

**NOTICE OF
COMMITTEE MEETING**



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

BOARD MEETING OF AUGUST 24, 2015

Committee Membership:

Budget and Finance	Directors Manny Fernandez and Pat Kite (Alt. – Jennifer Toy)
Construction Committee	Directors Tom Handley and Jennifer Toy (Alt. – Pat Kite)
Legal/Community Affairs	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Legislative Committee	Directors Manny Fernandez and Tom Handley (Alt–Pat Kite)
Personnel Committee	Directors Manny Fernandez and Jennifer Toy (Alt. – Anjali Lathi)
Audit Committee	Directors Anjali Lathi and Jennifer Toy (Alt. Manny Fernandez)

Construction Committee, Wednesday, August 19, 2015, at 10:30 a.m.

10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with West Yost Associates for the Design of the Sludge Degritter System Project.
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Budget & Finance Committee, Thursday, August 20, 2015, at 8:30 a.m.

5. Monthly Operations Report.
 - a. Monthly Odor Report & Financial Reports.
 - b. Annual Performance Report for District-wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Business Services Workgroup.

 - 12b. PG&E Net Metering Annual True-up FY15.
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Legal/Community Affairs Committee, Friday, August 21, 2015, at 9:15 a.m.

9. Discuss and Provide Direction (as necessary) Regarding Public Outreach, Scheduling, and Procedures for Sewer Service Rates.
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Personnel Committee, Friday, August 21, 2015, at 11:00 a.m.

8. Approve the Publicly Available Pay Schedule
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