

REVISED

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 JUNE 13, 2016

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, June 8, 2016, at 10:30 a.m.

9. Award the Construction Contract for the Pine Street Easement Improvements Project to Valentine Corporation.
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Budget & Finance Committee, Thursday, June 9, 2016, at 8:30 a.m.

- 12c. Preliminary Operating and CIP Budgets for Fiscal Year 2017.
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Legal/Community Affairs Committee, Friday, June 10, 2016, at 9:15 a.m.

8. ~~Reclaimed Water Alternatives~~Consider Reclaimed Water Alternatives and Provide Direction to Staff.
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Personnel Committee, Friday, June 10, 2016, at 11:00 a.m.

10. Review and Approve Proposed Changes to Policy No. 3030, Boardmember Business Expense.
 11. Review and Approve Proposed Changes to Board Committees Job Descriptions/Role Definitions.
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Committee meetings may include teleconference participation by one or more Directors.

(Gov. Code Section 54953 (b))

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.