



BOARD MEMBERS

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

MANAGEMENT

AZIZ AKBARI
JAMES G. GUNTHER
JUDY C. HUANG
PAUL SETHY
JOHN H. WEED

ED STEVENSON
General Manager
DAN STEVENSON
Operations and Maintenance
GIRUM AWOKE
Engineering and Technology
LAURA J. HIDAS
Water Resources
JONATHAN WUNDERLICH
Finance and Administration
JACKIE MCCLOUD
Special Assistant to the General Manager

NOTICE OF SPECIAL MEETING OF THE ACWD BOARD OF DIRECTORS

Date: February 9, 2026

Time: 5:00 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/82040680257?pwd=3E6PvEsHV4JqxY6GPcwmDSPbabsvrK.1> (PASSCODE: **411598**), 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 **820 4068 0257** (PASSCODE: **411598**).

Teleconference Location: 46961 Zapotec Drive
Fremont, CA 94539

Please Take Notice that the Alameda County Water District Board of Directors hereby calls a special meeting on February 9, 2026, at 5:00 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. Closed Session
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 4th day of February 2026.

Date this Notice Posted: February 4, 2026

Marian Hsu, District Secretary

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

Teleconference Location:
46961 Zapotec Drive
Fremont, CA 94539

SPECIAL BOARD OF DIRECTORS MEETING

A G E N D A

February 9, 2026

5:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modifications or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to marian.hsu@acwd.com stating your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service.

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. In person meetings are the primary format for the District's Board of Directors meetings. The District desires to accommodate remote participation by the public, therefore as a courtesy and technology permitting, the public will have the opportunity to fully participate in the meeting via zoom webinar. However, the District cannot guarantee that the public's remote access to any meeting will be uninterrupted before or during a meeting, and technical difficulties may occur from time to time. In those instances, so long as the public may attend the meeting in person, the meeting may be held or continue. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments prior to the meeting or to attend the meeting in person.

To participate via zoom webinar: use the following link: <https://us02web.zoom.us/j/82040680257?pwd=3E6PvEsHV4JqxY6GPcwmDSPbabsvrK.1> (passcode: **411598**). To make comments or ask questions during the meeting, "raise your hand" or use the chat or Q&A 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 **820 4068 0257** (passcode: **411598**). 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.

This agenda and all accompanying materials can be viewed on the Alameda County Water District website at: www.acwd.org.

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMENTS ON MATTERS ON THIS NOTICE OF SPECIAL MEETING

Members of the public may address the Board on any issues that are listed on the agenda. A 5-minute limit is customary; however the Board President may adjust the actual time allotted to accommodate the number of speakers. Members of the public who wish to address the Board on a scheduled agenda item will also be given the opportunity to do so when the item is discussed.

4. CLOSED SESSION
 - 4.1 Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
One Potential Case
 - 4.2 Pursuant to California Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager
5. ADJOURNMENT