

May 23, 2007
Fremont, California

The special budget meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on May 23, 2007 at the hour of 5:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Weed (arrived at 5:25 PM), Gunther, Koller, and Lampert

Staff members present: General Manager Paul Piraino, Engineering Manager Bob Shaver, Finance and Administration Manager Will Ligh, Operations Manager Karl Stinson, Financial Services Manager Michael Yee, Water Production Manager, and Senior Human Resources Analyst Bonnie Roland-Williams

President Arthur Lampert presided.

President Lampert led in the Salute to the Flag.

3 - PUBLIC COMMENTS - None

4 - SCHEDULED ITEMS

4.1 FIRST REVIEW of the Fiscal Years 07/08 and 08/09 Preliminary Budget

Mr. Ligh provided an overview of the FY 07/09 Proposed Budget, including overall projected revenues, expenditures and reserve levels. Mr. Peterson reviewed the cost, project and scheduling changes that are being proposed for the 25-year Capital Improvement Program. Staff then reviewed the capital project budgets for FY 07/08 and FY 08/09 and responded to questions from the Board.

The FY 07/08 Operating Budget (Director Weed left the meeting at 6:50 P.M.), was then reviewed by staff, and Mrs. Roland-Williams presented the proposed changes to the Personnel Budget, and staff responded to questions from the Board on both the Operating Expense and Personnel Budget.

President Lampert adjourned the meeting to a Closed Session at 7:25 P.M. for a conference on the following item:

5.1 Conference with Labor Negotiator Pursuant to Section 54957.6 of the Government Code

- Agency Negotiators: Paul Piraino and Bonnie Roland-Williams
- Employee Organization: Management/Confidential/Professional Employees (Unrepresented Group)

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President Lampert reconvened the meeting at 7:45 P.M.

6. POSSIBLE ACTION TO AMEND MANAGEMENT/CONFIDENTIAL/PROFESSIONAL EMPLOYEES COMPENSATION SCHEDULE

Director Koller moved and Director Gunther seconded a motion to increase salaries for the Management/Confidential/Professional employees by 3% effective June 18, 2007, and to provide for the District to cover the cost of health plan premium increases during FY 07/08.

The motion was passed by the following vote:

AYES: Directors Gunther, Koller, and Lampert

NOES: None

ABSENT: Directors Weed and Huang

There being no further business to come before the Board, the meeting adjourned at 7:47 P.M.

Paul Piraino, District Secretary

Attest:

Arthur Lampert, President