



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

Date: June 23, 2022

Time: 5:00 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/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 a quorum of the Alameda County Water District Board of Directors may be present at the Virtual Community Informational Meeting to be held on June 23, 2022, at 5:00 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. Curtner Road Booster Station Upgrade Project Virtual Community Informational Meeting
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 20th day of June 2022.

Date this Notice Posted: June 20, 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

June 23, 2022

5:00 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.

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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 THE CURRENT SITUATION AS IT AFFECTS PUBLIC MEETINGS.

1. ROLL CALL
2. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING
3. CURTNER ROAD BOOSTER STATION UPGRADE PROJECT VIRTUAL COMMUNITY INFORMATIONAL MEETING
4. ADJOURNMENT