

**NOTICE OF  
COMMITTEE MEETING**



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

**BOARD MEETING OF NOVEMBER 9, 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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**Construction Committee, Wednesday, November 4, 2015, at 10:30 a.m.**

- 8. Consider a Resolution Declaring the Need for Emergency Expenditure of Funds to Repair 33 Inch Sewer on Alvarado Boulevard.
- 9c. First Quarterly Report on the Capital Improvement Program for FY16.
- 9d. Status of Priority 1 Capital Improvement Program Projects.

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**Budget & Finance Committee, Thursday, November 5, 2015, at 8:30 a.m.**

- 7. Award Transportation and Beneficial Reuse and/or Disposal of Biosolids Contract to Synagro.
  - 9b. Cal-Card Quarterly Activity Report.
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