

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF JUNE 23, 2014

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)

Budget & Finance Committee, Wednesday, June 18, 2014 at 9:00 a.m.

7. Monthly Operations Report for May 2014.
11. Resolution No. ____, Considering Protests and Establishing Sewer Service Charge Rates for Fiscal Year 2015.
12. Resolution No. ____, Adoption of Ordinance No. 31.37, Setting the Sewer Services Charges Specified Therein for Fiscal Year 2015
14. Resolution No. ____, Considering Protests and Confirming Capacity Fee Rates for Fiscal Year 2015
15. Resolution No. ____, Adopting Ordinance No. 35.21, Providing for the Establishing of Capacity Fees for Fiscal Year 2015
16. Adopting Final Operating and Capacity Fund Budgets for Fiscal Year
- 20d. Pension Actuary Scope of Work

Legal/Community Affairs Committee, Wednesday, June 18, 2014 at 5:00 p.m.

- Board Communication and E-Mail
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Construction Committee, Thursday, June 19, 2014 at 4:30 p.m.

18. Awarding the Construction Contract for the Jarvis Avenue Sanitary Sewer Replacement Project to D'Arcy & Harty Construction, Inc.
19. Authorizing the General Manager to Execute Task Order No. 2 with West Yost Associates for Providing Design Support Services during Construction of the Jarvis Avenue Sanitary Sewer Replacement Project

Personnel Committee, Friday, June 20, 2014 at 9:30 a.m.

17. Approving the New Positions of Utility Worker (Mechanic) and Painter in the FMC Workgroup

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.