

April 27, 2006
Fremont, California

The regular semimonthly meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on April 27, 2006 at the hour of 6:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Lampert, Gunther, Koller, and Weed

Staff members present: General Manager Paul Piraino, Engineering Manager Robert Shaver, Finance and Administration Manager Will Ligh, Operations Manager Karl Stinson, Human Resources Manager Norma Hoshide, Attorney Pat Miyaki, and Assistant District Secretary Andrew Joseph.

Vice President Arthur Lampert presided.

Mr. Piraino led in the Salute to the Flag.

3 - PUBLIC COMMENTS – None

4 - CONSENT CALENDAR

A motion was made by Director Lampert, seconded by Director Gunther, to add items 5.2 through 5.10 to the consent calendar.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

A motion was made by Director Lampert, seconded by Director Gunther to approve the following items on the Consent Calendar as amended.

- 4.1 Approval of Minutes – Regular Meeting of April 11, 2006
- 4.2 Ratification of Payment of Audited Demands dated April 7, April 14, and April 21, 2006
- 5.2 Authorization of Purchase Order for Financial Management System Software Development Consulting Services
- 5.3 Authorization of Purchase Order for Renewal of IBM Server Hardware and Software Maintenance
- 5.4 Authorization of Purchase Order for Two Chemical Tanks
- 5.5 Declaration of May as Water Awareness Month
- 5.6 Resolution Amending the 2006-2010 Urban Water Management Plan

- 5.7 Authorization of Contract Change Order No. 2 for Northwest and Southwest Niles Cone Monitoring Wells Projects
- 5.8 Resolution Awarding Contract for Mayhew Reservoir Roof Repair
- 5.9 Resolution Accepting Completion of Contract for Mayhew Reservoir Spillway Modifications
- 5.10 Resolutions Establishing Replenishment Assessments for FY 06/07

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5 - ACTION CALENDAR *(Consent Calendar Items are indicated with an asterisk)*

5.1 RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE ALAMEDA CREEK FISHERIES WORK GROUP REGARDING FISHERY FLOW STUDIES

Mr. Cartwright reported that ACWD has been an active participant in the Alameda Creek Fisheries Work Group since its formation in 1998. The focus of the Work Group has been the restoration of steelhead trout to the Alameda Creek Watershed. Much of the Work Group's initial efforts have been on addressing barriers and other obstacles that prevent migration of steelhead into the watershed. However, to date, there has not been a coordinated effort to address the flows needed to sustain a steelhead fishery once passage at the barriers has been addressed.

A Memorandum of Understanding (MOU) has been developed which documents the proposed approach for conducting baseline flow studies. Under this agreed-upon approach, a Fisheries Workgroup consultant will work with the water agencies' consultants as a team to conduct the initial flow and habitat studies. After the consultant team has been selected, the first tasks (Phase 1) will be to review all available data and develop recommendations for additional data collection. In addition, a detailed work plan, schedule and cost estimate will be developed under this task. A second phase (Phase 2) will consist of data collection and evaluation with the goal of estimating the range of additional flows (timing, location and quantity) needed in the watershed to support a steelhead fishery. ACWD, SFPUC, Zone 7 Water Agency and PG&E will contribute \$30,000 each toward the cost of the Work Group consultant to conduct these studies. The California State Coastal Conservancy will also provide matching funds. Proposed signatories to the MOU will include water agencies (ACWD, SFPUC, Zone 7 Water Agency), Alameda County Flood Control and Water Conservation District, East Bay Regional Park District, Alameda Creek Alliance, Natural Resources Defense Council, NOAA Fisheries and California Department of Fish and Game. The MOU has been reviewed by District Counsel. The SFPUC acted to authorize entering into the MOU at its April 11, 2006 meeting.

ACWD has also agreed to administer the contract with the Work Group consultant. It is anticipated that a consultant will be selected by June 2006, at which time staff will request Board approval for: (1) approval of a contract and purchase order for the selected consultant; (2) approval of cost sharing

agreements with the SFPUC, Zone 7, PG&E, and State Coastal Conservancy; (3) authorization for funding of up to \$30,000 for ACWD's share of the Work Group's consultant costs; and (4) authorization for funding for ACWD's consultant costs (amount to be determined).

Director Lampert commended Mr. Cartwright for an excellent job representing the District in the negotiations for the Fishery Flows MOU.

A motion was made by Director Gunther, seconded by Director Koller to adopt a resolution authorizing the General Manager to enter into a Memorandum of Understanding with the Alameda Creek Fisheries Work Group members to conduct the Phase 1 and Phase 2 fisheries flow studies.

RESOLUTION NO. 06-028

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE ALAMEDA CREEK
FISHERIES WORK GROUP MEMBERS TO CONDUCT PHASE 1 AND PHASE
2 FISHERIES FLOW STUDIES

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.2* AUTHORIZATION OF PURCHASE ORDER FOR FINANCIAL MANAGEMENT
SYSTEM SOFTWARE DEVELOPMENT CONSULTING SERVICES

The District's payroll, budget entry and reporting systems contain custom programs that are fully integrated with the Oracle/PeopleSoft software applications.

Staff has identified additional enhancements and modifications to these programs that will significantly reduce manual processing time and minimize errors.

The payroll enhancements include additional modifications to the Federal Fair Labor Standards Act (FLSA) calculation program for the remaining alternative work schedules in effect at the District. Each schedule defines a different workweek than the District's payroll workweek and becomes the basis for determining overtime pay under federal FLSA regulations. This difference in workweeks creates a significant burden for staff to manually track and to properly calculate overtime pay in accordance with FLSA regulations. The budget entry and reporting modifications are to support the transfer of additional written documentation in the form of an electronic attachment. In addition, this will properly allocate overhead labor charges to the appropriate operating expense accounts during the upload process. Additionally, there is some minor rework required on subtotals that were overlooked on some reports during earlier development work.

Staff has completed the specifications for these enhancements and has received a cost estimate from Oracle/PeopleSoft for developing the necessary modifications. The estimated cost for their

development services on a time and materials basis, including travel and expenses, is \$75,000. There is sufficient funding in the FY 05/06 budget for this work.

A motion was made by Director Lampert, seconded by Director Gunther to 1) authorize a purchase order to Oracle/PeopleSoft in an amount not to exceed \$75,000 for development consulting services, and 2) authorize the General Manager to execute a services agreement.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.3* AUTHORIZATION OF PURCHASE ORDER FOR RENEWAL OF IBM SERVER
HARDWARE AND SOFTWARE MAINTENANCE

The current three-year hardware and software maintenance contract for the District's IBM iSeries server will be expiring on May 11, 2006.

The IBM server runs the District's Enterprise Resource Planning System, Utility Billing and Customer Information systems. It is critical that these systems be available for daily operations. The proposed three-year contract renewal will continue to provide onsite repair or replacement of any hardware component, fixes and new releases for the operating system, and protection from price increases during the life of the contract. The price is set by IBM and includes government discounts based on a three-year term. IBM requires that the contract paper work and payment be processed through the vendor from whom we had purchased the system, Sirius Computer Solutions. There is sufficient funding in the FY 05/06 budget for this maintenance contract.

A motion was made by Director Lampert, seconded by Director Gunther to authorize a purchase order to Sirius Computer Solutions, Inc. for the three-year renewal of IBM server hardware and software maintenance in the amount of \$79,660.99 plus applicable taxes.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.4* AUTHORIZATION OF PURCHASE ORDER FOR TWO CHEMICAL TANKS

Alum and ferric chloride are used as coagulants at Water Treatment Plant No. 2 and have been stored in lined steel storage tanks. Two years ago, a leak was discovered on one tank and funds were reserved in the current budget for replacement. Subsequent examination of a second tank determined that it was also leaking due to corrosion and was not salvageable. The current District standard for coagulant tanks is Fiberglass Reinforced Plastic (FRP), which is appropriate for storing both alum and ferric chloride.

Requests for quotation for providing two tanks were sent to seven bidders and also advertised on the

ACWD website. Five bids were received and opened on April 13, 2006. The low bid amount was \$52,389.90. Pacific Tank of Adelanto, California submitted the low bid. Pacific Tank has recently supplied the District with other tanks with satisfactory results. The bid was checked for compliance with the bidding requirements. A bid summary is attached.

The total cost to replace two tanks is \$105,889.90, which includes the replacement tanks, disposal of the existing tanks, and installation of replacement metering pumps. The total amount budgeted for one tank replacement is \$52,500. Therefore, a reserve fund appropriation of \$53,389.90 will be required.

A motion was made by Director Lampert, seconded by Director Gunther to 1) authorize a reserve appropriation of \$53,389.90; and 2) authorize a purchase order to Pacific Tank in the amount of \$105,889.90 for two chemical tanks.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.5* DECLARATION OF MAY AS WATER AWARENESS MONTH

The Governor of California has proclaimed the month of May as Water Awareness Month. For the past 16 years, the District has been a campaign sponsor of Water Awareness Month, which focuses on educating Californians about the importance of water in all facets of their lives by encouraging involvement in water awareness activities on both a local and regional level.

The campaign headquarters sponsors statewide activities, such as distributing public service announcements to radio and television stations, providing water awareness materials to public libraries and providing water information to legislators. The theme of the campaign continues to emphasize conservation and water quality, as well as other aspects about water in the environment, agriculture, and industry. Local service area activities related to Water Awareness Month will include: presentation of the school Water Conservation Poster and Slogan Contest awards; newspaper display ads stressing the Water Awareness Month campaign theme that will run through the month; and distribution of Water Conservation Calendars and Water Awareness Campaign School Education Kits to teachers in the ACWD service area.

A motion was made by Director Lampert, seconded by Director Gunther to adopt a resolution proclaiming the month of May as Water Awareness Month.

RESOLUTION NO. 06-029

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
DECLARING MONTH OF MAY AS WATER AWARENESS MONTH

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.6* RESOLUTION AMENDING THE 2006-2010 URBAN WATER MANAGEMENT PLAN

On December 15, 2005, ACWD adopted the 2006-2010 Urban Water Management Plan (Plan). The Plan was prepared in accordance with the California Water Code which requires that municipal water suppliers update their Plans every five years. As required under the Water Code, a copy of the Plan was provided to the California Department of Water Resources (DWR) for review.

DWR staff has completed an initial review of ACWD's 2006-2010 Urban Water Management Plan and has confirmed that the Plan addresses all of the items identified in the California Water Code. However, DWR is requesting that ACWD include additional information that is not required under the Water Code, but would be helpful in DWR's state-wide planning efforts. This information includes a projection on the number of future water accounts by account classification, and a 5-year breakdown of wastewater flow projections. In order to be responsive to DWR's request, staff has revised the Plan to include this information. Information on the projected number of accounts through the year 2025 was developed based on ACWD's demand forecast, and information on wastewater flow projections was provided by Union Sanitary District.

A motion was made by Director Lampert, seconded by Director Gunther to adopt a resolution amending the 2006 Urban Water Management Plan to include account and wastewater flow information requested by the California Department of Water Resources.

RESOLUTION NO. 06-030

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
AMENDING THE ALAMEDA COUNTY WATER DISTRICT'S 2006-2010
URBAN WATER MANAGEMENT PLAN

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.7* AUTHORIZATION OF CONTRACT CHANGE ORDER NO. 2 FOR NORTHWEST AND
SOUTHWEST NILES CONE MONITORING WELLS PROJECTS

On October 13, 2005, the Board awarded the contract for the Northwest and Southwest Niles Cone Monitoring Wells Projects to Maggiora Bros. Drilling, Inc., in the amount of \$404,850. The project is approximately 25% complete. The Board has previously approved one change order in the amount of \$50,000 for the installation of a monitoring well at the District's "Site A" in Newark for the Newark Desalination Facility Phase 2 project.

Change Order No. 2 in the amount of \$55,425 has been prepared for the following work requested by the District: 1) installation of a monitoring well in the northern-most area of ACWD's jurisdiction

(\$18,550); and 2) installation of a monitoring well at the Newark Silliman Center for the Newark Desalination Facility Phase 2 project (\$36,875). Staff has reviewed the costs for the additional work and determined that they are fair and reasonable.

Installation of a new monitoring well in the northern-most area of ACWD's jurisdiction was required as a result of changes in the South Bay Salt Pond Restoration Project. The installation of this monitoring well at this location was approved by DWR and the cost is covered by the grant funding agreement.

The Board previously awarded Change Order No. 1 to install a monitoring well at “Site A” to evaluate potential source water alternatives for the expansion of the Newark Desalination Facility. After extrapolating the collected geophysical well data, it was determined that a production well constructed within the vicinity of the Silliman Center may be a good producer and the installation of a monitoring well is required to confirm source water quality. There is adequate funding in the Newark Desalination Facility Phase 2 Project budget for this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther to 1) approve Change Order No. 2 in the amount of \$55,425 for the Northwest and Southwest Niles Cone Monitoring Well Project, Job 6269.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.8* RESOLUTION AWARDING CONTRACT FOR MAYHEW RESERVOIR ROOF REPAIR

On February 9, 2006, the Board authorized McGuire & Hester, the Mayhew Reservoir Spillway Modifications project contractor, to partially repair damage to the reservoir’s roof that was sustained during a November 14, 2005 windstorm. This work has been completed and it is now necessary to install new metal roof panels over the entire monitor portion of the reservoir, as well as at other isolated damaged areas, to complete the overall roof repair work. Staff prepared contract documents for the metal roof panel installations and advertised the work on March 13, 2006. Additionally, staff sent the bid documents directly to nine (9) different contractors that were recommended by the metal panel manufacturers.

On March 31, 2006, one bid was submitted in the amount of \$74,850 by Best Roofing & Weatherproofing, Inc. dba Best Contracting Services, Inc. of Hayward, California to install the metal roof panels. The bid was checked arithmetically and for compliance with the bidding requirements. The engineer’s estimate for the work was \$63,100. Best Roofing & Weatherproofing, Inc. has been in the roofing business under its present name for over 20 years. The contractor’s references were checked, and the quality of their past workmanship and performance was satisfactory.

Subsequent to the bid opening, staff contacted potential bidders and was informed that they were unwilling to take on additional work at this time due to currently high workloads. Additionally, staff evaluated the difference between the engineer’s estimate and the submitted bid and has determined

that the cost difference is primarily due to an initial underestimate of the amount of labor necessary to complete the work. Accordingly, the one bid received is reasonable. A reserve appropriation in the amount of \$74,850 will be required to cover this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther to 1) authorize a reserve fund appropriation in the amount of \$74,850, and 2) adopt a resolution accepting the proposal and awarding the contract for Mayhew Reservoir Roof Repair to Best Roofing & Weatherproofing, Inc. dba Best Contracting Services, Inc. in the amount of \$74,850 which is the total unit price and lump sum payment items, Job 6300.

RESOLUTION NO. 06-031

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ACCEPTING PROPOSAL OF, AND AWARDING CONTRACT TO BEST
ROOFING & WEATHERPROOFING, INC. DBA BEST CONTRACTING
SERVICES, INC. FOR JOB 6300

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.9* RESOLUTION ACCEPTING COMPLETION OF CONTRACT FOR MAYHEW
RESERVOIR SPILLWAY MODIFICATIONS

On November 10, 2005, the construction contract for the Mayhew Reservoir Spillway Modifications Project was awarded to McGuire and Hester in the amount of \$189,140. This project consisted of construction of a new overflow siphon structure within the reservoir, a new overflow pipeline and discharge area improvements. On November 14, 2005, the reservoir roof sustained damage as a result of a severe windstorm. As a result, staff prepared a scope of work for interim roof repairs and the Board previously approved Change Order No. 1 in the amount of \$16,600.

The original contract scope was substantially completed on March 3, 2006, three calendar days before the contractually-specified completion date. The final total contract cost, including Change Order No. 1 and adjustment for unit quantities, is \$204,210.

A motion was made by Director Lampert, seconded by Director Gunther to adopt a resolution accepting completion of the contract for Mayhew Reservoir Spillway Modifications, Job 6262.

RESOLUTION NO. 06-032

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ACCEPTING COMPLETION OF CONTRACT NO. 3461, MCGUIRE AND
HESTER, INC, JOB 6262

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

5.10* RESOLUTIONS ESTABLISHING REPLENISHMENT ASSESSMENT FOR FY06/07

On April 11, 2006, the Board of Directors held a public hearing on the Groundwater Survey Report, dated February 2006, and the Board directed staff to draft the resolutions required to establish the Replenishment Assessment rates for Fiscal Year 06/07.

The resolutions 1) state the findings and determine the need for the Replenishment Assessment; 2) establish the rates; and 3) provide procedures and statement forms. The Replenishment Assessment rates will remain at \$8.00 per acre-foot for agricultural and municipal recreation uses, and \$197 per acre-foot for all other uses.

A motion was made by Director Lampert, seconded by Director Gunther to adopt the three resolutions required to establish the Replenishment Assessment for Fiscal Year 06/07.

RESOLUTION NO. 06-033

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
STATING FINDINGS AND DETERMINING NEED FOR REPLENISHMENT
ASSESSMENT FOR FISCAL YEAR 06/07

RESOLUTION NO. 06-034

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
LEVYING A REPLENISHMENT ASSESSMENT FOR FISCAL YEAR 06/07

RESOLUTION NO. 06-035

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
PROVIDING PROCEDURES FOR PAYMENT OF ASSESSMENTS AND
PROVIDING FORM OF QUARTERLY STATEMENTS FOR OPERATORS OF
WATER PRODUCING FACILITIES

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

6 - REPORTS

6.1 BOARD COMMITTEE REPORTS

- Operations & Water Quality Meeting of April 5, 2006: (1) Update on Large Main Flushing Project; (2) Review of Air Quality Regulations
- Engineering & Capital Projects Meeting of April 12, 2006: (1) Water Service to New Developments
- Water Resources Planning Meeting of April 14, 2006: (1) Alameda Creek Fisheries Update; (2) Zone 7 Water Agency Stream Management Master Plan EIR

6.2 OPERATIONAL REPORTS

- Investment Report
- Quarterly Projects Review - Staff responded to questions from Director Lampert on the status of the MSJWTP pilot plant testing effort as well as on the scope of work for Phase 2 Newark Desal Facility design as related to the feasibility of utilizing solar power at the site.

6.3 STAFF REPORTS - None

6.4 GENERAL MANAGER'S REPORTS

- Mr. Piraino advised that the Tri-Cities Emergency Services Association is developing an informational meeting for residents, scheduled for June 7, 2006 from 7 PM to 9 PM, describing the role that various agencies in the Tri-City area will take in responding to a natural or man-made disaster. Presentations will be made by the three city fire and police services, school districts (FUSD, NHUSD, NUSD and Ohlone College), hospitals (Washington and Kaiser) and utilities (ACWD, USD and PG&E) on their disaster response plans. Residents will also be provided with personal and family preparedness information.
- Mr. Piraino also reported that the District has been notified that the Department of Water Resources is increasing the allocation of 2006 State Water Project (SWP) water for SWP contractors to 4.13 million acre-feet, including a 100% allocation to ACWD of 42 thousand acre-feet. He advised that this is the first year since 1999 that the allocation has been 100%, and the first year the allocation has been 100% since the SWP contractors have requested their full Table A amounts. Additional SWP water over and above that required for the District's two surface water treatment plants and to assist in replenishing the groundwater basin will be placed in storage at the Semitropic Water Storage District Groundwater Banking Program.

7 - DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

- Director Lampert inquired as to the status of implementation of e-billing for water bills, as well as utilizing a third party vendor to take customer credit card payments by phone. Mr. Ligh advised that testing was underway for these systems with implementation anticipated by the first of June, 2006. He advised that customers would be notified of

these additional options via a billing insert that would be disseminated starting June 1.

- Director Lampert stated that he had recently watched a meeting of the Washington Township Hospital Board that included a discussion with CALPERS and Blue Shield representatives on a decision by CALPERS to exclude Sutter Hospitals and Washington Hospital under the Blue Shield HMO Plan offered by CALPERS, and asked if any ACWD employees had raised any concerns with the current inability to use Washington Hospital. Mr. Piraino stated that staff was not aware of any concerns at the present time, but that staff would report back after further reviewing this matter.

Vice President Lampert adjourned the meeting to a Closed Session at 6:31 p.m. for a conference on the following items:

- 8.1 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))
 - City of Fremont v. West Coast Venture Capital, et. al., Alameda County Superior Court No. RG04141644
- 8.2 Conference with Legal Counsel – Litigation (Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9): One Case
- 8.3 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Representatives: Paul Piraino and Norma Hoshide
 - Unrepresented Employees: Management/Confidential/Professional Employees

Vice-President Lampert reconvened the meeting from Closed Session at 7:20 PM. Mr. Piraino reported that the Board received reports from staff on items 8.1 and 8.2 and that no action was taken. With respect to item 8.3, the Board provided direction to its negotiators.

9. POSSIBLE ACTION TO AMEND FY 06/07 MANAGEMENT/CONFIDENTIAL/ PROFESSIONAL EMPLOYEES COMPENSATION SCHEDULE

Mr. Piraino advised that the Board had met in Closed Session to consider possible action to amend the FY 06/07 Management/Confidential/Professional Employees Compensation Schedule (MCP Schedule), and presented the following motion to the Board: that the FY 06/07 MCP Schedule be amended to provide for: 1) a 3% cost-of-living salary increase, effective June 19, 2006; 2) District pickup of fringe benefit premium increases as provided in the Schedule; 3) adoption of revisions to the Schedule to ensure compliance with relevant statutory requirements relating to registered domestic partners and to vacation and management leave pay out requirements; and 4) amendment of the District's Travel and Business Expense Guideline to allow for reimbursement for mileage to staff who receive an automobile allowance for business travel to and from a destination outside of the ACWD service area.

A motion was made by Director Gunther, seconded by Director Koller to approve the motion. The motion was passed by the following vote:

Minutes – April 27, 2006

AYES: Directors Lampert, Gunther, Koller, and Weed
NOES: None
ABSENT: Director Huang

There being no further business to come before the Board, the meeting was adjourned at 7:23 p.m.

Andrew Joseph, Assistant District Secretary

Attest:

Arthur Lampert, Vice President