



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

## NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

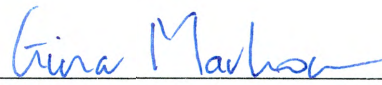
Date: April 25, 2019  
Time: 4:00 P.M.  
Location: Multi-Purpose Room

**Please Take Notice** that the Alameda County Water District Board of Directors hereby calls a special meeting on April 25, 2019 at 4:00 P.M., in the Multi-Purpose 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. Energy Conservation and Clean Energy Programs
5. General Manager's Reports
6. Director's Comments and/or Agenda Item Requests
7. Adjournment

This Notice of Date, Time and Location of this special meeting of the Alameda County Water District Board of Directors is given this 19<sup>th</sup> day of April, 2019.

Date this Notice Posted: April 19, 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

April 25, 2019

4:00 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](mailto: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. ENERGY CONSERVATION AND CLEAN ENERGY PROGRAMS  
This workshop will focus on ongoing and planned initiatives related to energy conservation and clean and renewable energy generation. Specifically, this workshop will include the following topics:
  - Energy Efficiency Programs and Initiatives
  - Clean Energy Alternatives Review
  - Overview of Clean Energy Infrastructure Planning and Next Steps
5. GENERAL MANAGER'S REPORTS
6. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUESTS
7. ADJOURNMENT