

**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 MAY 9, 2016

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)

Construction Committee, Wednesday, May 4, 2016, at 10:30 a.m.

14. Consider a Resolution to Authorize Staff to Specify Hydro International as a Sole Source Equipment Manufacturer for the Sludge Degritter System Project.
 - 15c. Status of Priority 1 Capital Improvement Program Project.
 - 15d. Third Quarterly Report on the Capital Improvement Program for FY16.
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Legislative Committee, Thursday, May 5, 2016, at 3:30 p.m.

9. Legislative Update on Regional, State, and National Issues of Interest to the Board.
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Legal/Community Affairs Committee, Friday, May 6, 2016, at 9:15 a.m.

- 15b. Reclaimed Water Alternatives.
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Personnel Committee, Friday, May 6, 2016, at 11:00 a.m.

10. Review and Approve Proposed Changes to Policy No. 3060, Communication by Members of the Board of Directors.
 11. Review and Approve Proposed Changes to Policy No. 3030, Boardmember Business Expense.
 12. Review and Approve Proposed Changes to Policy No. 3045, Board Education and Training Budget.
 13. Select Board Members to Represent USD on External Committees for FY17.
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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.