

February 21, 2023
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on February 21, 2023, at the hour of 6:30 P.M. This meeting was conducted at the Christ the King Lutheran Church – Carlson Hall, located at 1301 Mowry Avenue, Fremont, and members of the public were invited to participate.

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

Staff members present: General Manager Ed Stevenson, Director of Engineering & Technology Girum Awoke, Project Engineering Manager Rekha Ippagunta, Public Affairs Supervisor Sharene Gonzales, and Project Manager Kerri Smyth

President Sethy presided.

2 – PUBLIC COMMENTS – None

3 – COMMUNITY MEETING ON THE GROUNDWATER PFAS TREATMENT FACILITY PROJECT

The Community Informational Meeting was conducted as a Special Board Meeting as a quorum of the Board of Directors was present. Staff presented and discussed the purpose and elements of a proposed project intended to improve water quality and ensure a sustainable supply of groundwater. The project will involve the construction of new water treatment facilities located at the District's P-T Blending Facility located at 1111 Mowry Avenue in Fremont. New facilities are to include water pipes, pumps, ion exchange pressure vessels, and related structures and equipment. The District has prepared an initial environmental assessment and Mitigated Negative Declaration which includes mitigations to minimize impacts resulting from the facility's construction or operation. Construction is anticipated between September 2023 and September 2024.

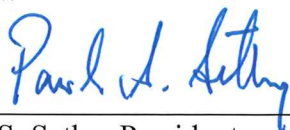
Discussion ensued and staff responded to questions from the Directors and public.

There being no further business to come before the Board, the meeting adjourned at 6:59 P.M.



Girum Awoke, Director of Engineering
and Technology

Attest:



Paul S. Sethy, President