

# ***ALAMEDA COUNTY WATER DISTRICT FINANCING AUTHORITY***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## **A G E N D A**

December 8, 2011

**6:00 P.M.**

***ACCESSIBLE PUBLIC MEETINGS:*** Upon request, ACWDFA 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 Secretary, ACWDFA, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to [andy.warren@acwd.com](mailto:andy.warren@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 COMMENTS

*Members of the public may address the Board on any issues not listed on the agenda which are within the purview of the Alameda County Water District Financing Authority. Members of the public who wish to address the Board on a scheduled agenda item should approach the speaker's podium at the time the item is introduced.*

4. ACTION CALENDAR

4.1 Confirmation of Officers, Adoption of the By-Laws and Conflict of Interest Code, and Establishment of the Date and Time for Regular Meetings of the Board of Directors

5. ADJOURNMENT