



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: September 28, 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=clc4dGVZS3dRUmtMFNGTEw1Vm9BQT09> (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 September 28, 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. Strategic Planning Workshop
5. General Manager's Reports
6. Director's Comments and/or Agenda Item Requests
7. Adjournment

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 25th day of September 2023.

Date this Notice Posted: September 25, 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

September 28, 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. STRATEGIC PLANNING WORKSHOP

This is the first in a series of strategic planning workshops that will focus on updating or renewing the District's 5-year strategic plan. This initial workshop will be an opportunity for the Board and the public to provide initial input on the scope of the updated strategic plan and the strategic planning process. Specifically, the workshop will include:

- Review of 2018 Strategic Plan
- How the 2018 Strategic Plan has guided operations/priorities
- Strategic planning considerations
- Scoping discussion

Based upon input from the Board and public on the scope and approach toward strategic planning, additional public workshops will be scheduled to continue the process.

5. GENERAL MANAGER'S REPORTS

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

6.1 Report from Director Weed on the September 19, 2023, Delta Conveyance Authority Tour in Sacramento, California

6.2 Report from Directors Gunther, Huang, Sethy, and Weed on the September 22, 2023, Association of California Water Agencies Region 5 Program and Tour in Fremont, California

7. ADJOURNMENT