

**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 OCTOBER 26, 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, October 21, 2015, at 10:30 a.m.

9. Authorize the General Manager to Execute Task Order No. 2 with Carollo Engineers for Providing Engineering Services During Construction of the Fremont and Paseo Padre Lift Stations Improvements Project.
11. Authorize the General Manager to Execute Task Order No. 2 with West Yost Associates for Providing Final Design Services for the Pine Street Easement Improvements Project.

Budget & Finance Committee, Thursday, October 22, 2015, at 8:30 a.m.

- 12b. Final June 2015 Internal Financial Report.

Legal/Community Affairs Committee, Friday, October 23, 2015, at 9:15 a.m.

Review Proposed Changes to District Mission Statement.

Personnel Committee, Friday, October 23, 2015, at 11:00 a.m.

10. Approve the Publicly Available Pay Schedule.
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