

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

January 27, 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](mailto: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 January 13, 2005

4.2 Ratification of Payment of Audited Demands dated January 14 and 21, 2005

4.3 Resolution Approving and Authorizing Execution of Contract with K.B. Homes South Bay, Inc., Extension of Water Main in Tract 7405, Ref. T-1460

5. ACTION CALENDAR

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

5.1 Authorization of Contract Change Order No. 2 for Headquarters Facility Water Quality Laboratory

- 5.2 Authorization of Change Order No. 6 for Membrane Filtration System
- 5.3\* Resolution Making Application for the Annexation of Territory to Alameda County Water District, Annexation No. 79K, Deccan Pacific Vista Grande
- 5.4 Approval of ACWD Comments on Association of California Water Agencies' Draft "Blueprint for California's Water Future"

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 Operations & Water Quality Committee Meeting of January 5, 2005

6.1.2 Engineering & Capital Projects Committee Meeting of January 11, 2005

6.2 OPERATIONAL REPORTS

6.2.1 Investment Report

6.2.2 Quarterly Projects Review

6.3 STAFF REPORTS

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

8. ADJOURNMENT

**THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF FEBRUARY 2005**

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Koller (Chair) and Gunther	February 2, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	February 8, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	February 16, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	February 22, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 23, 4:15 p.m. - General Manager's Conference Room

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