

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 9, 2005

6:00 P.M.

ACCESSIBLE PUBLIC MEETINGS: Upon request, ACWD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Deputy District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to demie.bradanini@acwd.com, stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.

1. ROLL CALL

2. SALUTE TO THE FLAG

3. PUBLIC COMMENTS

Members of the public may address the Board on any issues not listed on the agenda which are within the purview of the Alameda County Water District

4. CONSENT CALENDAR

The following items are considered to be routine and will be enacted by one motion unless an item is requested to be removed for separate discussion and consideration by a member of the Board or a member of the Public.

4.1 Approval of Minutes – Regular Meeting of May 26, 2005

4.2 Ratification of Payment of Audited Demands dated May 27, and June 3, 2005

4.3 Resolution Supporting Appointment of John H. Muller to the State Water Resources Control Board

5. ACTION CALENDAR

*Items recommended for action on the Consent Calendar are noted with an asterisk **

5.1 Resolution Approving Statement of Reserve Fund Policy

- 5.2 Resolution Adopting Budget for Fiscal Years 2005/06 and 2006/07 and Adopting 25-Year Capital Improvement Program
- 5.3* Resolution Establishing FY 05/06 Appropriations Limit
- 5.4* Authorization of Purchase Orders for Temporary Staffing Agency
- 5.5* Authorization of Change Order and Resolution Accepting Completion of Paseo Padre Parkway SFPUC Supply Pipeline Project
- 5.6* Authorization of Purchase Order for District Vehicle
- 5.7* Authorization of Purchase Order for Water Treatment Chemicals
- 5.8* Authorization of Purchase Order for 2005-2006 School Conservation Educational Theater Program
- 5.9* Authorization of Purchase Order for Fuel
- 5.10* Authorization of Purchase Order for Office Supplies
- 5.11* Authorization of Purchase Orders for Backfill Materials

6. REPORTS

The reports provided to the Board under Sections 6.1 and 6.2 will not be routinely reviewed at the Board meeting, unless a request to do so is made by a member of the Board or a member of the public.

6.1 BOARD COMMITTEE REPORTS

6.1.1 Water Resources Planning Committee Meeting of May 20, 2005

6.1.2 Legal & Legislative Committee Meeting of May 25, 2005

6.1.3 Operations & Water Quality Committee Meeting of June 1, 2005

6.2 OPERATIONAL REPORTS - None

6.3 STAFF REPORTS

6.3.1 Alameda Creek Fisheries Restoration Update

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF JUNE 2005

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	June 7, 8:30 a.m. - General Manager's Conference Room
Operations & Water Quality	Directors Koller (Chair) and Gunther	June 8, 4:15 p.m. - General Manager's Conference Room - Rescheduled
Legal & Legislative	Directors Koller (Chair) and Huang	June 22, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	June 28, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	June 29, 8:30 a.m. - General Manager's Conference Room – Rescheduled

Committee meetings are open to the public. No Board action will be taken