

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

FINANCE COMMITTEE

AGENDA

Tuesday, April 21, 2020

3:30 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 BY CALLING IN AT **1-669-900-9128*** or **1-346-248-7799*** or **1-301-715-8592*** FOLLOWED BY **997 2233 9377** OR VIA WEBINAR <https://zoom.us/j/99722339377>

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. DUE TO THE COVID-19 PANDEMIC AND IN ACCORDANCE WITH GOVERNOR NEWSOM'S EXECUTIVE ORDER N-25-20 WHICH SUSPENDS PORTIONS OF THE BROWN ACT, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE/WEBINAR ONLY.

1. Creation and Addition of New Business Analyst 1/2 Classification and Salary
Presenter: Jonathan Wunderlich, Jennifer Solito, and Garth Kimball
2. Overview of Deferred Compensation and Retiree Health Savings Account Plans
Presenter: Jennifer Solito and Jonathan Wunderlich
3. Draft Budget Overview
Presenter: Martin Koran
4. Income & Budget Statements
Presenter: Mariana Grajeda and Martin Koran
5. CalPERS Update
Presenter: Mariana Grajeda
6. Public Comments

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.

* There are three available phone numbers to accommodate all participants, if needed. If callers encounter a busy signal or have difficulty connecting, they may use any of the three phone numbers.

4/16/2020