

Approved WU

December 13, 2011  
Fremont, California

The special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on December 13, 2011 at the hour of 1:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Huang (arrived at 1:58 P.M.), Koller, Sethy, and Weed

Staff members present: General Manager Walt Wadlow, Assistant General Manager-Engineering Robert Shaver, Manager of Operations Steve Peterson, Manager of Administrative Services Altarine Vernon, Special Assistant to the General Manager Eric Cartwright, Attorney Patrick Miyaki, additional staff and Assistant District Secretary Andrew Warren.

President John Weed presided.

Director Sethy led in the Salute to the Flag.

2 - PUBLIC COMMENTS - None

3 - SCHEDULED ITEMS

3.1 STATE LEGISLATIVE PROCESS PRESENTATION BY DISTRICT'S SACRAMENTO REPRESENTATIVE, RON DAVIS

Mr. Ron Davis, the District's Sacramento Representative gave a presentation on the State Legislative process.

Discussion ensued and Mr. Davis responded to inquiries from the Board, and staff.

There being no further business to come before the Board, the meeting adjourned at 3:07 P.M.

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Andrew Warren, Assistant District Secretary

Attest:

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John H. Weed, President