

January 10, 2019
Fremont, California

A special meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on January 10, 2019, at the hour of 5:03 P.M. in the Headquarters Board Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

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

Staff members present: General Manager Robert Shaver, Manager of Operations Steve Peterson, Manager of Engineering & Technology Services Ed Stevenson, Manager of Water Resources Laura Hidas, General Counsel Patrick Miyaki, and District Secretary Gina Markou.

President James Gunther presided.

President Gunther led in the Salute to the Flag.

3 – PUBLIC COMMENTS - None

4 – CLOSED SESSION

Mr. Shaver reported that a letter was received on January 10, 2019, from the ACWD Operators' Association and a copy was provided to each Board member prior to the commencement of the meeting.

Mr. Miyaki announced that the Board will convene in closed session to discuss the following item:

4.1 Pursuant to California Government Code Section 54957.6

- Conference with Labor Negotiators
Agency Designated Negotiators: Robert Shaver, Jennifer Solito, and
Glenn Berkheimer
Employee Organization: ACWD Operators' Association

President Gunther adjourned the meeting to closed session at 5:04 P.M. and reconvened the meeting at 5:46 P.M.

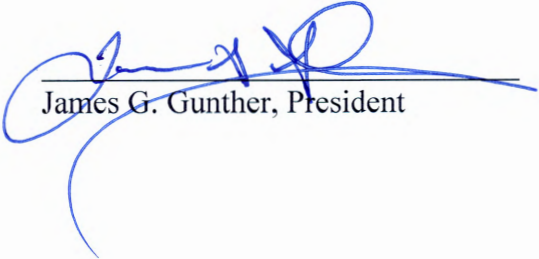
Mr. Miyaki reported that in regards to Item 4.1 the Board provided direction to its labor negotiators and no action was taken.

There being no further business to come before the Board, the meeting adjourned at 5:47 P.M.



Gina Markou, District Secretary

Attest:



James G. Gunther, President