

August 11, 2009
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on August 11, 2009 at the hour of 5:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Koller, Huang, Reynolds (Arrived at 5:40 P.M.), 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, and District Secretary Gina Markou.

President James Gunther presided.

Director Weed led in the Salute to the Flag.

3 - PUBLIC COMMENTS – None

4 – WATER MAIN ASSESSMENT WORKSHOP

- President Gunther adjourned the meeting in the Directors' Room at 5:02 P.M. and reconvened at 5:04 P.M. in the Operations Training Room. Director Gunther left the meeting at 5:40 P.M.

Staff and consultants reviewed the water main assessment study results with the Board. Discussion ensued and staff responded to questions from the Board.

There being no further business to come before the Board, Vice President Koller adjourned the meeting at 6:58 P.M.

Gina Markou, District Secretary

Attest:

Martin L. Koller, Vice President