

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF MAY 11, 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)

Legal/Community Affairs Committee, Wednesday, May 6, 2015, at 4:30 p.m.

10. Resolution No. _____, Authorize Execution of Contract with New Legal Counsel.
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Construction Committee, Thursday, May 7, 2015, at 8:45 a.m.

11. Resolution No. _____, Accept 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.
12. Authorize the General Manager to Execute Task Order No. 6 with West Yost Associates for Design of the Newark Backyard Sanitary Sewer Relocation Project – Phase 3.
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Budget & Finance Committee, Thursday, May 7, 2015, at 4:30 p.m.

5. Monthly Operations Report.
- a. Third Quarter FY 15 District-wide Balanced Scorecard Measures.
 - b. Technical Services Scorecard.
- 13a. Board Expenditures, 3rd Quarter, FY15.
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Personnel Committee, Friday, May 8, 2015, at 9:30 a.m.

8. Approve the Revised Class Description for Business Services Manager/Chief Financial Officer.
9. Select Board Members to Represent USD on External Committees for FY16.
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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.