

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF JULY 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, July 9, 2014 at 9:00 a.m.

14b. Solar Facilities Operational Update.

Legal/Community Affairs Committee, Wednesday, July 9, 2014 at 4:30 p.m.

8. California Special Districts Association (CSDA) Election of Region Three Representative.
10. Consider Claim of Jean Ciardelli for Sewer Overflow Damage.

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

9. Authorizing the General Manager to Execute Task Order No. 4 with West Yost Associates for Providing Design Services for the Newark Backyard Sanitary Sewer Relocation Project, Phase 2.
11. Authorizing the General Manager to Execute Task Order No. 2 with Harris & Associates for Providing Construction Management Services for the Jarvis Avenue Sanitary Sewer Replacement Project.

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

12. Election of Officers for the USD Board of Directors for FY15.

Committee meetings may include teleconference participation by one or more Directors.

(Gov. Code Section 11123)

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.

