NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: August 25, 2022
Time: 4:00 P.M.
Location: Members of the public may participate in this meeting in person at the District office located at 43885 South Grimmer Boulevard in Fremont or via webinar https://us02web.zoom.us/j/83774776696?pwd=clc4dGVZS3dRUmttMFNGTEw1Vm9BQT09 (passcode: 537004), 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 837 7477 6696.

Due to the COVID-19 pandemic and in accordance with Assembly Bill 361, which modifies Government Code Section 54953, this meeting will be conducted by webinar and teleconference. Board members and members of the public also may attend this meeting in person at the District office located at 43885 South Grimmer Boulevard, Fremont.

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on August 25, 2022, at 4:00 P.M., 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 2022
5. General Manager’s Report
6. Director’s Comments and/or Agenda Item Requests
7. Adjournment

This Notice of the Date, Time, and Location of the special meeting of the Alameda County Water District Board of Directors is given this 22nd day of August 2022.

Date this Notice Posted: August 22, 2022

Gina Markou, District Secretary
MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 43885 SOUTH GRIMMER BOULEVARD, FREMONT, OR VIA WEBINAR OR TELECONFERENCE DUE TO THE COVID-19 PANDEMIC AND IN ACCORDANCE WITH ASSEMBLY BILL 361, WHICH MODIFIES GOVERNMENT CODE SECTION 54953.

TO PARTICIPATE VIA ZOOM WEBINAR: USE THE FOLLOWING LINK: https://us02web.zoom.us/j/83774776696?pwd=clc4dGVZS3dRUmttMFNGTEw1Vm9BQT09 (passcode: 537004). TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, “RAISE YOUR HAND” OR USE THE CHAT FEATURE IN THE ZOOM APP AT ANY TIME, OR UNMUTE AND SPEAK WHEN INVITED.

TO PARTICIPATE VIA TELECONFERENCE, CALL ANY OF THE FOLLOWING PHONE NUMBERS: 1-669-900-9128 OR 1-346-248-7799 OR 1-301-715-8592 FOLLOWED BY 837 7477 6696. TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, TYPE *9 ON YOUR DIAL PAD TO “RAISE” OR “LOWER” YOUR “HAND” AT ANY TIME, OR TYPE *6 TO MUTE OR UNMUTE AND SPEAK WHEN INVITED.

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 2022

This is the second workshop in a series of three scheduled workshops for this year that will focus on the District’s current and projected future financial status, water rates and charges, rate structures, the allocation between fixed and variable charges including current use of a property tax for State Water costs, the approach to funding the capital improvement program, stage rates that could be charged during a water shortage emergency, and use of the property tax roll for collecting on delinquent accounts. The first workshop in this series was held in July and the third workshop is currently planned for September.

This workshop will include the following topics:

- A status update on delinquent accounts and potential approaches to collections.
- A review of the District’s financial planning model, key updates since it was last presented in July, and potential rate increase scenarios.
- An update on how the District’s water rates compare to other Bay Area water providers.
- A discussion of the District’s State Water Project Override property tax that is levied to recover a portion of State Water Project costs and whether changes to the tax should be considered.
- An overview of potential approaches to drought surcharges (formally called Water Shortage Emergency Stage Rates) that could be assessed to ensure the District’s financial stability during a water shortage emergency, such as the current drought.

5. GENERAL MANAGER’S REPORTS

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

7. ADJOURNMENT