

**NOTICE OF  
COMMITTEE MEETING**

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



**BOARD MEETING FEBRUARY 24, 2014**

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**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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**Legal/Community Affairs, Wednesday, February 19, 2014 at 10:00 a.m.**

7. Capacity Fee Appeal Hearing—Old Castle Building Envelope (Old Castle Glass).
  8. Resolution No. \_\_\_\_\_, Accepting a 0.80 Acre Property and Access Easement from Old Republic Title Company.
  - 10d. Restaurant Capacity Fees – Supplemental Information.
  - 10f. ACWD Water Conservation Notice to Customers.
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**Construction Committee, Thursday, February 20, 2014 at 4:00 p.m.**

- 10c. Cogeneration Project Status.
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**Legislative Committee, Friday, February 21, 2014 at 9:00 a.m.**

- 10e. Legislative Update for February 2014.
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**Personnel Committee, Friday, February 21, 2014 at 10:00 a.m.**

9. Class Description and Salary for Senior Process Engineer.
    - Proposed Email Policy for Board of Directors.
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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.