

January 16, 2019  
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on January 16, 2019, at the hour of 6:30 P.M. in the Multi-Purpose Room of Ardenwood Elementary School, 33955 Emilia Lane, Fremont, California.

Present: Directors Sethy, Gunther, Huang and Weed  
Absent: Director Akbari

Staff members present: General Manager Robert Shaver, Manager of Engineering & Information Technology Ed Stevenson, Manager of Finance Jonathan Wunderlich, Manager of Operations & Maintenance Steve Peterson, Manager of Water Resources & Conservation Laura Hidas, Facilities Maintenance Manager Dan Stevenson, Engineering Supervisor Jason Ching, Water Conservation Supervisor Stephanie Nevins, Project Engineer Ben Egger, Project Engineer Shane O'Nesky, Project Engineer Dorota Budzynska, Public Affairs Specialist Sharene Gonzales, Senior Financial Analyst Martin Koran, Temporary Employee Michael Yee, Groundwater Resources Engineer Rachel Mellinger and Human Resources/Public Affairs Technician Corinne Behnam.

The Salute to the Flag was performed.


The meeting was set-up in an open house style with multiple information stations. At about 7:30 P.M., General Manager, Robert Shaver, gave a presentation on the proposed 2-year water rate increase.

After the presentation, Mr. Shaver responded to inquiries from the Board and the public.

There being no further business to come before the Board, the meeting adjourned at approximately 8:15 P.M.

  
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Robert Shaver, General Manager

Attest:

  
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James G. Gunther, President