

March 11, 2010
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on March 11, 2010 at the hour of 5:55 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont California.

Present: Directors Huang, Gunther, Reynolds, Weed (arrived at 5:58 P.M.), and Koller

Staff members present: General Manager Walt Wadlow, Engineering Manager Bob Shaver, Finance and Administration Manager Will Ligh, Operations Manager Steve Peterson, Attorney Patrick Miyaki, and District Secretary Gina Markou.

President Martin Koller presided.

2 – PUBLIC COMMENTS - None

3 – RESCHEDULING OF REGULAR BOARD OF DIRECTORS MEETING FROM APRIL 8, 2010 TO APRIL 13, 2010

President Koller recommended holding this item over to the immediately following Regular Board Meeting.

4 – REVIEW OF 2010 SURVEY REPORT ON GROUNDWATER CONDITIONS

President Koller also recommended holding this item over to the immediately following Regular Board Meeting.

There being no further business to come before the Board, President Koller adjourned the meeting at 5:59 P.M.

Gina Markou, District Secretary

Attest:

Martin L. Koller, President