



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
June 24, 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, Tuesday, June 18, 2013 at 3:30 p.m.

16. Awarding the Construction Contract for the Lift Station No.1 Improvements Project

Audit Committee, Tuesday, June 18, 2013 at 5:30 p.m.

15. Approving Revised Internal Controls Policy No. 2010

Legislative Committee, Wednesday, June 19, 2013 at 4:30 p.m.

17. Legislative Update

Budget & Finance Committee, Wednesday, June 19, 2013 at 5:00 p.m.

7. Monthly Operations Report for May
8. Public Hearing: 1) Confirming Sewer Service Charge Ordinance No. 31.36, 2) Adopting Sewer Service Charge for Fiscal Years 2014, 2015, and 2016, and 3) Setting and Collecting Sewer Service Charges for Fiscal Year 2014 on the Tax Roll
9. Resolution No. 2709, Considering Protests and Confirming Sewer Service Charge Rates for Fiscal Years 2014, 2015, and 2016
10. Resolution No. 2710, Adopting Ordinance No. 31.36, Setting the Sewer Service Charges Specified Therein for Fiscal Year 2014
11. Public Hearing: 1) Establishing Capacity Fees of Ordinance No. 35.20, and 2) Adopting Capacity Fees for Fiscal Year 2014
12. Resolution No. 2711, Considering Protests and Confirming Capacity Fee Rates for Fiscal Year 2014
13. Resolution No. 2712, Adopting Ordinance No. 35.20, Providing for the Establishing of Capacity Fees for Fiscal Year 2014
14. Adopting Final Operating Fund and Capital Fund Budgets for Fiscal Year 2014

**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.*