

**NOTICE OF
COMMITTEE MEETING**

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



BOARD MEETING OF DECEMBER 14, 2015

Committee Membership:

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

Construction Committee, Wednesday, December 9, 2015, at 10:30 a.m.

8. Award the Construction Contract for the Plant Facilities Improvements Project.
 9. Consider a Resolution to Accept the Construction of the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 from Ranger Pipelines, Inc. and Authorize Staff to Record a Notice of Completion.
 10. Authorize the General Manager to Execute Amendment No. 1 to Task Order No. 1 with The Covello Group for Providing Additional Construction Management Services for the Newark Backyard Sanitary Sewer Relocation Project – Phase 2 and the Miscellaneous Spot Repairs Project – Phase 6.
 11. Consider Confirming and Declaring the Need to Continue the Emergency Action to Repair the 33-Inch Sewer on Alvarado Boulevard and Update on the Repairs.
 12. Accept the Final Report for the Pump Station Master Plan from Carollo Engineers.
 13. Authorize the General Manager to Execute Agreement and Task Order No. 1 for the Alvarado Basin Master Plan Update.
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Budget & Finance Committee, Thursday, December 10, 2015, at 8:30 a.m.

14. Board Member Compensation for 2016.
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Audit Committee, Thursday, December 10, 2015, at 11:00 a.m.

7. Accepting Financial Statements for Fiscal Year Ended June 30, 2015.
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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.