



**NOTICE OF
COMMITTEE MEETING**

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

5072 Benson Road
Union City, CA 94587
(510) 477-7500

**BOARD MEETING
January 28, 2013**

Committee Membership:

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

Budget & Finance Committee, January 24, 2013 at 5:00 p.m.

8. Monthly Operations Report for December, 2012
12. Authorizing the General Manager to Execute a Contract with INFOR for a Three Year Software Support Agreement
14. Cal-Card Quarterly Activity Report
15. Status Report on Computer Purchase and Student Loan Program

Construction Committee, January 24, 2013 at 5:30 p.m.

9. Awarding the Construction Contract for the RAS Pump Station Piping Improvements Project to Anderson Pacific Engineering Construction, Inc.
10. Awarding the Construction Contract for the Thickener Control Building Interim Improvements Project to Anderson Pacific Engineering Construction, Inc.
11. Resolution No. 2694, Accepting the Construction of the Primary Clarifier Rehabilitation Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion
13. Status of Priority 1 Capital Improvement Projects

Legal/Community Affairs Committee, January 25, 2013 at 4:45 p.m.

18. Planning the Scope of a Future Workshop for the Public Employee's Pension Reform Act (PEPRA).

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

*Committee meetings are open to the public; however, only written comments from the public will be considered.
No Board action will be taken.*