

**NOTICE OF  
COMMITTEE MEETING**

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



**BOARD MEETING OF OCTOBER 13, 2014**

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**Committee Membership:**

Budget and Finance	Directors Anjali Lathi and Tom Handley (Alt. – Pat Kite)
Construction Committee	Directors Pat Kite and Jennifer Toy (Alt. – Manny Fernandez)
Legal/Community Affairs	Directors Pat Kite and Tom Handley (Alt. –Anjali Lathi)
Legislative Committee	Directors Manny Fernandez and Jennifer Toy (Alt–Tom Handley)
Personnel Committee	Directors Manny Fernandez and Anjali Lathi (Alt. – Jennifer Toy)
Audit Committee	Directors Manny Fernandez and Tom Handley (Alt. Jennifer Toy)

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**Budget & Finance Committee, Thursday, October 9, 2014 at 4:30 p.m.**

9. Approving an Addition to the FY15 CIP Budget for the Warm Springs Laterals Project.
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**Personnel Committee, Friday, October 10, 2014 at 9:30 a.m.**

8. Approving the Publicly Available Pay Schedule, Memorandum of Understanding Between the District and SEIU Local 1021, June 6, 2013 – August 31, 2016, and Unclassified Staff Compensation Documents.
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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.