

July 25, 2019
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on July 25, 2019, at the hour of 4:02 P.M. in the Multi-Purpose Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

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

Staff members present: General Manager Robert Shaver, Manager of Engineering & Technical Services Ed Stevenson, Manager of Water Resources Laura Hidas, Manager of Finance Jonathan Wunderlich, Manager of Operations & Maintenance Kurt Arends, Project Engineering Manager Rekha Ippagunta, Water Supply & Planning Manager Thomas Niesar, Groundwater Resources Manager Michelle Myers, Water Conservation Supervisor Stephanie Nevins, Public Affairs Supervisor Sharene Gonzales, Supervising Financial Analyst Sydney Oam, Water Conservation Specialist Megan Maurino, Water Supply & Planning Engineer Devon Becker, Water Resources Engineer Kelsi Oshiro, General Counsel Patrick Miyaki, and District Secretary Gina Markou.

President James Gunther presided.

President Gunther led in the Salute to the Flag.

3 – PUBLIC COMMENTS – None

4 – CONSENT CALENDAR

4.1 Authorization for Directors to Attend the 2019 Smart Water Summit in Scottsdale, Arizona

A motion was made by Director Akbari, seconded by Director Sethy to approve Item 4.1 on the Consent Calendar.

The motion was passed by the following vote:

AYES: Directors Huang, Akbari, Sethy, and Gunther
NOES: None
ABSENT: Director Weed

4 – WATER RESOURCES PLANNING WORKSHOP

Mr. Shaver stated that this is the first in a series of Board workshops planned for calendar years 2019 and 2020 that will focus on a number of water resources planning-related topics, including: forecast customer water demands, water use efficiency and conservation, long-term management of the District's imported and local water supply portfolio, future water supply opportunities, the current and future regulatory framework, and updates to the District's urban water management and integrated resources planning policies, criteria and strategies.

Mr. Shaver pointed out that Director Weed, who was unable to attend the workshop, submitted a memorandum that was distributed to the Board outlining his thoughts on water supply related issues.

Ms. Hidas provided a brief overview of the agenda and the purpose of the workshop. Mr. Niesar presented on the upcoming changes affecting water supplies and demands. Ms. Nevins provided a brief presentation on the background of Executive Order B-37-16 Making Water Conservation a Way of Life.

Mr. Niesar presented on the current guiding policies for water supply planning.

Discussion ensued and staff responded to questions from the Board.

President Gunther called for a recess at 5:05 P.M. and reconvened the meeting at 5:18 P.M.

Mr. Niesar reviewed the proposed policy objectives for planning purposes and outlined staff's current thinking on level of service criteria. The Board provided input on key integrated resources plan components.

Further discussion ensued and staff responded to inquiries from the Board.

President Gunther called for a recess at 6:20 P.M. and reconvened the meeting at 6:28 P.M.

Ms. Nevins presented on water conservation strategies and discussion ensued.

Ms. Hidas reviewed the Water Efficiency Master Plan and the Board provided input.

5 – GENERAL MANAGER'S REPORTS

- Mr. Wunderlich distributed a brief questionnaire, from the District's auditors The Pun Group, and asked the Board to complete the questionnaire and to mail it directly to the auditors.

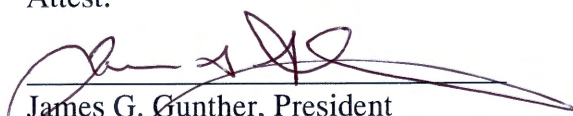
6 – DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST – None

There being no further business to come before the Board, the meeting adjourned at 7:31 P.M.



Gina Markou, District Secretary

Attest:



James G. Gunther, President