

**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 JULY 27, 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, July 22, 2015, at 4:30 p.m.~~
Friday, July 24, 2015, at 8:30 a.m.**

10. Accept the Final Report for the Hayward Marsh Rehabilitation Options Study from RMC Water and Environment.
 11. Accept the Final Report for the Alvarado Wastewater Treatment Plant Site Study from RMC Water and Environment.
 - 13e. **Discuss and Provide Direction to Staff Regarding Additional Communications on District Hearings and Website Information on Email Addresses.**
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Budget & Finance Committee, Thursday, July 23, 2015, at 4:30 p.m.

5. Monthly Operations Report for June 2015.
 - 13b. Cal-Card Quarterly Activity Report.
 - 13c. Status Report on Computer and Student Loan Program.
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Personnel Committee, Friday, July 24, 2015, at 9:30 a.m.

9. Approve the Salary for the Position of Buyer I.
 12. Approve Modification of Job Title from Communications Coordinator to Communications and Intergovernmental Coordinator, and Revisions to Job Description and Salary Schedule.
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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.