



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
November 25, 2013**

Committee Membership:

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

Personnel, Tuesday, November 19, 2013 at 5:00 p.m.

10. Board of Directors Compensation for 2014
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Construction, Wednesday, November 20, 2013 at 5:00 p.m.

11. Authorizing the General Manager to Execute Task Order No. 2 with the Covello Group for Providing Construction Management Services for the Thickener Control Building Improvements Project (Pipkin)
 12. Resolution No. 2720, Accepting the Construction of the Headworks Improvements Project from Anderson Pacific Engineering Construction, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion (Pipkin)
 13. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with Degenkolb Engineers for the Seismic Vulnerability Assessment (Pipkin)
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Budget & Finance, Thursday, November 21, 2013 at 4:30 p.m.

7. Monthly Operations Report
 - a. District-wide Balanced Scorecard Measures
 - b. Collection Services Process Scorecard
 - c. General Manager's Monthly Operations & Investment Report
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Audit, Friday, November 22, 2013 at 5:00 p.m.

9. Accepting Financial Statements for the Fiscal Year Ended June 30, 2013

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 action will be taken.