

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING MARCH 10, 2014

Committee Membership:

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 (Alt. Manny Fernandez)

Budget Committee, Wednesday, March 5, 2014 at 9:00 a.m.

5. General Manager's Monthly Operations Report for January 2014.
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Personnel Committee, Thursday, March 6, 2014 at 4:30 p.m.

9. Approve Additional Engineer Position for the Capital Improvements Projects Team.
 - 10b. Report on USD Safety Record for Calendar Year 2013.
 - 10c. Preliminary Schedule for Recruitment of General Manager.
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Legal/Community Affairs, Thursday, March 6, 2014 at 5:00 p.m.

8. Resolution No. ____, Quitclaiming of Existing Sanitary Sewer Easement located at 1555 Atlantic Street in the City of Union City.
 - 10e. Notice of Intent to Disconnect Sanitary Sewer – 4145 Thornton Avenue.
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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.