

**NOTICE OF  
COMMITTEE MEETING**

All meetings will be held in  
the General Manager's Office  
5072 Benson Road, Union City, CA 94587



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**BOARD MEETING OF SEPTEMBER 14, 2015**

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**Committee Membership:**

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

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**Budget & Finance Committee, Thursday, September 10, 2015, at 8:30 a.m.**

12. Authorize the General Manager to Approve an Agreement with LookingPoint, Inc. for the Phone System Replacement.

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**Legal/Community Affairs Committee, Friday, September 11, 2015, at 9:15 a.m.**

8. Consider Drafting Response to Recently Received Emails and Provide Direction to Staff.
9. Consider the Claim of Mr. Fred Ramos (Star Rooter) for Alleged Losses Related to an Assertedly Mismarked USD Sewer Line.
10. Consider and Provide Direction to Staff Regarding Disclosure Language Pertaining to Email Communications on Board of Directors Webpage.

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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.