

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF JANUARY 12, 2015

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)

Construction Committee, Thursday, January 8, 2015 at 8:45 a.m.

9. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for Providing Engineering Services for the Design of the Fremont and Paseo Padre Lift Stations Improvements Project.
10. Resolution No. ____, Accept Construction of the Boyce Road Lift Station Project – Phase 2 From Pacific Infrastructure Corporation and Authorize the Attorney for the District to Record a Notice of Completion.
11. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Carollo Engineers for the Pump Station Master Plan.
- 12b. Pine Street Easement Improvements Project.
- 12c. High Speed Aeration Blower Project.

Budget & Finance Committee, Thursday, January 8, 2015 at 4:30 p.m.

5. Monthly Operations Report for November 2014.

Personnel Committee, Friday, January 9, 2015 at 9:30 a.m.

8. Resolution No. ____, Approve Exception to the 180-Day Waiting Period for Post-Retirement Employment for David E. Livingston