

## **NOTICE OF TIME AND PLACE OF PUBLIC HEARING**

The Board of Directors of the Alameda County Water District will hold a public hearing on **Thursday, August 9, 2018**, on a proposed Ordinance entitled: “An Ordinance of the Board of Directors of Alameda County Water District Amending Policy for Compensation for Board Members.” The hearing will be held at the August 9 Board meeting, which begins at 6 p.m. at the District headquarters, 43885 South Grimmer Boulevard, Fremont, CA.

Members of the Board currently receive compensation for the maximum of ten days of service in a calendar month at the rate of \$175 per day for attendance at meetings and for other service rendered at the request of the Board. The Board is not considering any change to the amount of compensation that will be paid per day or the number of days that compensation will be paid. The Board of Directors is considering a proposed Ordinance that would, if adopted, modify the lists of meetings and activities that are considered service rendered at the request of the Board for which compensation will be paid.

A copy of the proposed Ordinance is available for inspection in the Office of the District Secretary, 43885 South Grimmer Boulevard, Fremont, CA.

Gina Markou  
District Secretary  
Board of Directors  
Alameda County Water District