

July 27, 2009  
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on July 27, 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, Operations Manager Walt Wadlow, Human Resources Manager Altarine Vernon and Assistant District Secretary Andrew Warren

President James Gunther presided.

Director Koller led in the Salute to the Flag.

3 – PUBLIC COMMENTS - None

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4 – CLOSED SESSION

President Gunther adjourned the meeting to a closed session at 6:06 P.M. for the following item:

- Public Employee Appointment, Pursuant to Government Code Section 54957
  - Title: General Manager

The meeting reconvened at 6:28 P.M. President Gunther reported that the Board discussed the appointment of a new General Manager upon the retirement of General Manger Paul Piraino. The Board expressed sincere appreciation to both Mr. Shaver and Mr. Wadlow for their thorough preparation and excellent interviews.

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5 – POSSIBLE ACTION CONCERNING APPOINTMENT TO THE POSITION OF GENERAL MANAGER

A motion was made by Director Koller, seconded by Director Weed to appoint Walt Wadlow as General Manager of the District upon the retirement of General Manager Paul Piraino and that the Board President and Vice President be authorized to negotiate the terms and conditions of an Employment Agreement with Mr. Wadlow for approval by the Board at a future date.

The motion was passed by the following vote:

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

A motion was made by Director Weed, seconded by Director Huang that Paul Piraino be approved to take vacation leave from November 2, 2009 through December 30, 2009, pursuant to Section 5.2 of the Management/Confidential/Professional Employee Compensation Schedule.

The motion was passed by the following vote:

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

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6 – ACTION ITEM

ADOPTION OF RESOLUTION NOMINATING DIRECTOR WEED TO THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5 COUNCIL

A motion was made by Director Reynolds, seconded by Director Huang to nominate Director John Weed to the Association of California Water Agencies Region 5 Council.

RESOLUTION NO. 09-039

OF THE BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT PLACING IN NOMINATING JOHN H. WEED AS CHAIR, VICE CHAIR, OR MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5 COUNCIL

The motion was passed by the following vote:

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

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There being no further business to come before the Board, President Gunther adjourned the meeting at 6:35 P.M.

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Andrew Warren, Assistant District Secretary

Attest:

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James G. Gunther, President