

August 2, 2007
Fremont, California

The special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on August 2, 2007 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 Weed (arrived at 6:03 P.M.), Gunther, Huang, Koller, and Lampert

Staff members present: General Manager Paul Piraino, Engineering Manager Bob Shaver, Executive Project Manager Craig Hill and District Secretary Gina Markou.

President Arthur Lampert presided.

Director Koller led in the Salute to the Flag.

3 - PUBLIC COMMENTS - None

4 – SCHEDULED ITEMS

4.1 Presentation from Greenbriar Homes, Inc., Request for Modifications to Contract to Purchase District Property at Deer Road, Fremont

Pat Costanzo, Executive Vice President of Greenbriar Homes introduced Christopher Teng, Development Manager, and Mike Myer, owner of Greenbriar Homes. Mr. Costanzo shared with the Board Greenbriar's past 3 years experience with respect to the subject property. Mr. Costanzo requested a price adjustment and an extension of time to close escrow based on circumstances that Greenbriar finds itself in today and the facts associated with the property.

President Lampert adjourned the meeting to a Closed Session at 6:45 P.M. for a conference on the following item:

5.1 Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)

- APN 507-676-4: Deer Road, Fremont
Agency Negotiators: Robert Shaver and Craig Hill
Negotiating Parties: ACWD and Greenbriar Homes, Inc
Under Negotiation: Price and Terms of Sale

President Lampert reconvened the meeting at 7:59 P.M. President Lampert reported that, with respect to item 5.1, the Board gave direction to staff.

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There being no further business to come before the Board, President Lampert adjourned the meeting at 8:00 P.M.

Gina Markou, District Secretary

Attest:

Arthur Lampert, President