

January 30, 2019
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on January 30, 2019, at the hour of 6:00 P.M. at the Los Cerritos Community Center, 3377 Alder Avenue, Fremont, California.

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

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, Groundwater Resources Manager Michelle Myers, Engineering Supervisor Jason Ching, Supervising Financial Analyst Sydney Oam, Project Engineer Ben Egger, Project Engineer Shane O'Nesky, Public Affairs Specialist Sharene Gonzales, Temporary Employee Michael Yee, Water Conservation Specialist Megan Maurino, 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 7:05 P.M., General Manager, Robert Shaver, gave a presentation on the proposed 2-year water rate increase.

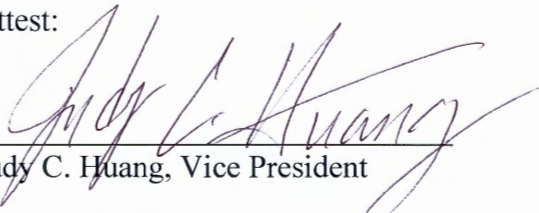
After the presentation, Mr. Shaver responded to inquiries from the Board and the public.

There being no further business to come before the Board, the meeting adjourned at approximately 8:05 P.M.



Robert Shaver, General Manager

Attest:



Judy C. Huang, Vice President