



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

NOTICE OF COMMITTEE MEETING

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

BOARD MEETING
April 22, 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

Construction Committee, Wednesday, April 17, 2013 at 4:00 p.m.

12. Authorizing the General Manager to Execute Task Order No. 3 with Carollo Engineers for Providing Engineering Services During Construction of the Cogeneration Project
14. Authorizing the General Manager to Execute Task Order No. 2 with West Yost and Associates for the Design of Phase 1 of the Newark Backyard Sanitary Sewer Relocation Project
15. Resolution No. 2704, Accepting the Construction of the Thickener Nos. 3 and 4 Rehabilitation Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion
16. Third Quarterly Report on Capital Improvement Program for FY 13
17. Status of Priority I Projects
26. Awarding the Construction Contract for The I-680 At Sabercat Road Sanitary Sewer Relocation Project To Ranger Pipelines, Inc.

Legal/Community Affairs Committee, Wednesday, April 17, 2013 at 4:30 p.m.

11. Resolution No. 2703, Initial Resolution for Annexation No. U-290, Creekside Landing, Located in the Northwest Quadrant of Interstate I-880 and Dixon Landing Road

Personnel Committee, Wednesday, April 17, 2013 at 5:00 p.m.

8. Approving the Publicly Available Pay Schedule
9. Approving Changes to Policy No. 3060 – Letters to the Media
10. Reviewing and Approving Changes to Policy No. 3100 – Public Input at Board and Committee Meetings
25. Approving the General Manager's Employment Contract

Budget & Finance Committee, Friday, April 19, 2013 at 4:45 p.m.

7. Monthly Operations Report for March, 2013 (to be reviewed by the Budget & Finance Committee).
13. Approving Change Order No. 1 to the Agreement with enfoTech & Consulting, Inc. for Implementation of an Environmental Compliance Management System
18. Cal-Card Quarterly Activity Report
19. Board of Directors Quarterly Expenditures, 3rd Quarter FY13

**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.*