

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF MAY 26, 2015

Committee Membership:

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|-------------------------|------------------------------------------------------------------|
| 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) |

Budget & Finance Committee, Thursday, May 21, 2015, at 4:30 p.m.

5. Monthly Operations Report for April 2015
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Legal/Community Affairs Committee, Friday, May 22, 2015, at 2:00 p.m.

8. Public Hearing to Adopt Ordinance 36.03, Sewer Use Ordinance.
 9. Resolution No. ____, Adopt Ordinance 36.03, Sewer Use Ordinance.
 10. Schedule a Public Hearing to Adopt Ordinance No. 34.07, An Ordinance Providing for the General Regulation of Private and Public Sewers, Plan Review, Issuance of Construction Permits, Inspection of Sewer Installation, and the Collection of Fees for these Services, and to Repeal Ordinance No. 34.06.
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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.