



BOARD MEMBERS

AZIZ AKBARI
JAMES G. GUNTHER
JUDY C. HUANG
PAUL SETHY
JOHN H. WEED

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MANAGEMENT

ED STEVENSON
General Manager
KURT ARENDS
Operations and Maintenance
GIRUM AWOKE
Engineering and Technology
LAURA J. HIDAS
Water Resources
JONATHAN WUNDERLICH
Finance

NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: January 13, 2022

Time: 4:30 P.M.

Location: MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. DUE TO THE COVID-19 PANDEMIC AND IN ACCORDANCE WITH ASSEMBLY BILL 361, WHICH MODIFIES GOVERNMENT CODE SECTION 54953, THIS MEETING WILL BE CONDUCTED BY WEBINAR OR TELECONFERENCE ONLY.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING VIA WEBINAR

<https://us02web.zoom.us/j/83359856504?pwd=ZkxPUGVHWmVNTi8raFc2UjJGY3kzZz09> (passcode: **438204**), OR BY CALLING ANY OF THE FOLLOWING PHONE NUMBERS: **1-669-900-9128** OR **1-346-248-7799** OR **1-301-715-8592** FOLLOWED BY **833 5985 6504**.

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on January 13, 2022, at 4:30 P.M., via Webinar/Teleconference, at which time the Board will convene for the following purposes:

1. Roll Call
2. Salute to the Flag
3. Public Comments on Matters on this Notice of Special Meeting
4. Third Public Hearing to Receive Public Input on the Transition from At-Large to Zone-Based Elections to Create Five Zones for Members of the Board of Directors Pursuant to the California Voting Rights Act
5. General Manager's Reports
6. Director's Comments and/or Agenda Item Requests
7. Adjournment

This Notice of Date, Time, and Location of this special meeting of the Alameda County Water District Board of Directors is given this 7th day of January 2022.

Date this Notice Posted: January 7, 2022

Gina Markou, District Secretary

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

SPECIAL BOARD OF DIRECTORS MEETING

A G E N D A

January 13, 2022

4:30 P.M.

ACCESSIBLE PUBLIC MEETINGS: Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modifications 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 a brief description of the requested materials and preferred alternative format or auxiliary aid or service.

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MEMBERS OF THE PUBLIC ARE ALSO ENCOURAGED TO SUBMIT COMMENTS TO THE DISTRICT SECRETARY AT gina.markou@acwd.com AT LEAST ONE HOUR PRIOR TO THE SCHEDULED START TIME OF THE MEETING. PLEASE VISIT THE DISTRICT'S WEBSITE (www.acwd.org) REGULARLY TO BE UPDATED ON ANY CURRENT SITUATION AFFECTING PUBLIC MEETINGS.

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING

4. THIRD PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE TRANSITION FROM AT-LARGE TO ZONE-BASED ELECTIONS TO CREATE FIVE ZONES FOR MEMBERS OF THE BOARD OF DIRECTORS PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT

The Board of Directors are currently elected at-large, per the District's enabling legislation. On August 12, 2021, the Board adopted Resolution No. 21-050 approving the intention to change from at-large to zone-based elections for election of members of the Board of Directors pursuant to the California Voting Rights Act (CVRA). Through this process, it is the District's intention to establish five zones that are compliant with all voting laws and best practices, that include appropriate representation of the District's minority groups and the opportunity for minority groups to exercise effectively the electoral franchise, and that take into consideration topography, geography, cohesiveness, contiguity, integrity and compactness of territory, non-disturbance of existing precincts, and maintain vital communities of interest.

In accordance with the CVRA, the District is conducting a series of five public hearings to obtain public input through the process. Two public hearings were previously conducted to inform the public about the CVRA process and receive input on what factors should be taken into consideration when creating the new voting zones. Three additional public hearings will be conducted to present the draft maps, potential election sequencing, and receive further public input. This is the first of these three additional public hearings.

The purpose of this third hearing is to present draft voting district zone maps developed by the District's demographers and potential election sequencing and receive input from the public. The draft maps were published on the District's website on January 3, 2022. The fourth and fifth public hearings to receive and consider further input from the public are scheduled for Thursday, February 17, 2022, at 6:00 p.m. and Thursday, March 10, 2022, at 6:00 p.m. The Board would consider approval of a final map and election sequencing at the fifth public hearing on March 10, 2022.

5. GENERAL MANAGER'S REPORTS

6. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUESTS

7. ADJOURNMENT