

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

FINANCE COMMITTEE

AGENDA

Tuesday, March 17, 2020

3:30 p.m.

1. Other Post-employment Benefits Actuarial Valuation
Presenter: Kevin Watts (MacLeod Watts, Inc.)
2. Income & Budget Statements
Presenter: Mariana Grajeda and Sydney Oam
3. Moody's Investors Service Credit Rating Review
Presenter: Martin Koran
4. Public Comments

MEMBERS OF THE PUBLIC WHO ARE INTERESTED IN PARTICIPATING IN THIS MEETING ARE ENCOURAGED TO CALL IN AT 1-800-791-2345 FOLLOWED BY PIN: 27271#

In response to the Alameda County's Public Health Officer order for shelter in place, and in an effort to protect the public, visitors and staff from COVID-19, we have closed our ACWD Headquarters to the public. Water service will not be interrupted.

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ENGINEERING & INFORMATION TECHNOLOGY COMMITTEE

AGENDA

Wednesday, March 18, 2020

4:15 p.m.

1. Update on Advanced Metering Infrastructure Project
Presenter: Ben Egger
2. Update on Clean Energy Program
Presenter: Sean O'Reilly
3. JD Edwards Maintenance Agreements
Presenter: Ariz Naqvi
4. Microsoft Enterprise Agreement Amendment
Presenter: Ariz Naqvi
5. Public Comments

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