

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF MARCH 23, 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, March 19, 2015 at 8:45 a.m.

8. Resolution No. _____, Accept the Construction of the Primary Digester No. 5 Rehabilitation Project from D.W. Nicholson Corporation and Authorize the Attorney for the District to Record a Notice of Completion.

Personnel Committee, Friday, March 20, 2015 at 9:30 a.m.

9. Resolution No. _____, Approve Exception to the 180-Day Wait Period for Post-Retirement Employment for Andy Morrison.

Budget & Finance Committee, Friday, March 20, 2015 at 1:30 p.m.

5. Monthly Operations Report for February 2014.
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