

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 30, 2009

5:30 P.M.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to gina.markou@acwd.com stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.*

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMUNICATIONS
4. ACTION CALENDAR
 - 4.1 Interview of Prospective Board Member Candidates
 - 4.2 Deliberation on Candidates *and Adoption of Resolution Appointing New Board Member*
5. ADJOURNMENT