

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING APRIL 14, 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 & Finance Committee, Wednesday, April 9, 2014 at 9:00 a.m.

10b. Board Quarterly Expenditure Report, 3rd Quarter FY'14.

- Public Records Request for Financial Information.

Legal/Community Affairs Committee, Wednesday, April 9, 2014 at 5:00 p.m.

8. Review and Consider Adoption of Changes to Policy 2040—Exceptions to Ordinance Fees.

10c. Earth Day 2014.

10e. 2014 Biennial Sewer System Management Plan (SSMP) Audit.

Construction Committee, Thursday, April 10, 2014 at 4:30 p.m.

10f. Seismic Vulnerability Assessment.

Personnel Committee, Friday, April 11, 2014 at 9:30 a.m.

9. Consideration of Proposal from USD Legal Counsel for Extension of Services.

10d. Implementation of Board E-Mail Policy.

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.