

April 23, 2020
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on April 23, 2020, at the hour of 4:02 P.M. Due to COVID-19 and in accordance with Governor Newsom's Executive Order N-25-20 which suspends portions of the Brown Act, this meeting was conducted by Zoom Webinar and Teleconference and members of the public were invited to participate.

Present: Directors Akbari, Gunther, Sethy, Weed, and Huang

Staff members present: General Manager Robert Shaver, Manager of Engineering and Technology Ed Stevenson, Manager of Finance Jonathan Wunderlich, Manager of Water Resources and Conservation Laura Hidas, Manager of Operations and Maintenance Kurt Arends, Water Resources Planning Manager Thomas Niesar, Water Conservation Supervisor Stephanie Nevins, Water Conservation Specialist Megan Maurino, General Counsel Patrick Miyaki, and Assistant District Secretary Andrew Warren.

President Judy Huang presided.

Director Akbari led the Pledge of Allegiance.

3 – PUBLIC COMMENTS – None

4 – WATER RESOURCES PLANNING WORKSHOP

Mr. Shaver reported that 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.

Ms. Hidas provided a brief recap of previous Board discussion and direction from the two previous Water Resources Planning Workshops held in 2019. Ms. Hidas provided an overview of the specific topics of discussion at the current workshop.

Ms. Maurino reviewed the status of the Districts current water conservation program. Ms. Maurino provided an overview and status update of the Water Efficiency Master Plan which included a water use and efficiency survey conducted in October 2019. Ms. Nevins reviewed survey details and responded to inquiries by the Board.

Mr. Niesar reviewed baseline water use and future water demand forecasts.

Ms. Nevins reviewed preliminary water use efficiency strategies. Based on preliminary data and previous Board workshop discussions, three draft strategies were presented for Board consideration. After an extensive discussion, the Board recommended that staff continue to

maintain established conservation programs and implement the recommended additional measures (Strategy B from the presentation) which would ensure that State requirements are met (CII and Outdoor) based on known range of possibilities.

Further discussion ensued and staff responded to inquiries from the Board.

5 – GENERAL MANAGER’S REPORTS

Mr. Shaver reviewed the Board meeting schedule for the month of May. Currently, Board Meetings are scheduled on May 14, May 21, and May 28.

6 – DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUESTS - None

There being no further business to come before the Board, the meeting adjourned at 6:33 P.M.

/s/ ANDREW WARREN
Andrew Warren, Assistant District Secretary

Attest:

/s/ JUDY C. HUANG
Judy C. Huang, President