



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  
November 11, 2013**

### **Committee Membership:**

Budget and Finance	Directors Jennifer Toy and Pat Kite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley

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### ***Budget & Finance, Wednesday, 11/6/13, at 4:30 p.m.***

11. Reviewing and Approving Policy No. 2165, Revised Paperless Board Agenda Packet and Use of Electronic Equipment
14. Highlights of the June 2012 CalPERS Retirement *Valuation*

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### ***Construction, Thursday, 11/7/13, at 5:00 p.m.***

7. First Quarterly Report on Capital Improvement Program For FY 14
8. Status of Priority 1 CIP Projects
9. Authorizing the General Manager to Execute Contract Amendment No. 1 to Task Order No. 1 with Brown & Caldwell for Providing Additional Construction Management Services for the I-680 at Sabercat Road Sanitary Sewer Relocation Project
10. Resolution No. 2719, Accepting the Construction of the Thickener Control Building Interim Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice Of Completion

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### ***Legislative, Friday, 11/8/13 at 9:00 a.m.***

13. Annual Report on Biosolids

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### ***Personnel, Friday, 11/8/13, at 5:00 p.m.***

15. Succession Planning Update
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Committee meetings may include teleconference participation by one or more Directors .  
(Gov. Code Section 11123)

Committee Meeting are open to the public. Only written comments will be considered. No action will be taken.