

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

FINANCE COMMITTEE

AGENDA

Tuesday, September 17, 2019

3:00 p.m.

1. Debt Strategy
Presenter: Jonathan Wunderlich and Darren Hodge (from PFM)
2. Disconnection of Service for Non-payment Policy (SB 998)
Presenter: Katrina Bates
3. Income & Budget Statements
Presenter: Mariana Grajeda and Sydney Oam
4. Public Comments

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LEGAL, INTERGOVERNMENTAL AND COMMUNITY AFFAIRS COMMITTEE

AGENDA

Tuesday, September 17, 2019

3:00 p.m.

1. Update on State Legislation
Presenters: Jonathan Clay and Erin Gilbert
2. Public Outreach Update
Presenter: Sharene Gonzales
3. Review of Hanson Bridgett Legal Services and Fees
Presenter: Patrick Miyaki
4. Request for Proposals for Legal Services to Support the Los Vaqueros Phase 2 Expansion Project as Contemplated in Multi-Party Cost Share Agreement
Presenter: Patrick Miyaki
5. Public Comments

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ENGINEERING & INFORMATION TECHNOLOGY COMMITTEE

AGENDA

Wednesday, September 18, 2019

4:15 p.m.

Please **meet at Rancho Arroyo Park** in Fremont at 4:15 p.m.

Please dress appropriately for the weather and be prepared to walk approximately 3/4 of a mile on flat but unpaved surfaces.



1. Rubber Dam No.1/Drop Structure Fishway, Rubber Dam No. 1 Control Building Modifications, and Shinn Pond Fish Screens Project - Site Tour
Presenter: Therese Wooding
2. Update on Central Newark Thornton Main Renewal Project
Presenter: Rekha Ippagunta
3. Update on Advanced Metering Infrastructure Project
Presenter: Ed Stevenson
4. Public Comments