



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

**NOTICE OF
COMMITTEE MEETING**

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

**BOARD MEETING
September 9, 2013**

Committee Membership:

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

Construction Committee, Tuesday, September 3, 2013 at 4:00 p.m.

7. Resolution No. 2715, Accepting One Sanitary Sewer Easement and Quitclaiming an Existing Sanitary Sewer Easement Located at 1555 Atlantic Street in The City of Union City.

Legislative Committee, Wednesday, September 4, 2013 at 4:30 p.m.

8. Report from CASA Conference.

Legal/Community Affairs Committee, Thursday, September 5, 2013 at 2:30 p.m.

9. Sea Level Rise Vulnerability and Adaptation Study.
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Committee Meetings are open to the public. Only written comments will be considered. No action will be taken.

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