



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
October 28, 2013**

Committee Membership:

Budget and Finance	Directors Jennifer Toy and Pat Kiite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley

Personnel, Tuesday, 10/22/13, 4:30 p.m.

12. Reviewing and Approving Board Policy No. 3030, Board Member Business Expense

Legal/Community Affairs, Wednesday, 10/23/13, 4:00 p.m.

11. Considering the Claim of Victor Beckum for Vehicle Damage

Budget & Finance, Wednesday, 10/23/13, 4:30 p.m.

7. Monthly Operations Report for September, 2013
8. Final June, 2013 Internal Financial Report
9. Certificate of Achievement for Excellence in Financial Reporting for FY12
13. FY2014 - FY2016 Strategic Plan
14. Cal-Card Quarterly Activity Report

Construction, Thursday, 10/24/13, 4:00 p.m.

10. Resolution No. 2717, Accepting the Construction of the Cast Iron Lining Project Phase IV from Nor-Cal Pipeline Services, Inc. and Authorizing the Attorney for the District to Record a Notice Of Completion

Committee meetings may include teleconference participation by one or more Directors .
(Gov. Code Section 11123)

Committee Meeting are open to the public. Only written comments will be considered. No action will be taken.