



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
JANUARY 13, 2014**

Committee Membership:

Budget and Finance	Directors Jennifer Toy and Pat Kite (Alt. - Anjali Lathi)
Construction Committee	Directors Tom Handley and Manny Fernandez (Alt. – Pat Kite)
Legal/Community Affairs	Directors Anjali Lathi and Tom Handley (Alt. – Manny Fernandez)
Legislative Committee	Directors Pat Kite and Anjali Lathi (Alt. – Tom Handley)
Personnel Committee	Directors Jennifer Toy and Manny Fernandez (Alt. – Anjali Lathi)
Audit Committee	Directors Jennifer Toy and Tom Handley

Budget & Finance, Tuesday, January 7, 2014 at 5:30 p.m.

7. Monthly Operations Report for November
 14. EMC SAN Early Replacement
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Personnel, Wednesday, January 8, 2014 at 5:30 p.m.

8. Modifying the Unclassified Rules and Regulations to Extend Job Connected Injury Benefits to Ninety Days
 9. Approving Policy No. 5310, Revising the Criminal Background Check Policy
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Legal/Community Affairs, Thursday, January 9, 2014 at 4:00 p.m.

10. Resolution No. 2723, Ordering, Calling, Providing For and Giving Notice of a General Election to be Held in Union Sanitary District, Alameda County, California, on June 3, 2014 for the Purpose of Electing Two Directors
 11. Resolution No. 2724, Ordering the Consolidation of the Union Sanitary District General Election on June 3, 2014 with the Direct Primary Election to be Held on June 3, 2014, and Requesting the Board of Supervisors of the County of Alameda to Consolidate said General District Election with the Said Direct Primary Election to be Held on Said Date
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Construction, Friday, January 10, 2014 at 3:00 p.m.

12. Resolution No. 2725, Accepting the Construction of the I-680 at Sabercat Rd. Sanitary Sewer Relocation Project from Ranger Pipelines, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion
13. Resolution No. 2726, Accepting the Construction of the Cast Iron Lining Project, Phase V from Southwest Pipeline & Trenchless Corp. and Authorizing the Attorney for the District to Record a Notice of Completion

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

Committee Meeting are open to the public. Only written comments will be considered. No action will be taken.