

**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 27, 2016

Committee Membership:

Budget and Finance	Directors Manny Fernandez and Pat Kite (Alt. – Jennifer Toy)
Engineering and Information Technology 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)

Legal/Community Affairs Committee, Wednesday, June 22, 2016, at 9:15 a.m.

12. Monthly Operations Report for May 2016 – Odor Report and Work Group Reports.
 10. Consider a Resolution to Accept a Sanitary Sewer Easement for Tract 8127 – Mission Place, Located Along Driscoll Road Between Beatrice Street and Rosewalk Court in the City of Fremont.
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Budget & Finance Committee, Thursday, June 23, 2016, at 8:30 a.m.

7. Public Hearing to Consider Collection of Sewer Service Charges on the Tax Rolls for Fiscal Year 2017 and Adoption of a Resolution Electing to Collect Sewer Service Charges on the Tax Rolls.
 9. Consider Approving Final Operating and CIP Budgets for Fiscal Year 2017.
 12. Monthly Operations Report for May 2016 – Financial Reports.
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Personnel Committee, Friday, June 24, 2016, at 11:00 a.m.

11. Provide Direction Regarding 2016 Board Compensation Survey.
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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.