

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

January 23, 2003

7:00 P.M.

1. **ROLL CALL**

2. **SALUTE TO THE FLAG**

3. **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.

3.1 Approval of Minutes - Regular Meeting of January 9, 2003, and Special Meeting of January 14, 2003

3.2 Ratification of Payment of Audited Demands dated January 3 and 10, 2003

4. **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

5. **ACTION CALENDAR**

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

5.1 Authorization of Change Order No. 3 for Desalination Facility Project

5.2 Authorization of Purchase Order for Ion Chromatograph

5.3 Authorization of Purchase Order for Automation Onspec SCADA Software Licenses for the Mission San Jose Water Treatment Plant , Blender, and Desalination Facilities

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 8, 2003

6.2 OPERATIONAL REPORTS

6.2.1 Monthly Investment Report

6.2.2 Approved Development Plan - Robson Homes LLC, Tract 7388

6.2.3 Approved Development Plan - Fremont Vista Retirement Homes, L.P.

6.2.4 Approved Development Plan - Fred Olfat, Tract 7388

6.3 STAFF REPORTS

6.3.1 Quarterly Projects Review

6.3.2 Water Supply Update

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

8. CLOSED SESSION

8.1 Conference with Labor Negotiator Pursuant to Section 54957.6(a) of the Government Code

Agency Negotiators: Paul Piraino and Norma Hoshide

Employee Organization: Local 790, SEIU

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF FEBRUARY

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Koller (Chair) and Huang	February 5, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Weed	February 12, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	February 19, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Gunther	February 25, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Weed (Chair) and Koller	February 26, 4:15 p.m. - General Manager's Conference Room

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