

**NOTICE OF  
COMMITTEE MEETING**

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



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**BOARD MEETING OF DECEMBER 8, 2014**

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**Committee Membership:**

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

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**Construction Committee, Thursday, December 4, 2014 at 8:45 a.m.**

10. Approve Policy No. 2760 – Standardized Equipment.
11. Resolution No. \_\_\_\_, Approve the Updated Standardized Equipment List for Projects at Union Sanitary District Facilities.
12. Approve the Updated Version of the Project Expenditures Policy.
14. Resolution No. \_\_\_\_, Authorize Execution of the First Amendment to the Joint Exercise of Powers Agreement Between Union Sanitary District and Alameda County Water District.
- 15e. Consultant Short List for Design and Construction Management of Capital Improvement Project.

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**Budget & Finance Committee, Thursday, December 4, 2014 at 4:30 p.m.**

7. Authorize the General Manager to Execute an Agreement with Formula Design for Public Website Redesign, Content Management System, and Hosting.
8. Amend the Investment Policy to Allow the Purchase of Senior Debt Obligations of Three Specific “Supranationals”.
9. Resolution No. \_\_\_\_\_, Designation of Authorized Representatives for FEMA and State OES Disaster Assistance.
- 15d. Vehicle Gate Security Guard.
- 15f. Highlights of the June 2013 CalPERS Retirement Valuation.

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**Personnel Committee, Friday, December 5, 2014 at 9:30 a.m.**

13. Approve the Publicly Available Pay Schedule.

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.