

**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 MARCH 28, 2016**

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**Committee Membership:**

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)

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**Budget & Finance Committee, Wednesday, March 23, 2016, at 8:30 a.m.**

5. Monthly Operations Report for February 2016.
  - 13b. CalPERS Actuarial Valuation Report for FY 2017 through FY 2022.
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**Construction Committee, Wednesday, March 23, 2016, at 10:30 a.m.**

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. Award the Construction Contract for the Aeration Basins 5-7 Diffuser Membranes Replacement Project.
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**Legal/Community Affairs Committee, Wednesday, March 23, 2016, at 4:00 p.m.**

8. Consider Boundary Modification Request Received from Alameda County Water District and Provide Direction to Staff as Necessary.
  10. Consider and Provide Direction Regarding Proposed Content for Spring 2016 Newsletter.
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**Legislative Committee, Thursday, March 24, 2016, at 4:00 p.m.**

9. Discuss Senate Bill 1213 Biosolids Grant Program and Consider Sending Letter of Support.
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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.