

August 5, 2008  
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on August 5, 2008 at the hour of 5:03 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

Staff members present: General Manager Paul Piraino, Engineering Manager Bob Shaver, Finance and Administration Manager Will Ligh, Human Resources Manager Altarine Vernon, and District Secretary Gina Markou.

President John Weed presided.

Director Lampert 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 5:05 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: Operating Engineers Local 3

The meeting reconvened at 5:39 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 5:40 P.M

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Gina Markou, District Secretary

Attest:

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John H. Weed, President