



DIRECTORS

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MANAGEMENT

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

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

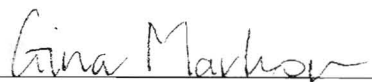
**NOTICE OF SPECIAL MEETING OF THE
ACWD BOARD OF DIRECTORS**

Date: February 6, 2012
Time: 7:00 P.M.
Location: Multi-use Room of Parkmont Elementary School – 2601 Parkside Drive,
Fremont, CA

Please Take Notice that a quorum of the Alameda County Water District Board of Directors may be present at the Peralta-Tyson Wellfield Generator Project Neighborhood Meeting.

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 3rd day of February, 2012.

Date this Notice Posted: February 3, 2012



Gina Markou, District Secretary