

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF APRIL 13, 2015

Committee Membership:

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

Legal/Community Affairs Committee, Wednesday, April 8, 2015, at 4:30 p.m.

11. Schedule a Public Hearing to Adopt Ordinance No. 36.03, Sewer Use Ordinance.
13. Resolution No. ____, Make Responsible Agency Findings Pursuant to the California Environmental Quality Act for the City of Newark Dumbarton Transit-Oriented Development Specific Plan Area, and Approve Abandonment of the Force Mains Within the Wetlands Parcel for the Development.
- 14c. Earth Day 2015.

Construction Committee, Thursday, April 9, 2015, at 8:45 a.m.

9. Award the Construction Contract for the Newark Backyard Sanitary Sewer Replacement Project – Phase 2 to Ranger Pipelines, Inc.
10. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 3 with Carollo Engineers for Providing Engineering Services during Construction of the Cogeneration Project.
- 14b. Cogeneration Project Construction Contract Change Order Summary.

Budget & Finance Committee, Thursday, April 9, 2015, at 4:30 p.m.

12. Approve a Change Order to the Agreement with Raftelis Financial Consultants, Inc. for the Sewer Service Charge Cost of Service Study.

Personnel Committee Friday, April 10, 2015, at 9:30 a.m.

7. Approve Increase to Pay Range of Wastewater Operations Coach.
8. Approve Publicly Available Pay Schedule.

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.