

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF JUNE 8, 2015

Committee Membership:

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

Budget & Finance Committee, Wednesday, June 3, 2015, at 2:30 p.m.

7. Award Contract to RESC-Q Services for the Digester Gas Treatment Vessel Media Replacement
 9. Authorize the General Manager to Enter into a Cost-Sharing Agreement with Alameda County Water District for a Recycled Water Feasibility Study, and Adopt a Resolution Authorizing the General Manager to Enter into a Grant Agreement with the State of California
 - 10b. Preliminary Operating and Capacity Fund Budgets for FY16
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Construction Committee, Thursday, June 4, 2015, at 8:45 a.m.

8. Resolution No. ____, Accept the Construction of the Cogeneration Project from D. W. Nicholson Corporation and Authorize the Attorney for the District to Record a Notice of Completion
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Committee meetings may include teleconference participation by one or more Directors.
(Gov. Code Section 11123)

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