

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING MARCH 24, 2014

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 (Alt. Manny Fernandez)

Budget Committee, Wednesday, March 19, 2014 at 9:00 a.m.

5. Monthly Operations Report for February 2014.
10. Authorizing the General Manager to Execute an Agreement with Systemates, Inc. for purchase and Implementation of a Capital Program Management System.
- 17b. Executing a Contract with Raftelis Financial Consultants, Inc., to conduct a Comprehensive Sewer Service Charge Rate Study.

Legal/Community Affairs, Wednesday, March 19, 2014 at 5:00 p.m.

8. Nominations for Non-Enterprise Special District Seat on Alameda County LAFCo.
15. Reviewing and Providing Comments to Staff on the Draft Presentation to the Fremont City Council.

Construction Committee, Thursday, March 20, 2014 at 4:30 p.m.

11. Awarding the Construction Contract for the Sodium Hypochlorite Tank A and B Replacement Project to Anderson Pacific Engineering Construction, Inc.
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Legislative Committee, Friday, March 21, 2014 at 9:00 a.m.

- 17c. Legislative Update for March 2014.
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Personnel Committee, Friday, March 21, 2014 at 9:30 a.m.

12. Approving the Publicly Available Pay Schedule.
 14. Reviewing and Providing Comments to Staff on the Draft Board Policy on E-Mail Usage.
 - 17d. Selection of an Executive Search Firm by Staff for the General Manager Recruitment.
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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.