

January 20, 2026
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on January 20, 2026, at the hour of 5:02 P.M.

This meeting was conducted in person at the District's Headquarters and virtually by Zoom Webinar and Teleconference, and members of the public were invited to participate.

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

Staff members present: General Manager Ed Stevenson, General Counsel Patrick Miyaki, and Assistant District Secretary JR Salinas.

President Akbari presided.

Director Gunther led in the Salute to the Flag.

3 – PUBLIC COMMENTS – None

4 – CLOSED SESSION

President Akbari announced that the Board will convene in closed session to for the following items:

- 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 Discipline/Dismissal/Release

President Akbari adjourned the meeting to a closed session at 5:04 P.M. and reconvened the meeting at 8:07 P.M.

President Akbari reported that in closed session regarding Item 4.1, no action was taken.

President Akbari reported that in closed session regarding Item 4.2, no reportable action was taken.

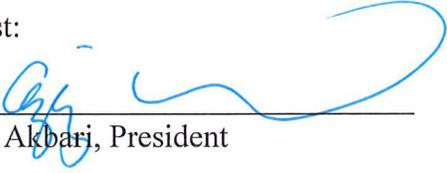
There being no further business to come before the Board, the meeting adjourned at 8:08 P.M.



JR Salinas, Assistant District Secretary

Minutes – January 20, 2026

Attest:



Aziz Akbari, President