



**DIRECTORS**  
JAMES G. GUNTHER  
President  
MARTIN L. KOLLER  
Vice President  
JUDY C. HUANG  
GLENN E. REYNOLDS  
JOHN H. WEED

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**MANAGEMENT**  
PAUL PIRAINO  
General Manager  
WILBERT LIGH  
Finance Manager/Treasurer  
ROBERT SHAVER  
Engineering Manager  
WALTER L. WADLOW  
Operations Manager

## NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: August 11, 2009  
Time: 5:00 PM  
Location: Board Room

**Please Take Notice** that the Alameda County Water District Board of Directors hereby calls a special meeting of the Board of Directors on August 11, 2009 at 5:00 PM in the Board Room at 43885 South Grimmer Boulevard, Fremont, at which time and place the Board will convene for the following purposes:

1. Roll Call
2. Public Comment on Matters on This Notice of Special Meeting
3. Water Main Assessment Workshop

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 4<sup>th</sup> day of August 2009.

Date this Notice Posted: August 4, 2009

  
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Andrew Warren, Assistant District Secretary