

**NOTICE OF
COMMITTEE MEETING**



All meetings will be held in
the General Manager's Office
5072 Benson Road, Union City, CA 94587

REVISED

BOARD MEETING OF JUNE 22, 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, June 17, 2015, at 4:30 p.m.

8. Consider the Claim of Paul E. Whitman, #5 Kootenai Court, for Cost of Lateral Repair
 9. 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
 10. Resolution No. ____, 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 Repeal Ordinance No. 34.06
 14. Authorize the General Manager to Execute the Agreement for the Clean Water Program Activities and Enforcement Procedures with the City of Fremont
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Construction Committee, Thursday, June 18, 2015, at 8:45 a.m.

12. Award the Construction Contract for the Miscellaneous Sanitary Sewer Spot Repairs Project - Phase VI to Cratus, Inc.
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Budget & Finance Committee, ~~Thursday, June 18, 2015, at 1:00 p.m.~~ Friday, June 19, 2015, at 9:00 a.m.

5. Monthly Operations Report for May 2015
 11. Schedule a Public Hearing for Sewer Service Charges for FY16
 13. Resolution No. ____, Adopt a Preliminary Budget for FY16
 - 15c. Debriefing of the Open House Held May 9, 2015
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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.