

**NOTICE OF
COMMITTEE MEETING**



All meetings will be held in
the General Manager's Office
5072 Benson Road, Union City, CA 94587

BOARD MEETING OF AUGUST 10, 2015

Committee Membership:

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

Construction Committee, Wednesday, August 5, 2015, at 9:00 a.m.

- 9c. Fourth Quarterly Report on the Capital Improvement Plan.
- 9d. Status of Priority 1 Capital Improvement Plan.

Budget & Finance Committee, Thursday, August 6, 2015, at 8:30 a.m.

- 9b. CalPERS Replacement Benefit Plan.

Legal/Community Affairs Committee, Friday, August 7, 2015, at 9:15 a.m.

- 7. Resolution No. _____, Accept a Sanitary Sewer Easement for Tract 8119 Located Between Alice Street and Washington Boulevard in the City of Fremont.
 - 8. Review and Approve New Fact Sheet Regarding Recently Adopted Sewer Service Charges.
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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.