

March 20, 2008
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on March 20, 2008 at the hour of 4:00 P.M. in the Headquarters Training Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Gunther, Huang, Koller, Lampert and Weed

Staff members present: General Manager Paul Piraino, Engineering Manager Bob Shaver, Finance and Administration Manager Will Ligh, Production Manager Steve Peterson, Project Engineer Therese Wooding, and Assistant District Secretary Andrew Joseph.

President John Weed presided.

2 – PUBLIC COMMENTS – None

3 – Distribution Seismic Study Update

The District's Project Engineer, Therese Wooding, and John Eiding from G&E Engineering Systems, Inc. updated the Board on the status of the Distribution System Seismic Study. Discussion ensued and staff responded to questions from the Board.

Staff will incorporate the feedback received from the Board into a proposed distribution system seismic improvement scope and implementation plan. The proposed scope and plan, including provisions for agency and public outreach, will be presented to the Board by July 2008.

President Weed adjourned the meeting to a closed session at 6:31 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

Employee Organization: Local 1021, SEIU

The meeting reconvened at 6:54 P.M. President Weed reported that the Board provided direction to its negotiators relative to Item 4.1.

There being no further business to come before the Board, the meeting closed at 6:55 P.M.

Andrew Joseph, Assistant District Secretary

Attest:

John H. Weed, President