



43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
(510) 668-4200 • FAX (510) 770-1793 • www.acwd.org

NOTICE OF COMMUNITY INFORMATIONAL MEETING OR SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: January 16, 2019
Time: 6:30 P.M. – 8:30 P.M.
Location: Ardenwood Elementary School – Multi-Purpose Room, 33955 Emilia Lane,
Fremont, CA

Please Take Notice that a quorum of the Alameda County Water District Board of Directors may be present at the Community Meeting on Current Water Supply and Proposed Rate Increases to be held on January 16, 2019 at 6:30 P.M., at the Ardenwood Elementary School, Multi-Purpose Room, located at 33955 Emilia Lane, Fremont. If a majority of the Board is present, this Community Informational Meeting will become a Special Board Meeting of the Alameda County Water District for the following purposes:

1. Roll Call
2. Salute to the Flag
3. Public Comments on Matters on this Notice of Special Meeting
4. Community Meeting on Current Water Supply and Proposed Rate Increases
5. General Manager's Report
6. Director's Comments and/or Agenda Item Requests
7. Adjournment

This Notice of Date, Time and Location of this special meeting of the ACWD Board of Directors is given this 11th day of January, 2019.

Date this Notice Posted: January 11, 2019

Gina Markou, District Secretary

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

SPECIAL BOARD OF DIRECTORS MEETING

ARDENWOOD ELEMENTARY SCHOOL – MULTI PURPOSE ROOM
33955 EMILIA LANE, FREMONT, CA

A G E N D A

January 16, 2019

6:30 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. COMMUNITY MEETING ON CURRENT WATER SUPPLY AND PROPOSED RATE INCREASES
5. GENERAL MANAGER'S REPORT
6. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUESTS
7. ADJOURNMENT