

June 1, 2009  
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on June 1, 2009 at the hour of 6:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Koller, Huang, Reynolds, 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, Financial Services Manager Michael Yee, Engineering Program and Planning Supervisor Patricia Dustman and Assistant District Secretary Andrew Warren.

President James Gunther presided.

Director Weed led in the Salute to the Flag.

3 - PUBLIC COMMENTS – None

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#### 4 - FIRST REVIEW OF FISCAL YEAR 9/10 AND 10/11 PRELIMINARY BUDGET

- President Gunther adjourned the meeting in the Directors' Room at 6:02 P.M. and reconvened at 6:05 P.M. in the Operations Conference Room.

Staff discussed the preliminary budget for fiscal years 09/10 and 10/11 with the Board. Discussion ensued and staff responded to questions from the Board.

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#### 5 - CLOSED SESSION

President Gunther adjourned the meeting to a closed session at 9:10 P.M. for a conference on the following items:

- Conference with Labor Negotiator Pursuant to Section 54957.6 of the Government Code
  - Agency Negotiators: Paul Piraino and Altarine Vernon
  - Employee Organization: Management/Confidential/Professional Employees Benefits (Unrepresented Group) and Operating Engineers Local Union 3

The meeting reconvened at 9:20 P.M. President Gunther reported that the Board provided direction to its negotiators relative to the item.

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6 - CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE FY 09/10  
COMPENSATION SCHEDULE FOR MANAGEMENT/CONFIDENTIAL/PROFESSIONAL  
EMPLOYEES

Mr. Piraino recommended the Board take action to approve the Management/Confidential/Professional Compensation Schedule for FY 09/10 that would include the same salary increase effective June 29, 2009 as contained in the Operating Engineers Local Union 3 Memorandum of Understanding.

A motion was made by Director Weed, seconded by Director Koller to approve the Management/Confidential/Professional Compensation Schedule for FY 09/10.

The motion was passed by the following vote:

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

There being no further business to come before the Board, President Gunther adjourned the meeting at 9:25 P.M.

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Andrew Warren, Assistant District Secretary

Attest:

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James Gunther, President