



DIRECTORS
JUDY C. HUANG
President
JOHN H. WEED
Vice President
JAMES G. GUNTHER
MARTIN L. KOLLER
PAUL SETHY

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MANAGEMENT
WALTER L. WADLOW
General Manager
ROBERT SHAVER
Assistant General Manager-Engineering
SHELLEY BURGETT
Manager of Finance
STEVE PETERSON
Manager of Operations and Maintenance
ALTARINE C. VERNON
Manager of Administrative Services

NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS


Date: December 13, 2011
Time: 1:00 P.M.
Location: Board Room

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on December 13, 2011 at 1:00 PM, in the Operations Conference 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. State Legislative Process Presentation by District's Sacramento Representative, Ron Davis
4. Adjournment

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 12th day of December, 2011.

Date this Notice Posted: December 12, 2011



Andrew Warren, Assistant District Secretary

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

December 13, 2011

1:00 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 48 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. PUBLIC COMMENT ON MATTERS ON THIS NOTICE OF SPECIAL MEETING
3. STATE LEGISLATIVE PROCESS PRESENTATION BY DISTRICT'S SACRAMENTO REPRESENTATIVE, RON DAVIS
4. ADJOURNMENT