

**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 FEBRUARY 22, 2016

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, February 17, 2016, at 10:30 a.m.

11. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33 Inch Sewer on Alvarado Boulevard and Update on the Repairs.
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Budget & Finance Committee, Thursday, February 18, 2016, at 8:30 a.m.

5. Monthly Operations Report.
 - a. Monthly Odor Report & Financial Reports
 - b. Second Quarter FY 16 District-wide Balanced Scorecard Measures
 - c. Balanced Scorecard Report for the Treatment & Disposal and Fabrication, Maintenance and Construction (FMC) Workgroups
 10. Adopt the Investment Policy for 2016.
 - 14b. Cal-Card Quarterly Activity Report.
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Personnel Committee, Friday, February 19, 2016, at 11:00 a.m.

8. Review and Approve Proposed Changes to Policy No. 3070.2, Board Member Officers and Committee Membership.
 9. Review and Approve Proposed Changes to Policy No. 3080, Board Agenda Subjects Requested by Board Members
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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.