

March 6, 2008
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on March 6, 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 (arrived at 5:02 P.M.), Huang, Koller, Lampert, and Weed
Absent: None

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 Assistant District Secretary Andrew Joseph.

President John Weed presided.

Director Koller led in the Salute to the Flag.

3 – PUBLIC COMMENTS – None

President Weed adjourned the meeting to a closed session at 5:01 P.M. for a conference on the following items:

- 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

The meeting reconvened at 7:09 P.M. President Weed reported that the Board provided direction to its negotiators relative to Item 4.1 and Item 4.2.

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There being no further business to come before the Board, the meeting closed at 7:10 P.M.

Andrew Joseph, Assistant District Secretary

Attest:

John H. Weed, President