

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

July 16, 2009

2:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to gina.markou@acwd.com stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.*

1. ROLL CALL
2. SALUTE TO THE FLAG
3. PUBLIC COMMUNICATIONS THAT PERTAIN ONLY TO THE ITEMS ON THE AGENDA
4. CLOSED SESSION Pursuant to Government Code Section 54957, Public Employee Appointment
Title: General Manager
5. ADOPTION OF RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY WATER DISTRICT TO PROVIDE SECTION 21548 (PRE-RETIREMENT OPTION 2W DEATH BENEFIT) FOR LOCAL MISCELLANEOUS MEMBERS
6. ADJOURNMENT