

REVISED

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 23, 2015

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)

Construction Committee, Wednesday, November 18, 2015, at 10:30 a.m.

11. Award the Construction Contract for the High Speed Aeration Blower Project.
 12. Award the Construction Contract for the MCC and PLC Replacement Project – Phase 3 to D.W. Nicholson Corporation.
 13. Authorize Staff to Specify Sole Source Equipment Manufacturers for the Chemical Tanks and Piping Replacement.
 14. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with The Covello Group for Providing Inspection Services for the Fremont and Paseo Padre Lift Stations Improvements Project.
 15. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Plant Solids System/Capacity Assessment.
 16. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair 33 Inch Sewer on Alvarado Boulevard and Update on the Repairs.
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Budget & Finance Committee, Thursday, November 19, 2015, at 8:30 a.m.

5. Monthly Operations Report.
 - a. Monthly Odor Report & Financial Reports.
 - b. First Quarter FY 16 District-wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Collection Services Workgroup.
 9. Consider a Resolution Adopting Guidelines for the Submission and Tabulation of Protests in Connection with Rate Hearings Conducted Pursuant to Article XIID, Section 6 of the California Constitution.
 - 18b. Annual Reporting of Expense Reimbursements Over \$100.
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Legal/Community Affairs Committee, Friday, November 20, 2015, at 9:15 a.m.

10. Review and Approve New Fact Sheet Regarding Proposed Sewer Service Charges and Rates for FY 2017-2021.
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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.