NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: September 23, 2021
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.


Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on September 23, 2021, at 4:00 P.M., via Webinar/Teleconference, 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. Financial Workshop for Calendar Year 2021
5. General Manager’s Reports
6. Adjournment

This Notice of Date, Time, and Location of this special meeting of the Alameda County Water District Board of Directors is given this 20th day of September 2021.

Date this Notice Posted: September 20, 2021

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 23, 2021

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.

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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 ANY CURRENT SITUATION AFFECTING PUBLIC MEETINGS.

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING
4. **FINANCIAL WORKSHOP FOR CALENDAR YEAR 2021**

This is the fourth in a series of financial workshops scheduled for calendar year 2021. The first two workshops focused on the District budget. This workshop is the second of three scheduled workshops that will focus on the District’s current and projected future financial status, water rates and charges, rate setting requirements including a cost-of-service analysis, the allocation between fixed and variable charges, charges for dedicated fire service lines, stage rates that could be charged during a water shortage emergency, and use of the property tax roll for billing and collecting on delinquent accounts. This workshop will include the following topics:

- A review of the discussion at the August 26, 2021, financial workshop.
- Alternative stage rate scenarios and a cost of service analysis.
- The allocation of revenue between fixed and variable charges.
- Use of the property tax bill to collect service charges.
- Use of the property tax bill to collect on delinquent accounts.

5. **GENERAL MANAGER’S REPORTS**

6. **ADJOURNMENT**