



DIRECTORS

43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
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MANAGEMENT

AZIZ AKBARI
JAMES G. GUNTHER
JUDY C. HUANG
PAUL SETHY
JOHN H. WEED

ROBERT SHAVER
General Manager
KURT ARENDS
Operations and Maintenance
LAURA J. HIDAS
Water Resources
ED STEVENSON
Engineering and Technology Services
JONATHAN WUNDERLICH
Finance

**NOTICE OF SPECIAL MEETING OF THE
ACWD BOARD OF DIRECTORS**

Date: April 23, 2020

Time: 4:00 P.M.

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

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING VIA WEBINAR <https://zoom.us/j/94668523441>, 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 946 6852 3441.

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on April 23, 2020 at 4:00 P.M., via Webinar/Teleconference, at which time the Board will convene for the following purposes:

1. Roll Call
2. Pledge of Allegiance
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 Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 17th day of April 2020.

Date this Notice Posted: April 17, 2020

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

April 23, 2020

4:00 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. 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 Board workshops planned for calendar years 2019 and 2020 that will focus on a number of water resources planning-related topics, including: forecast customer water demands, water use efficiency and conservation, long-term management of the District's imported and local water supply portfolio, future water supply opportunities, the current and future regulatory framework, and updates to the District's urban water management and integrated resources planning policies, criteria and strategies.

More specifically, this third workshop will include the following topics:

- Review of the District's current water conservation program
- Review of the Water Efficiency Master Plan project
- Review of State legislation for Making Conservation a CA Way of Life
- Review and Discussion of the Water Efficiency Master Plan project status
- Review and Discussion of Preliminary Water Use Efficiency Strategies

5. GENERAL MANAGER'S REPORTS

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

7. ADJOURNMENT