

May 31, 2011
Fremont, California

The special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on May 31, 2011 at the hour of 6:07 P.M. in the Training Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Weed, Gunther, Koller, Sethy, and Huang

Staff members present: General Manager Walt Wadlow, Assistant General Manager-Engineering Robert Shaver, Special Assistant to the General Manager Eric Cartwright, Manager of Finance Shelley Burgett, Manager of Operations Steve Peterson, Manager of Administrative Services Altarine Vernon, Financial Services Manager Michael Yee, Accounting Supervisor Julia Liang, Information Technology Manager Ariz Naqvi, Distribution Maintenance Manager Leonard Pristia, Project Engineering Manager Anna Lloyd, Engineering Supervisor Toni Lyons, and Assistant District Secretary Andrew Warren.

President Judy Huang presided.

Steve Peterson led in the Salute to the Flag.

2 - PUBLIC COMMENTS - None

3 - SCHEDULED ITEMS

3.1 FIRST REVIEW OF FISCAL YEAR 2011/12 AND 2012/13 PRELIMINARY BUDGET WORKSHOP

- Staff discussed the preliminary budget for Fiscal Years 2011/12 and 2012/13 with the Board. Discussion ensued and staff responded to questions from the Board.
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There being no further business to come before the Board, the meeting adjourned at 10:32 P.M.

Andrew Warren, Assistant District Secretary

Attest:

Judy C. Huang, President