



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
JANUARY 27, 2014**

Committee Membership:

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|-------------------------|--|
| Budget and Finance | Directors Jennifer Toy and Pat Kite (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 |

Construction, Wednesday, January 22, 2014, 5:00 p.m.

8. Resolution No. 2727, Accepting the Construction of the RAS Pump Station Piping Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion
 9. Authorizing the General Manager to Approve Contract Change Order No. 28 with D. W. Nicholson Corporation for the Cogeneration Project
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Personnel, Thursday, January 23, 2014, 3:30 p.m.

16. Updating Policy 3040 – Board Member Compensation Limits
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Legal/Community Affairs, Thursday, January 23, 2014, 4:00 p.m.

15. Analysis of Potential Capacity Fee Modification for Restaurants
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Budget & Finance, Friday, January 24, 2014, 11:00 a.m.

7. Monthly Operations Report for the Month of December
10. Status Report on Computer Purchase and Student Loan
11. Cal-Card Quarterly Activity Report
12. Determining Policies to be Reviewed by the Audit Committee
13. Approving the Publicly Available Pay Schedule

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.