



5072 Benson Road
Union City, CA 94587
(510) 477-7500

NOTICE OF COMMITTEE MEETING

All meetings will be held in the
General Manager's Office

**BOARD MEETING
June 10, 2013**

Committee Membership:

Budget and Finance	Directors Anjali Lathi and Jennifer Toy
Construction Committee	Directors Tom Handley and Manny Fernandez
Legal/Community Affairs	Directors Anjali Lathi and Pat Kite
Legislative Committee	Directors Pat Kite and Tom Handley
Personnel Committee	Directors Jennifer Toy and Manny Fernandez
Audit Committee	Directors Jennifer Toy and Tom Handley

Legal/Community Affairs Committee, Tuesday, June 4, 2013 at 5:00 p.m.

14. Nomination of Special District LAFCO Representative and Designation of USD Voting Member for LAFCO Election
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Construction Committee, Wednesday, June 5, 2013 at 4:30 p.m.

8. Awarding the Construction Contract for the Motor Control Center Replacement Project – Phase 2.
 13. Authorizing the General Manager to Execute Task Order No. 3 with Collison Engineering for Continuation of the Hayward Marsh Ammonia Removal Pilot Study
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Personnel Committee, Friday, June 7, 2013 at 3:30 p.m.

10. Adopting Resolution No. 2708, Implementing Cost-Sharing Contributions Under PERS for Represented Employees who are Classic Members
 11. Adopting an Agreement to Implement Cost-Sharing for all Classic Miscellaneous Employees
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Budget & Finance Committee, Friday, June 7, 2013 at 4:30 p.m.

9. Approving Revised Capital Assets Policy No. 2070.
 15. Preliminary Operating Fund and Capacity Fund Budgets for FY14
 01. Review Presentation for Proposition 218 Notice – Public Hearing
 02. General Manager's Expense Statement
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Committee meetings may include teleconference participation by one or more Directors (Gov. Code Section 11123).

*Committee meetings are open to the public; however, only written comments from the public will be considered.
No Board action will be taken.*