

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

March 6, 2008

5:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to gina.markou@acwd.com stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.*

1. ROLL CALL

2. SALUTE TO THE FLAG

3. PUBLIC COMMENTS

Members of the public may address the Board on any issues not listed on the agenda which are within the purview of the Alameda County Water District. Members of the public who wish to address the Board on a scheduled agenda item should approach the speaker's podium at the time the item is introduced.

4. CLOSED SESSION

4.1 Conference with Legal Counsel – Existing Litigation

California Government Code Section 54956.9(a): Two Cases

a) Lopez v. Alameda County Water District, Equal Employment Opportunity Commission Complaint # 555-2008-00125

b) Service Employees International Union, Local 1021 v. Alameda County Water District, Public Employment Relations Board # 2008-00125

4.2 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

5. ADJOURNMENT