



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 23, 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

Legal/Community Affairs Committee, Monday, December 16, 2013, 3:30 p.m.

8. Identify Potential Dates for a Joint Board of Directors Meeting with Alameda County Water District
 9. Develop Scope of Future Outreach Program Workshop
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Legislative Committee. Wednesday, December 18, 2013, 1:00 p.m.

12. Legislative Update for December
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Personnel Committee, Wednesday, December 18, 2013, 5:00 p.m.

7. Approving Signature Authority for the Deputy General Manager
10. Schedule for General Manager's Performance Evaluation

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.