



BOARD MEMBERS

43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
(510) 668-4200 • www.acwd.org

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 SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: March 23, 2023

Time: 4:00 P.M.

Location: Members of the public may participate in this meeting in person at the District office located at 43885 South Grimmer Boulevard in Fremont or via webinar <https://us02web.zoom.us/j/83774776696?pwd=clc4dGVZS3dRUmttMFNGTEw1Vm9BQT09> (PASSCODE: **537004**), 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 **837 7477 6696**.

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on March 23, 2023, at 4:00 P.M., 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. Water Resources Planning Workshop
5. General Manager’s Reports
6. Director’s Comments and/or Agenda Item Requests
7. Adjournment

This Notice of the Date, Time, and Location of this special meeting of the Alameda County Water District Board of Directors is given this 17th day of March 2023.

Date this Notice Posted: March 17, 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

March 23, 2023

4:00 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.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 43885 SOUTH GRIMMER BOULEVARD, FREMONT OR VIA WEBINAR OR TELECONFERENCE.

TO PARTICIPATE VIA ZOOM WEBINAR: USE THE FOLLOWING LINK: <https://us02web.zoom.us/j/83774776696?pwd=clc4dGVZS3dRUmttMFNGTEw1Vm9BQT09> (PASSCODE: **537004**). TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, “RAISE YOUR HAND” OR USE THE CHAT OR Q&A 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 **837 7477 6696**. 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.

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

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

4. WATER RESOURCES PLANNING WORKSHOP

This is the third in a series of workshops planned for calendar years 2022 and 2023 that will focus on planning for long-term management of the District's water resources in the face of climate change, evolving regulations, declining availability of water supplies, new water supply alternatives, and other factors, using an integrated resources planning approach.

This workshop will specifically include the following topics:

- State Water Project activities update by the State Water Contractors
- South Bay Aqueduct Reliability update by the Department of Water Resources
- Water Efficiency Master Plan implementation and the State's water use efficiency regulatory developments
- Overview of approach and timeline for upcoming integrated resources planning efforts

5. GENERAL MANAGER'S REPORTS

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

7. ADJOURNMENT