



5072 Benson Road
Union City, CA 94587
(510) 477-7500

**NOTICE OF
COMMITTEE MEETING**

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

**BOARD MEETING
July 8, 2013**

Committee Membership:

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

Personnel Committee, Wednesday, July 3, 2013 at 4:30 p.m.

8. Approving the Publicly Available Pay Schedule
 10. Board Email Communications
-

Legal/Community Affairs Committee, Wednesday, July 3, 2013 at 5:00 p.m.

9. California Special Districts Association (CSDA) Election of Region 3, Seat B Representative
-

**Committee meetings may include teleconference participation by one or more Directors
(Gov. Code Section 11123).**

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