

**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 JANUARY 25, 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, January 20, 2016, at 10:30 a.m.

8. 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, January 21, 2016, at 8:30 a.m.

7. Public Hearing: Consideration of Sewer Service Charge Rates for Fiscal Years 2017 to 2021
 - a) Hold Public Hearing on Sewer Service Charges for Fiscal Years 2017 to 2021, Consider Protests and Cost of Service Study on Sewer Service Charge Rates for Fiscal Years 2017 through 2021; and
 - b) Consider Adopting Ordinance No. 31.39, Amending Ordinance No. 31.38, Setting the Sewer Service Charges Specified Therein for Fiscal Years 2017 through 2021.
 - 9b. Solar and Cogeneration Facilities Operational Update.
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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.