



43885 SOUTH GRIMMER BOULEVARD • P.O. BOX 5110, FREMONT, CALIFORNIA 94537-5110
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NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: January 10, 2019
Time: 5:00 P.M.
Location: Board Room

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on January 10, 2019 at 5:00 P.M., in the Board Room at 43885 South Grimmer Boulevard, Fremont, at which time and place 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. Closed Session
 - 4.1 Pursuant to California Government Code Section 54957.6
Conference with Labor Negotiators
Agency Designated Negotiators: Robert Shaver, Jennifer Solito, and
Glenn Berkheimer
Employee Organization: ACWD Operator's Association
5. Adjournment

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 7th day of January, 2019.

Date this Notice Posted: January 7, 2019


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

January 10, 2019

5:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 48 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 brief description of the requested materials and preferred alternative format or auxiliary aid or service.*

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING
4. CLOSED SESSION
 - 4.1 Pursuant to California Government Code Section 54957.6
 - Conference with Labor Negotiators
Agency Designated Negotiators: Robert Shaver, Jennifer Solito, and Glenn Berkheimer
Employee Organization: ACWD Operators' Association
5. ADJOURNMENT