

**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 JULY 25, 2016

Committee Membership:

Budget and Finance	Directors Manny Fernandez and Pat Kite (Alt. – Jennifer Toy)
Engineering and Information Technology	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)

Engineering and Information Technology Committee, Wednesday, July 20, 2016, at 10:30 a.m.

10. Consider a Resolution to Accept the Assignment of Rights to Install Sewers for Tracts 8106 and 8126 – Mission Creek, Located Along San Francisco Public Utilities Commission (SFPUC) Property at Tangelo Court in the City of Fremont.
 11. Consider a Resolution to Accept the Construction of the Aeration Basins 5-7 Diffuser Membranes Replacement Project from GSE Construction Company, Inc. and Authorize Recordation of a Notice of Completion.
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Budget & Finance Committee, Thursday, July 21, 2016, at 1:00 p.m.

6. Monthly Operations Report for June 2016 – Financial Reports.
 13. Cal-Card Quarterly Activity Report.
 14. Solar and Cogeneration Facilities Operational Update.
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Legal/Community Affairs Committee, Friday, July 22, 2016, at 9:15 a.m.

6. Monthly Operations Report for June 2016 – Odor Report and Work Group Reports.
 9. Consider Proposed Changes to the District Mission Statement.
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Committee meetings may include teleconference participation by one or more Directors.
(Gov. Code Section 54953 (b))

Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.