



43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
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NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: May 30, 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 May 30, 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. Advanced Metering Infrastructure (AMI) Procurement Process
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 24th day of May, 2019.

Date this Notice Posted: May 24, 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

May 30, 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 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. ADVANCED METERING INFRASTRUCTURE (AMI) PROCUREMENT PROCESS

This workshop will focus on ongoing and planned activities related to the Advanced Metering Infrastructure (AMI) project. Specifically, this workshop will include the following topics:

- Overview of the AMI Procurement Approach
- Proposal Evaluation Methodology
- Review of Next Steps

5. GENERAL MANAGER'S REPORTS
6. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUESTS
7. ADJOURNMENT