

January 17, 2008  
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on January 17, 2008 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 Gunther, Huang, Koller, Lampert, and Weed (arrived at 5:01 P.M.)

Staff members present: General Manager Paul Piraino, Engineering Manager Bob Shaver, Finance and Administration Manager Will Ligh, Operations Manager Walt Wadlow, Human Resources Manager Altarine Vernon, Senior Human Resources Analyst Bonnie Roland-Williams, and District Secretary Gina Markou

President John Weed presided.

Director Koller led in the Salute to the Flag.

3 – PUBLIC COMMENTS – None

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President Weed adjourned the meeting to a closed session at 5:02 P.M. for a conference on the following items:

4.1 Conference with Labor Negotiator Pursuant to Section 54957.6(a) of the Government Code

Agency Negotiators: Paul Piraino and Altarine Vernon

Employee Organization: Local 1021, SEIU

The meeting reconvened at 6:58 P.M. President Weed reported that the Board provided direction to its negotiators relative to Item 4.1.

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There being no further business to come before the Board, the meeting closed at 6:59 P.M.

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Gina Markou, District Secretary

Attest:

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John H. Weed, President