

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 12, 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 March 24, 2005

4.2 Ratification of Payment of Audited Demands dated March 25 and April 1, 2005

4.3 Authorization for Execution of Agreement for Collection Agency Services

5. ACTION CALENDAR

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

5.1 Public Hearing on Proposed Replenishment Assessment for FY 05/06

5.2 Public Hearing to Consider Increasing Board Compensation – Maximum Days of Compensable Service

- 5.3* Resolution Authorizing an Amendment to the District's Contract with CALPERS to Include Section 21023.5 Public Service Credit for Peace Corps, Americorps Vista, or Americorps Service
- 5.4* Authorization of Purchase Order for Large Meter Maintenance Services
- 5.5* Authorization of Purchase Order for Paving Services
- 5.6* Authorization of Purchase Order for Welding Services
- 5.7* Resolution Accepting Completion of the Horizontal Directional Drilling Pilot
- 5.8* Authorization of Purchase Order Amendment for Geotechnical Services for the Fremont Phase of the Niles/Newark Intertie Pipeline
- 5.9* Authorization of Change Order and Resolution Accepting Completion of Contract for PT-Mowry Wellfield Discharge Manifold Modifications, Phase 2
- 5.10 Authorization of Contract Change Order No. 3 for Headquarters Facility Water Quality Laboratory
- 5.11 Authorization of Purchase Order for Consultant Services for the South Bay Aqueduct (SBA) Watershed Management Project

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 Operation & Water Quality Committee Meeting of March 16, 2005
- 6.1.2 Water Resources Planning Committee Meeting of March 16, 2005
- 6.1.3 Administrative & Finance Committee Meeting of March 30, 2005

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report

6.3 STAFF REPORTS

6.4 GENERAL MANAGER'S REPORTS

- 6.4.1 Proposed Budget Workshop Dates: June 2 & 7 - Budget Workshops and June 9 – Budget Adoption

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

- 7.1.1 Request from Director Koller – Consideration of Potential Implications, Governor's Defined Contribution Proposal, CALPERS Benefits

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF APRIL 2005

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Koller (Chair) and Gunther	April 6, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	April 19, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	April 20, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	April 26, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 27, 4:15 p.m. - General Manager's Conference Room

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