

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF MAY 12, 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)

Legal/Community Affairs Committee, Wednesday, May 7, 2014 at 5:00 p.m.

14. Approving Revisions and Updates to Policy 2935 – Records Management and Inactive Records Retention Schedule.
15. Approving Proposed Changes to California Special District's Association Bylaws.
16. Election of Representative to California Special Districts Association (CSDA) Board of Directors.

Construction Committee, Thursday, May 8, 2014 at 4:30 p.m.

9. Awarding the Construction Contract for the Upper Hetch Hetchy Sanitary Sewer Rehabilitation Project to SAK Construction.
10. Authorizing the General Manager to Execute Task Order No. 2 with West Yost Associates to Provide Design Support Services during Construction of the Upper Hetch Hetchy Sanitary Sewer Rehabilitation Project.
11. Authorizing the General Manager to Execute Contract Amendment No. 1 to Task Order No. 1 with West Yost Associates for providing Additional Engineering Services for the Design of the Jarvis Avenue Sanitary Sewer Replacement Project.
12. Awarding the Construction Contract for the Boyce Road Lift Station Project, Phase 2 to Pacific Infrastructure Corporation.

Legislative Committee, Friday, May 9, 2014 at 9:00 a.m.

- 17b. Report on CASA Public Policy Forum.

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

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