

**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 APRIL 25, 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, April 20, 2016, at 10:30 a.m.**

10. Consider a Resolution to Terminate the Emergency Action to Repair the 33-Inch Sewer on Alvarado Boulevard and Final Update on the Repairs.
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**Budget & Finance Committee, Thursday, April 21, 2016, at 8:30 a.m.**

6. Monthly Operations Report for March 2016.
  9. Consider Adopting Three Resolutions: 1) Adopt, Amend, and Restate ICMA-RC 401(a) Plan #109522; 2) Adopt, Amend, and Restate ICMA-RC 401(a) Plan #109568; and 3) Adopt, Amend, and Restate ICMA-RC 401(a) Plan #109569.
  11. Consider Adopting an Ordinance Providing for the Collection of Capacity Charges for Connection to the Main Sewers of Union Sanitary District.
  - 12b. Cal-Card Quarterly Activity Report.
  - 12c. Board Expenditures for the 3<sup>rd</sup> Quarter of 2016.
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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.