

**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 MAY 23, 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, May 18, 2016, at 10:30 a.m.

10. Accept the Final Seismic Assessment Reports from Degenkolb Engineers.
 11. Authorize the General Manager to execute Amendment No. 2 to Task Order No. 2 with West Yost Associates for the Plant Facilities Improvements Project.
 - 12b. Standard Specifications and Information Bulletin Update.
-

Budget & Finance Committee, Thursday, May 19, 2016, at 8:30 a.m.

6. Monthly Operations Report.
 - a. April Monthly Odor Report & Financial Reports.
 - b. Third Quarter FY 16 District-Wide Balanced Scorecard Measures.
 - c. Balanced Scorecard Report for the Technical Services Workgroup.
-

Legal/Community Affairs Committee, Friday, May 20, 2016, at 9:15 a.m.

9. Schedule Public Hearing to Consider Collection of Sewer Service Charges on the Tax Roll for Fiscal Year 2017.
-

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.