

April 7, 2009
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on April 7, 2009 at the hour of 7:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Koller, Huang, Weed and Gunther

Staff members present: General Manager Paul Piraino, Engineering Manager Bob Shaver, Finance and Administration Manager Will Ligh, Operations Manager Walt Wadlow, Water Resources Planning Manager Eric Cartwright, Human Resources Manager Altarine Vernon, Attorney Patrick Miyaki and District Secretary Gina Markou.

President James Gunther presided.

Sumi Lampert led in the Salute to the Flag.

4 – ACTION CALENDAR (*Consent Calendar Items are indicated with an asterisk*)

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

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

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.

A motion was made by Director Weed, seconded by Director Huang, to adopt a resolution honoring Arthur Lampert for his service as Director of the Alameda County Water District.

The motion was passed by the following vote:

AYES: Directors Koller, Huang, Weed, and Gunther
NOES: None
ABSENT: None

Each Board member expressed their heartfelt condolences to the Lampert family before Director Gunther presented the Lampert family with a resolution honoring Director Lampert for his service as Director of the Alameda County Water District Board. David Lampert (son of Director Lampert) reiterated how Art really enjoyed being on the Board and thanked the District.

Ken Nishimura a Fremont resident addressed the Board stating that he didn't have the pleasure of serving with Art Lampert in an official capacity but had the opportunity to interact and talk with Art on numerous occasions. He stated that Art was a true public servant, who expressed sincerity with no hidden agendas. Art felt it his duty to represent the ratepayers and customers of ACWD to the best of his ability.

Director Gunther called a recess at 7:20 P.M. The meeting was reconvened at 7:31 P.M.

3 – PUBLIC COMMENTS

Ken Nishimura addressed the Board concerning recent comments made at a previous board meeting regarding the use of fluoride and its potential health effects. As a scientist and engineer, Mr. Nishimura supported the continued use of fluoride and the use of chloramines as a disinfectant, as well as ferric chloride as a coagulant.

4.2 ADOPTION OF BOARD MEMBER VACANCY SELECTION PROCESS

Mr. Piriano reported that 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.

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.

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. 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 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.

A motion was made by Director Huang, seconded by Director Koller, to 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.

The motion was passed by the following vote:

AYES: Directors Koller, Huang, Weed, and Gunther
NOES: None
ABSENT: None

5 – STAFF REPORTS

5.3.1 Update on 2009 Water Supply Conditions

- Water Resources Planning Manager Eric Cartwright updated the Board on the water supply conditions for 2009. Discussion ensued and staff responded to questions from the Board.

5.3.2 Review of South Bay Aqueduct Contractors’ Storage Alternatives Study

- Senior Water Resources Engineer Thomas Niesar gave a brief presentation to the Board. Discussion ensued and staff responded to questions from the Board.

6 – GENERAL MANAGER’S REPORTS

- Mr. Piraino advised the Board that there would be special meetings on June 1 and June 3, 2009, @ 6:00 p.m. to review the budget. Mr. Piraino reminded the Board of the next regular meeting to be held on April 14, 2009, and informed the Board that the school calendar awards and swearing in of the new Director will take place at the May 14, 2009, board meeting.

7 – DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUESTS

- Director Gunther gave a brief report on the Association of California Water Agencies Region 1 and Region 5 meeting he attended on April 3, 2009.

There being no further business to come before the Board, President Gunther adjourned the meeting at 9:10 P.M.

Gina Markou, District Secretary

Attest:

James G. Gunther, President