

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF APRIL 28, 2014
(Revised 4/22/14 at 1:00 p.m.)

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 & Finance Committee, Wednesday, April 23, 2014 at 9:00 a.m.

- 5. Monthly Operations Report for March 2014.
- 15b. Cal-Card Quarterly Activity Report.

Construction Committee, Thursday, April 24, 2014 at 4:30 p.m.

- 10. Resolution No. ____, Accepting the Construction of the Motor Control Center Replacement Project – Phase 2 from D. W. Nicholson Corporation and Authorizing the Attorney for the District to Record a Notice of Completion.
- 11. Awarding the Contract for the Cleaning of Primary Digester No. 5 to Wastewater Solids Management, Inc.
- 12. Awarding the Construction Contract for the Newark Backyard Sanitary Sewer Replacement Project, Phase 1 to Ranger Pipeline, Inc.
- 15d. Status of Priority 1 CIP Projects.
- 15e. Third Quarterly Report on Capital Improvement Program for FY14.

(Day/Time Revised) - **Legal/Community Affairs Committee, Friday, April 25, 2014 at 1:40 p.m.**

- 9. Resolution No. ____, Accepting One Sanitary Sewer Easement at 5393 York Drive in the City of Fremont.
- 13. Considering Request for Support of Measure AA on the June Primary Ballot.
- 14. Alameda County Special Districts Association – Election of Special District's Representative to Alameda County LAFCo.

15c. Certificates of Merit to Union Sanitary District's Class I Permitted Industries.

Rev. → 16. Board Policy 3210—Use of E-Mail for District Business. Definitions and Procedures for Responding to E-Mails Addressed to Individual Board Members.

Rev. → 17. Responding to E-Mail from Ratepayer on Future Rate Increase Notices and District Transparency.

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.