

**NOTICE OF  
COMMITTEE MEETING**

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



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**BOARD MEETING OF MARCH 14, 2016**

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**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)

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**Construction Committee, Wednesday, March 9, 2016, at 10:30 a.m.**

9. Award the Construction Contract for the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project to SAK Construction.
10. Authorize the General Manager to Execute an Agreement and Task Order No. 1 with Brown & Caldwell to Provide Construction Management Services for the Alvarado-Niles Road Sanitary Sewer Rehabilitation Project.
11. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33-inch Sewer on Alvarado Boulevard and Update on the Repairs.

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**Budget & Finance Committee, Thursday, March 10, 2016, at 8:30 a.m.**

- 14b. Information Item on Audit and Comprehensive Annual Financial Report (CAFR) Completion Timeline.

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**Personnel Committee, Friday, March 11, 2016, at 11:00 a.m.**

8. Approve the Publicly Available Pay Schedule.
12. Review and Approve Proposed Changes to Policy No. 2920, Computer Purchase and Student Loan Program.
13. Review and Approve Proposed Changes to Policy No. 3070, Board Member Officers and Committee Membership.
- 14c. Alternate Compensation Program, FY 2015.

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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.