



**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in the
General Manager's Office

5072 Benson Road
Union City, CA 94587
(510) 477-7500

**BOARD MEETING
February 25, 2013**

Committee Membership:

Budget and Finance	Directors Anjali Lathi and Jennifer Toy
Construction Committee	Directors Tom Handley and Manny Fernandez
Legal/Community Affairs	Directors Anjali Lathi and Pat Kite
Legislative Committee	Directors Pat Kite and Tom Handley
Personnel Committee	Directors Jennifer Toy and Manny Fernandez
Audit Committee	Directors Jennifer Toy and Tom Handley

Budget & Finance Committee, Wednesday, February 20, 2013 at 5:00 p.m.

7. Monthly Operations Report
9. Approving Paperless Board Agenda Packet Program and Policy

Legal/Community Affairs Cmte., Wednesday, February 20, 2013 at 5:30 p.m.

14. California Regional Water Quality Control Board Staff Summary Report on Sanitary Sewer Overflow Reduction Program - Status Report

Personnel Committee, Friday, February 22, 2013 at 2:00 p.m.

8. Review and Approve Policy # 3020 Board Agenda Packet, and Policy # 3080 Board Agenda Subjects Requested by Board Members

Construction Committee, Friday, February 22, 2013 at 3:30 p.m.

10. Authorizing the General Manager to Execute Task Order No. 2 with Carollo Engineers for the Construction Period Design Services for the Thickener Control Building Interim Improvements Project (to be reviewed by the Construction Committee).
11. Awarding the Construction Contract for the Cast Iron Lining Project Phase IV to Norcal Pipeline Services (to be reviewed by the Construction Committee).
12. Resolution No. 2696, Accepting the Construction of the PLC Replacement Project from D.W. Nicholson Corporation and Authorizing the Attorney for the District to Record a Notice of Completion (to be reviewed by the Construction Committee).
13. Authorizing the General Manager to Execute Task Order No. 3 with Brown and Caldwell for Providing Engineering Services During Construction for the RAS Pump Station Piping Improvements Project (to be reviewed by the Construction Committee).

**Committee meetings may include teleconference participation by one or more Directors
(Gov. Code Section 11123).**

*Committee meetings are open to the public; however, only written comments from the public will be considered.
No Board action will be taken.*