

**NOTICE OF
COMMITTEE MEETING**



All meetings will be held in
the General Manager's Office
5072 Benson Road, Union City, CA 94587

REVISED

BOARD MEETING OF JULY 13, 2015

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)

Legal/Community Affairs Committee, Wednesday, July 8, 2015, at 4:30 p.m.

13. Authorize the General Manager to Execute a Lease Agreement with the California State Lands Commission for a Sewer Crossing at Scott Creek in the City of Fremont.
 14. Resolution No. ____, Accept a Sanitary Sewer Easement from the Alameda County Flood Control and Water Conservation District Located Near Fremont Boulevard and Lakeview Boulevard in the City of Fremont.
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Construction Committee, Thursday, July 9, 2015, at 8:45 a.m.

- 16b. Agreement with RMC Water and Environment for Flow Model and Capacity Analysis Professional Services.
 - 16c. Agreement with Carollo Engineers for General Engineering.
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Budget & Finance Committee, Thursday, July 9, 2015, at 4:30 p.m.

9. Public Hearing: 1) Confirming Sewer Service Charge Ordinance No. 31.38, 2) Adopting Sewer Service Charge for Fiscal Year 2016, and 3) Setting and Collecting Sewer Service Charges for Fiscal Year 2016 on the Tax Roll.
 10. Resolution No. ____, Considering Protests and Establishing Sewer Service Charge Rates for Fiscal Year 2016.
 11. **Adopt** Ordinance No. 31.38, ~~Amendment of Amending~~ Ordinance **No.** 31.37, Setting the Sewer Service Charges Specified Therein for Fiscal Year 2016.
 12. Adopting Final Operating and Capacity Fund Budgets for Fiscal Year 2016.
 - 16d. Solar and Cogeneration Facilities Operational Update.
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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.