



BOARD MEMBERS

43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
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MANAGEMENT

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

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

NOTICE OF VIRTUAL COMMUNITY INFORMATIONAL MEETING OR SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: January 26, 2023

Time: 6:00 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/89357819834?pwd=c0xpR2lTQ2JQMDgwQUJVb1crcDRpdz09>, (passcode **51391**), 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 **893 5781 9834**.

Please Take Notice that a quorum of the Alameda County Water District Board of Directors may be present at the Virtual Community Meeting on Proposed Increases to Water Rates and Drought Surcharges to be held on January 26, 2023, at 6:00 P.M. If a majority of the Board is present, this Virtual Community Informational Meeting will become a Special Board Meeting of the Alameda County Water District for the following purposes:

1. Roll Call
2. Public Comments on Matters on this Notice of Special Meeting
3. Community Meeting on Proposed Increases to Water Rates and Drought Surcharges
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 23rd day of January 2023.

Date this Notice Posted: January 23, 2023

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 26, 2023

6:00 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 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 brief description of the requested materials and preferred alternative format or auxiliary aid or service.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING VIA WEBINAR OR TELECONFERENCE ONLY DUE TO THE COVID-19 PANDEMIC AND IN ACCORDANCE WITH ASSEMBLY BILL 361, WHICH MODIFIES GOVERNMENT CODE SECTION 54953.

TO PARTICIPATE VIA ZOOM WEBINAR: USE THE FOLLOWING LINK: <https://us02web.zoom.us/j/89357819834?pwd=c0xpR2lTQ2JQMDgwQUJVB1crcDRpdz09>, (PASSCODE **51391**). ZOOM MAY REQUEST ENTRY OF A NAME AND EMAIL ADDRESS. ACWD IS UNABLE TO MODIFY THIS FEATURE. MEMBERS OF THE PUBLIC ARE NOT REQUIRED TO IDENTIFY THEMSELVES WHEN ATTENDING PUBLIC MEETINGS, AND MAY ENTER “ANONYMOUS” UNDER NAME, AND ENTER A FICTIONAL EMAIL ADDRESS (e.g., “attendee@acwd.com”). TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, “RAISE YOUR HAND” OR USE THE CHAT FEATURE IN THE ZOOM APP AT ANY TIME, OR UNMUTE AND SPEAK WHEN INVITED.

TO PARTICIPATE VIA TELECONFERENCE, CALL ANY OF THE FOLLOWING PHONE NUMBERS: 1-669-900-9128 OR 1-346-248-7799 OR 1-301-715-8592 FOLLOWED BY **893 5781 9834**. TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, TYPE *9 ON YOUR DIAL PAD TO “RAISE” OR “LOWER” YOUR “HAND” AT ANY TIME, OR TYPE *6 TO MUTE OR UNMUTE AND SPEAK WHEN INVITED.

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.

THIS AGENDA AND ALL ACCOMPANYING MATERIALS CAN BE VIEWED ON THE ALAMEDA COUNTY WATER DISTRICT WEBSITE AT: www.acwd.org.

1. ROLL CALL
2. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING
3. COMMUNITY MEETING ON PROPOSED INCREASES TO WATER RATES AND DROUGHT SURCHARGES
4. ADJOURNMENT