

**NOTICE OF  
COMMITTEE MEETING**

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



**REVISED: 6/4/14 at 12:30 p.m.**

**BOARD MEETING OF JUNE 9, 2014**

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**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 (Alt. Manny Fernandez)

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**Budget & Finance Committee, Wednesday, June 4, 2014 at 9:00 a.m.**

12c. Preliminary Operating and Capacity Fund Budgets for FY15.

12e. Retiree Medical Actuarial Results for July 1, 2013.

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**Legal/Community Affairs Committee, Wednesday, June 4, 2014 at 5:00 p.m.**

7. Approve or Reject Changes to CASA Bylaws.

- Clarification of Board Member Communication Issues

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**Construction Committee, Thursday, June 5, 2014 at 4:30 p.m.**

9. Authorizing the General Manager to Execute an Agreement and Task Order No. 1 with Brown & Caldwell for providing Construction Management Services for the Upper Hetch Hetchy Sanitary Sewer Rehabilitation Project.

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**PERSONNEL COMMITTEE MEETING CANCELED**

**~~Personnel Committee, Friday, June 6, 2014 at 9:30 a.m.~~**

10. Approve New Board Policy on Contributions and Endorsements.

12d. California Alliance for Sewer System Excellence (CASSE) – Scoring System.

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.