



**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  
March 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

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**Personnel Committee, Tuesday, March 19, 2013 at 4:30 p.m.**

14. Adopting Resolution No. 2701, to Treat Employees' Cost-Sharing Contributions Under PERS as Pre-Tax for Income-Tax Purposes.
15. Adopting Resolution No. 2702 Implementing Cost-Sharing Contributions under PERS for Non-Represented Employees who are Classic Members.

**Construction Committee, Wednesday, March 20, 2013 at 4:00 p.m.**

8. This item has been withdrawn.
9. Initial Resolution No. 2700 for Annexation No. U-289, City of Fremont Properties Located along Palm Avenue.
10. Authorizing the General Manager to Execute Task Order No. 2 with the Covello Group for Providing Construction Management Services for the Cogeneration Project.
11. Authorizing the General Manager to Execute A Purchase Order Contract with Siemens Industry, Inc. for the Internal Lift Station No. 1 Improvements Project.

**Budget & Finance Committee, Thursday, March 21, 2013 at 4:00 p.m.**

7. Monthly Operations Report for February, 2013.
12. Reviewing and Approving Budget Policy No. 2015.
13. Reviewing and Approving Accounting Standads Policy No. 2000.

**Legislative Cmte., Thursday, March 21, 2013 at 5:00 p.m.**

17. Legislative Update for March 2013.

**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.*