

ALAMEDA COUNTY WATER DISTRICT

MEMORANDUM

DATE: March 30, 2009
TO: Board of Directors
FROM: Paul Piraino
SUBJECT: STAFF REPORT, ACTION CALENDAR ITEMS FOR April 7, 2009

4.1 ADOPTION OF RESOLUTION HONORING ARTHUR LAMPERT FOR HIS SERVICE AS DIRECTOR OF THE ALAMEDA COUNTY WATER DISTRICT

BACKGROUND: ACWD Board member Arthur Lampert passed away on March 7, 2009 after over ten years of service on the ACWD Board.

DISCUSSION: Art was first elected to the Board in November 1998, and was reelected in both 2002 and 2006. He served as Board President in 2002 and in 2007. Art came to the ACWD Board after a long career in public service, having worked in public works for CALTRANS, the cities of Mountain View and Hayward, and for the State Treasurer's Office, where he finished his career as Director of the District Securities Division. In this capacity, he supervised the fiscal and physical affairs of many irrigation, agricultural and water districts in the state who utilized bond financing for their capital projects. He also served as a Fremont Planning Commissioner and was elected to two terms on the Fremont City Council, from 1972 to 1980. Art approached his duties as a board member with energy, enthusiasm and integrity, with an overriding interest in seeing that the constituents he represented received the best value for their dollar and the best service possible. He will be missed by his many friends in the water industry, in the community and at the District.

RECOMMENDATION: By motion, adopt a resolution honoring Arthur Lampert for his service as Director of the Alameda County Water District.

4.2 ADOPTION OF BOARD MEMBER VACANCY SELECTION PROCESS

BACKGROUND: At the meeting of March 12, 2009, the Board took action to direct staff to proceed to develop an appointment process to fill the vacancy resulting from Director Lampert's death on March 7, 2009.

DISCUSSION: The filing period for candidates to submit applications for the vacancy was opened on March 23, 2009 and will close at 5 pm on Friday April 10, 2009. Notices of the vacancy were posted at the three service area city halls, a press release was issued on March 20 (with an article appearing in The Argus on March 23, 2009), and display ads were run in The Argus on March 22 and 29, 2009 and in the Tri-City Voice from March 25 through March 31.

At the meeting of April 7, 2009, the recommendations of the Board President and Vice President regarding the conduct of the Special Meeting to interview and consider those candidates who have applied will be discussed. The proposed date for this meeting is on Thursday April 30, 2009, at 6 pm. At the meeting on April 7, the candidate selection process recommended for use at the April 30 Special Meeting will be discussed in detail. At the Board Meeting of April 14, 2009, the Board will

Board of Directors

Page 2 of 2

March 30, 2009

be informed of the number of candidates who have applied for the vacant position. At that time, depending on the number of applicants, adjustments may have to be made with respect to the interview process and schedule.

RECOMMENDATION: By motion, 1) adopt the recommended selection process for appointment to the vacancy on the Board of Directors and 2) set a Special Meeting date of April 30, 2009 at 6 pm for the interview and consideration of candidates.

Attachments

cc: Executive Staff