



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
December 9, 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

Construction, Thursday, December 5, 2013, 4:30 p.m.

7. Resolution No. 2720, Accepting the Construction of the Hayward Marsh Pipeline Rehabilitation Project from McGuire and Hester and Authorizing the Attorney for the District to Record a Notice of Completion (Bosick)
8. Resolution No. 2721, Accepting the Construction of the RAS Pump Station Piping Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (Bosick)
9. Resolution No. 2722, Accepting the Construction of the Headworks Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (Pipkin)

Legal/Community Affairs, Friday, December 6, 2013, 4:00 p.m.

10. Consider Modifications to Ordinance No. 35 Concerning Capacity Fees for Restaurants
11. Provide Comments to Staff on Outreach Materials for the Lateral Condition Study
12. Consider Creating a Customer Focus Group to Provide Feedback on the Public Website

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.