

NOTICE OF COMMITTEE MEETING

All meetings will be held in the General Manager's Office

BOARD MEETING February 11, 2013

5072 Benson Road Union City, CA 94587 (510) 477-7500

Committee Membership:

Budget and Finance Directors Anjali Lathi and Jennifer Toy

Construction Committee Directors Tom Handley and Manny Fernandez

Legal/Community Affairs Directors Anjali Lathi and Pat Kite
Legislative Committee Directors Pat Kite and Tom Handley

Personnel Committee Directors Jennifer Toy and Manny Fernandez Audit Committee Directors Jennifer Toy and Tom Handley

Audit Committee, Tuesday, February 5, 2013 at 4:00 p.m.

9. Approving the Fraud in the Workplace Policy.

Budget & Finance Committee, Wednesday, February 6, 2013 at 5:15 p.m.

11. Review of the Draft Policy for Paperless Board Agenda Packets and Use of Electronic Equipment.

Construction Committee, Thursday, February 7, 2013 at 4:00 p.m.

8. Resolution No. 2695, Accepting the Construction of the Primary Digester No. 4 Rehabilitation Project from FD Thomas, Inc. and Authorizing the Attorney for the District to Record a Notice of Completion.

Legislative Committee, Thursday, February 7, 2013 at 5:00 p.m.

12. Legislative Report for February.

Personnel Committee, Friday, February 8, 2013 at 3:30 p.m.

- 10. Safety Slogan Contest Results.
- 13. Annual Report on Accidents and Injuries for 2012.
- 14. Tentative Agenda for the Board Retreat.

Committee meetings may include teleconference participation by one or more Directors (Gov. Code Section 11123).