



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

**NOTICE OF
COMMITTEE MEETING**

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

**BOARD MEETING
April 8, 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

Legislative Committee, Tuesday, April 2, 2013 at 4:00 p.m.

11. January CASA Conference Summary

Construction Committee, Wednesday, April 3, 2013 at 3:00 p.m.

9. Construction Contract for the I-680 At Sabercat Road Sanitary Sewer Relocation Project.

Legal/Community Affairs Committee, Wednesday, April 3, 2013 at 5:00 p.m.

8. Nomination of Representative to California Special Districts Association (CSDA) Board of Directors
10. Earth Day 2013 Update

**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.*