

January 10, 2002  
Fremont, California

The regular semimonthly meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on January 10, 2002, at the hour of 7:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Koller, Weed, Gunther, and Lampert

Staff members present: General Manager Paul Piraino, Engineering Manager Craig Hill, Finance and Administration Manager Bill Zenoni, Acting Operations Manager Karl Voigt, Human Resources Manager Norma Hoshide, Senior Water Resources Planner Eric Cartwright, Attorney Ray McDevitt, and Deputy District Secretary Michelle Dominguez.

President Arthur Lampert presided.

Mr. Piraino led in the Salute to the Flag.

### SPECIAL PRESENTATION - Presentation of Employee Suggestion Award to Kevin Hanson

- General Manager Paul Piraino and President Lampert presented an award in the amount of \$2,500 to Kevin Hanson, Utility Mechanic, for his suggestion to forward unused portions of caustic soda to Union Sanitary District (USD) rather than disposing of it as a hazardous waste. Mr. Hanson noticed that unused caustic soda had to be removed prior to repairing or inspecting a tank. From his previous experience with USD, he recalled that USD uses caustic soda to clean out their collection system and contacted USD to see if they could put it to good use. USD determined that they could use the unused caustic soda, and in December USD took delivery of the unused caustic soda from a tank at Water Treatment Plant No. 2, saving the District \$4352 in hazardous waste disposal fees. At least 550 more gallons are anticipated to be delivered over the next 12 months, which is an additional \$700 in savings to the District. Kevin's suggestion is a great one that is a "win-win" for both ACWD and USD.

### 3 - CONSENT CALENDAR

A motion was made by Director Gunther, seconded by Director Koller, to add Items 5.2, 5.3, 5.5, 5.6, 5.8, and 5.9 to the consent calendar. The motion was passed by the following vote:

AYES: Directors Koller, Weed, Gunther, and Lampert  
NOES: None  
ABSENT: None

A motion was made by Director Koller, seconded by Director Weed, to approve the following items on the Consent Calendar:

- 3.1 Approval of Minutes - Regular Meeting of December 13, 2001
- 3.2 Ratification of Payment of Audited Demands dated December 7, 14, 21, and 28, 2001

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- 3.3 Resolution Approving and Authorizing Execution of Completion Agreement with California Land Parcels, Inc., and Stevenson Point Associates, LLC, Extensions of Water Mains in Stevenson Point Technology Park, Phase 2, Ref. T-1415

RESOLUTION NO. 02-001

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT APPROVING AND AUTHORIZING EXECUTION OF COMPLETION AGREEMENT BY AND BETWEEN ALAMEDA COUNTY WATER DISTRICT, CALIFORNIA LAND PARCELS, INC., AND STEVENSON POINT ASSOCIATES, LLC, FOR EXTENSIONS OF WATER MAINS FOR STEVENSON POINT TECHNOLOGY PARK, PHASE 2, REF. T-1415

- 3.4 Authorization for General Manager to Provide \$3,000 to Mission San Jose Rotary for the Development of a History of Water/Wastewater Museum in Washington Township in a Restored Pump House at Ardenwood Historic Preserve
- 5.2 Authorization of Purchase Order for Replacement Server for District E-mail System
- 5.3 Resolution Accepting Completion of Contract for Niles-Decoto Pipeline, Phase 2
- 5.5 Award of Construction Contract for Middlefield Booster Station Electrical and Instrumentation Upgrade Project
- 5.6 Authorization of Purchase Order for Middlefield Booster Station Outdoor Motor Control and Utility Metering Switchgear
- 5.8 Authorization of Purchase Order for Water Well Rehabilitation Services for Peralta-Tyson Wells 1, 3, and 5
- 5.9 Authorization of Reserve Fund Appropriation for Semitropic Groundwater Banking Program

The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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4 - PUBLIC COMMENTS - None

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5 - ACTION CALENDAR (*Consent Calendar Items are indicated with an asterisk*)

5.1 RESOLUTION APPROVING EMPLOYER-EMPLOYEE ORGANIZATION RELATIONS

Ms. Hoshide indicated that the California Public Employer Relations Board (PERB) assumed jurisdiction over public employers on July 1, 2001. Prior to this, District labor relations were governed exclusively by the Meyers-Milias Brown Act (MMBA). Since July 1, 2001, PERB has adopted new regulations, largely incorporating the MMBA provisions and also including provisions that provide for PERB enforcement of all rules adopted by the District regarding bargaining unit employees, representation issues, and bargaining unit determinations. In addition, charges of unfair labor practices against an employer, which were previously heard in Superior Court, will now go to PERB.

An employer-employee relations (EER) resolution has been drafted to comply with the new PERB requirements. Since PERB now requires an agency to follow its own rules, but will rule on any dispute about the rules, it is proposed that PERB's rules be adopted to cover such matters as bargaining unit representation, decertification and agency fee procedures. It is also proposed that the Board adopt definitions for the District's management, supervisory, professional, and confidential employees as part of the EER resolution. This is because other employees are defined by department for the purpose of bargaining unit determination in the Memorandum of Understanding (MOU) between the District and Local 790 (Union), while the MOU specifically excludes supervisory, confidential, and professional staff.

The District has been meeting and conferring with the Union on this matter since last July. A key issue in these discussions has been the role of supervisory staff and whether supervisors can represent an employee organization that represents other employees. Under MMBA, supervisors, like managers, can organize and form a separate bargaining unit, but the MMBA refers only to management and confidential employees as being restricted from representing other employees. The District believes our supervisors function as managers and therefore may be excluded from representing an employee organization that represents other employees, citing *United Clerical Employees v. County of Contra Costa* as case authority. The Union agrees that, currently, all District supervisors function as managers, but says if the situation changes, they should be able to represent other employees, to be consistent with the Union's interpretation of the law. The Union therefore suggests the District proceed with the EER resolution but reserves the right to raise the issue if conditions change in the future. District labor counsel has been involved in drafting the EER resolution and advises that the District's interests are well protected by adoption of the PERB rules.

A motion was made by Director Koller, seconded by Director Weed, to adopt the following Employer-Employee Organization Relations (EER) Resolution:

RESOLUTION NO. 02-002

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
ADOPTING RULES GOVERNING EMPLOYER-EMPLOYEE ORGANIZATION  
RELATIONS UNDER THE MEYERS-MILIAS-BROWN ACT

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The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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5.2 AUTHORIZATION OF PURCHASE ORDER FOR REPLACEMENT SERVER FOR DISTRICT E-MAIL SYSTEM \*

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The Board of Directors approved funding in the current budget for the purchase of a replacement server for the District's e-mail system. Currently the District uses the main server to run the e-mail system along with JD Edwards Financial Management software, Customer Information System, Utility Billing and the Computerized Maintenance Management System. The server has reached the point where it needs additional disk capacity and memory to continue running all of these applications. The recommended solution is to move the e-mail system to a dedicated server. This will allow the main server to continue in service for at least two more years. Requests for quotation were sent to 7 vendors with 3 responses received. Key Information Systems of Woodland Hills, CA submitted the lowest bid in the amount of \$30,719.67. There is sufficient funding in the budget for this expenditure.

A motion was made by Director Koller, seconded by Director Weed, to authorize a purchase order to Key Information Systems of Woodland Hills in the amount of \$30,719.67. The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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5.3 RESOLUTION ACCEPTING COMPLETION OF CONTRACT FOR NILES - DECOTO PIPELINE, PHASE 2 \*

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The second phase of the Niles-Decoto Pipeline Project was awarded to Tidelands Construction Company in the amount of \$1,907,091 on March 22, 2001. The project consisted of the installation of 9,050 linear feet of 24-inch-diameter steel water main which connects the existing 42-inch pipeline from the Blending Facility to the existing Phase 1 pipeline in Alvarado-Niles Boulevard. The new pipeline will facilitate the filling of Decoto Reservoir during the summer months and will also lower the distribution system pressure gradient south of the Blending Facility, thereby allowing a higher production rate from Water Treatment Plant No. 2.

On October 29, 2001, the pipeline was substantially completed and put into service prior to the specified completion date. Since then, the contractor completed work on an energy dissipation structure that will be used when blowing off sediment from the low point in the pipeline at the Alameda Creek Flood Control Channel crossing and on various punch list items. No change

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orders were required to complete this construction contract. The final contract cost is \$1,907,091.

A motion was made by Director Koller, seconded by Director Weed, to adopt the following resolution accepting the completion of the contract for the Niles-Decoto Pipeline, Phase 2, ACWD Job 6030, Agreement No. 3151:

RESOLUTION NO. 02-003

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
ACCEPTING COMPLETION OF CONTRACT NO. 3151, TIDELANDS  
CONSTRUCTION COMPANY, JOB 6030

The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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5.4 AUTHORIZATION TO EXECUTE AGREEMENT WITH THE UNITED STATES  
DEPARTMENT OF THE INTERIOR - U.S. GEOLOGICAL SURVEY TO CONDUCT  
HYDROGEOLOGIC STUDIES OF THE NILES CONE GROUNDWATER BASIN AND  
SOUTH EAST BAY PLAIN

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Mr. Hill reported that the United States Geological Survey (USGS) has proposed to conduct a study of the Niles Cone Groundwater Basin and the South East Bay Plain Groundwater Basin using Federal Matching Funds. To conduct the study, the work must be done in cooperation with local agencies and the funds must be matched by these agencies. During discussions with the staffs of ACWD, the East Bay Municipal Utility District (EBMUD), and the City of Hayward, a number of objectives were identified that would provide a better understanding of the Niles Cone Groundwater Basin, the South East Bay Plain, and the relationship between these groundwater areas.

The USGS has submitted a proposal to ACWD, EBMUD, and the City of Hayward with the title, "Hydraulic and Geologic Controls on Artificial Recharge and Artificial Storage and Recovery Operations in the South East Bay Plain and Niles Cone Areas, California." The objectives of the study are to: (1) develop a better understanding of the chemistry of groundwater near the border of the East Bay Plain and the Niles Cone and determine if groundwater in the deep aquifer system between the proposed EBMUD Bayside Groundwater Project and the Niles Cone is from water recharged near Alameda Creek; (2) describe the historical relationship between changing groundwater levels and the displacement of land surface; (3) better define the structure, thickness, and continuity of aquifers and aquitards between EBMUD's proposed Bayside Groundwater Project and the Hayward Fault; and 4) define the seepage characteristics of Alameda Creek downstream from ACWD's recharge facilities. Although the results of the

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study will be published in USGS Open-File and Water-Resources Investigations reports in approximately three years, valuable information will be available during the first year to support ongoing studies of the potential impact that the EBMUD Bayside Groundwater Project may have on ACWD and the City of Hayward.

The total cost of the study is estimated to be \$895,000, and the USGS will be providing \$312,500 of this cost. The USGS apportioned the remaining costs of the project between ACWD, EBMUD, and the City of Hayward. ACWD's portion of the costs for this study is \$149,000 (\$62,500 in 2002, \$28,500 in 2003, and \$58,000 in 2004). EBMUD's portion of the total costs is \$403,500, and the City of Hayward's portion of the total costs is \$30,000. Since this study was not anticipated in the current fiscal year's budget, reserve fund appropriations of \$62,500 for 2002 and \$28,500 for 2003 will be required.

A motion was made by Director Gunther seconded by Director Koller, to (1) authorize a reserve fund appropriation of \$62,500 for Year 1 and \$28,500 for Year 2; (2) authorize the General Manager to execute an agreement with the United States Geological Survey for the three-year study; and (3) authorize a purchase order to the United States Geological Survey in the amount of \$149,000. The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert

NOES: None

ABSENT: None

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5.5 AWARD OF CONTRACT FOR MIDDLEFIELD BOOSTER STATION ELECTRICAL AND INSTRUMENTATION UPGRADE PROJECT \*

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The Middlefield Booster Station Electrical and Instrumentation Upgrade Project includes the installation of a new outdoor motor control center and metering switchgear and other electrical appurtenances to replace obsolete equipment and improve electrical reliability. The electrical work required for this project includes the installation of District-furnished outdoor motor control and metering switchgear and the installation of a new PG&E electric service.

Four bids were received and opened on December 18, 2001. All bids were checked arithmetically and for compliance with the bidding requirements. The bids ranged from \$138,282 to \$165,682. The second low bid contained the correction of a minor arithmetic error, which did not change the order of bidders. The Engineer's estimate for the work was \$153,300.

Smith and Sons Electrical Contractors, Inc. of Fremont, California submitted the lowest bid. Smith and Sons has satisfactorily performed similar work previously for the District and is qualified to do this work. There is adequate funding in the budget for this expenditure.

A motion was made by Director Koller, seconded by Director Weed, to adopt the following resolution accepting the proposal and awarding the contract for Middlefield Booster Station Electrical and Instrumentation Upgrade Project, Job 5996, to Smith and Sons Electrical

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Contractors, Inc., in the estimated amount of \$138,282, which is the total of the unit price and lump sum payment items:

RESOLUTION NO. 02-004

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF CONTRACT  
WITH SMITH AND SONS ELECTRICAL CONTRACTORS, INC., JOB 5996

The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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5.6 AUTHORIZATION OF PURCHASE ORDER FOR MIDDLEFIELD BOOSTER STATION  
OUTDOOR MOTOR CONTROL AND UTILITY METERING SWITCHGEAR \*

The District is furnishing the outdoor motor control and utility metering switchgear for the Middlefield Booster Station Electrical and Instrumentation Upgrade Project due to the long lead time associated with procurement of this type of equipment. The equipment will be installed by the contractor for the upgrade project.

Bid documents for the outdoor motor control and utility metering switchgear were sent to five suppliers of electrical switchgear of this type, and bids were received from two of the suppliers. The totals for comparison of proposals ranged from \$73,224 to \$86,525. The engineer's estimate was \$76,500. All proposals were checked for accuracy and compliance with the specifications. The low bid meets all of the District requirements and was submitted by RSE Sierra Switchgear and Transformers Services, Inc. of Anaheim, California.

The low bidder has previously provided similar equipment to the District, and has exhibited exemplary performance in both price and on-time delivery for the product specified. Adequate funding is available in the project budget for this expenditure.

A motion was made by Director Koller, seconded by Director Weed, to authorize a purchase order to RSE Sierra Switchgear and Transformer Service, Inc. in an amount not to exceed \$73,224 to furnish the Outdoor Motor Control and Utility Metering Switchgear for the Middlefield Booster Station Electrical and Instrumentation Upgrade Project, Job 5996.1. The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

5.7 RESOLUTION ACCEPTING COMPLETION OF CONTRACT FOR OHLONE TANK UPGRADE PROJECT

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Mr. Hill reported that on May 25, 2000, the Board awarded the construction contract for Ohlone Tank Upgrade Project to John Clay General Engineering Contractor in the amount of \$1,166,093. The contract consisted of various improvements to Ohlone Tank, including seismic retrofitting, recoating the tank interior and exterior, construction of a utility building to house electrical and mechanical equipment including a chlorination system, installation of security fencing at the tank site, and construction of an altitude valve and emergency flow regulating station.

On October 11, 2001, the Board was informed that a change order had been issued in the amount of \$46,836, or 4% of the awarded contract price, for additional work and adjustments for final unit priced quantities. Additional work included the installation of reinforcing plates on the tank roof support columns, full replacement of asphalt concrete at the tank site, and a variety of other changes in the work due mostly to discrepancies between the construction documents and actual field conditions.

On May 14, 2001, the tank was filled and ready for service, which corresponded to 96 calendar days after the original contract completion deadline of February 7, 2001. The contractor requested a time extension because of delays caused by additional work and inclement weather. Staff reviewed the request and determined it could support only a 56-calendar-day time extension. Liquidated damages in the amount of \$16,000 have been assessed (40 days late at \$400/day) and deducted from progress payments to the contractor. Since May, the Contractor has completed various punchlist items of work. The final total contract cost, including change orders and a deduction for liquidated damages, is \$1,196,929.

A motion was made by Director Koller, seconded by Director Gunther, to (1) grant a time extension of 56 calendar days; and (2) adopt the following resolution accepting completion of the contract for Ohlone Tank Upgrade Project, Job No. 6022, Agreement No. 3103:

RESOLUTION NO. 02-005

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
ACCEPTING COMPLETION OF CONTRACT NO. 3103, JOHN CLAY  
GENERAL ENGINEERING CONTRACTOR, JOB 6022

The motion was passed by the following vote:

AYES: Directors Gunther, Koller, and Lampert  
NOES: None  
ABSENT: None  
ABSTAIN: Director Weed

5.8 AUTHORIZATION OF PURCHASE ORDER FOR WATER WELL REHABILITATION SERVICES FOR WELLS PT-1, PT-3, AND PT-5 \*

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To maintain the efficiency of the District's production wells, an ongoing program to rehabilitate one to two wells per year is included in the Capital Improvement Program. However, this year, three wells have been identified for rehabilitation (PT-1, PT-3, and PT-5) since they have been in use since 1962, 1964, and 1966, respectively, and are also in need of new pumps and motors. The production capacities of these wells have been reduced, and a video camera survey of PT-3 and PT-5 documented that the wells' screens are partially plugged with incrustants. These wells are in need of rehabilitation prior to the installation of new pumps and motors. PT-1 was redeveloped in 1980 and wire-brushed in 1987, and since then, no rehabilitation work has been performed on this well. Prior to initiating rehabilitation work, PT-1 will also be video logged and evaluated.

The rehabilitation work needs to proceed immediately so that PT-1, PT-3, and PT-5 can be utilized in meeting seasonal demands this summer. Staff requested a proposal from Layne Christensen Company to perform the rehabilitation work by employing the alternating use of acid and chlorine treatment within the wells. Layne Christensen previously provided satisfactory services for the rehabilitation of four production wells (Mowry 2, Mowry 6, Mowry 7, and Mowry 9) and five ARP wells (Cedar 1, Cedar 2, Bellflower, Darvon 1, and Darvon 2). The effectiveness of the treatment method will be evaluated by a pump test and a video camera survey of each well.

Layne Christensen Company's estimated cost for performing the rehabilitation work on PT-1, PT-3, and PT-5 is \$155,977, on a time-and-expense basis. The proposal and estimate have been evaluated by staff as appropriate for the work required. Since \$200,000 was included in this fiscal year's budget to rehabilitate two wells, a reserve fund appropriation of \$20,000 will be required to rehabilitate these three wells and to cover staff costs.

A motion was made by Director Koller, seconded by Director Weed, to (1) authorize a reserve fund appropriation of \$20,000, and (2) authorize a purchase order to Layne Christensen Company for rehabilitation services for PT-1, PT-3, and PT-5 in an amount not to exceed \$155,977. The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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5.9 AUTHORIZATION OF RESERVE FUND APPROPRIATION FOR SEMITROPIC GROUNDWATER BANKING PROGRAM \*

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In September 2001 ACWD acquired 100,000 AF of Semitropic Groundwater Banking Program capacity from Vidler Water Company, bringing the District's total banking capacity at Semitropic to 150,000 AF. Under the terms of the purchase agreement for the additional 100,000 AF of

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capacity, ACWD is now responsible for on-going banking program costs, including annual O&M payments. These O&M costs (approximately \$5/AF) also apply to the District's original 50,000 AF of banking capacity.

All future projected costs for ACWD's 150,000 AF in the Semitropic Banking Program have been included in the District's Financial Planning Model and in the adopted rates for 2002. However, because the District did not acquire the additional 100,000 AF of storage capacity until September 2001, the additional costs for this portion of the program were not included in the program budget for FY 01/02. A reserve fund appropriation of \$190,000 will therefore be required for annual O&M project costs associated with ACWD's participation in the Semitropic Groundwater Banking Program. This item was reviewed with the Water Resources Planning Committee on December 19, 2001.

A motion was made by Director Koller, seconded by Director Weed, to authorize a reserve fund appropriation of \$190,000 for payment of on-going Semitropic Groundwater Banking Program costs. The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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5.10 CONSIDERATION OF PROCESS FOR FILLING OF BOARD VACANCY

Mr. Piraino indicated that at the meeting of December 10, 2001, the Board took action to direct staff to proceed to develop an appointment process to fill the vacancy resulting from Director Damas' retirement on December 29, 2001. At that time, the Board authorized the President and Vice President to further develop a recommended process for the selection of a new Director.

The filing period for candidates to submit applications for the vacancy was opened on December 17, 2001, and closed at 5 P.M. on January 10, 2002. Notices of the vacancy were posted at the three service area City Halls, a press release was issued on December 14 advising of the vacancy (with an article appearing in the Argus on December 15, 2001), and display ads were run in the Local Section of the Argus on December 16 and 23, 2001.

Mr. Piraino reported that eight completed Statements of Qualifications have been received. He also presented recommendations of the Board President and Vice President, which include a proposed selection process, screening and consideration of the candidates, the order of the meeting and candidate interviews, interview structure, selection of a finalist, and notification to the candidates of the interviews. Discussion followed. It was the consensus of the Board to adopt the recommendations made by the Board President and Vice President, set a Special Meeting for January 22, 2002, at 5:30 p.m. to interview the candidates, and direct staff to notify the candidates of the Special Meeting.

A motion was made by Director Koller, seconded by Director Gunther, to (1) adopt the

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recommended selection process for appointment to the vacancy on the Board of Directors and (2) set a Special Meeting date of January 22, 2002, at 5:30 p.m. for the interview and consideration of candidates. The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed, and Lampert  
NOES: None  
ABSENT: None

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6 - REPORTS

6.1 - BOARD COMMITTEE REPORTS

- Operations & Water Quality Committee Meeting of December 5, 2001: (1) Tour and Update of Water Treatment Plant No. 2 Shutdown.
- Engineering & Capital Projects Committee Meeting of December 11, 2001: (1) Tour of Groundwater Treatment Facility Pilot Plant.
- Water Resources Planning Committee Meeting of December 18, 2001: (1) Update on EBMUD Bayside Groundwater Project; (2) 2002 Dry Year Water Purchase Options; (3) Update on CALFED Program and Bay Area Blending/Exchange Study; (4) Report on the Schedule of the Desalination Facility Expansion; and (5) Update on Semitropic Groundwater Banking Program.
- Administrative & Finance Committee Meeting of December 18, 2001: (1) Update on Employee Suggestion Program; (2) Response to Director's Request - Review of ACWD Customer Newsletter; (3) Status of Automated Meter Reading System Pilot Project Proposals; and (4) Review of Draft Board Member Compensation Policy.
- Legal & Legislative Committee Meeting of December 20, 2001: (1) Review of Request from Metropolitan Water District–Cargill et. Al v. MWD; (2) Review of New Requirements of the Urban Water Management Planning Act; (3) Review of SB 610 and SB 221 Requirements; and (4) Review of ACWA 2001 Legislative Summary and Vote Record Report.

6.2 - OPERATIONAL REPORTS

- Monthly Investment Report
- Rainfall Report
- Groundwater Recharge Report

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- Water Production Report
- Quarterly Personnel Report

7 - DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

- Director Weed stated that in response to the January 8 Environmental Working Group/US PIRG Education Fund report regarding the risk of chlorination byproduct exposure on pregnant women, the District has prepared a statement regarding its efforts to monitor for chlorination byproducts in District supplies. He suggested the District forward the statement to the local press as well as place the statement on the District's website to indicate there is no threat of contamination.
- Director Koller expressed appreciation to the President and Vice President for their efforts in developing a candidate selection process for the Board vacancy.

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There being no further business to come before the Board, the meeting closed at 8:21 P.M.

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Michelle Dominguez  
Deputy District Secretary

Attest:

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Arthur Lampert, President