

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 11, 2002

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 March 28, 2002
 - 3.2 Ratification of Payment of Audited Demands dated March 22 and 28, 2002
 - 3.3 Resolution Approving and Authorizing Execution of Contract with Mission Peak Homes, Inc., Extension of Water Main in Tract 7153, Ref. T-1433
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
 - 5.1 Authorization of Purchase Order for Consulting Services for Deferred Compensation Program Consolidation
 - 5.2 Resolution Awarding Contract for Canyon Heights Tank Access Road Improvements
 - 5.3 Authorization of Purchase Order Amendment for Inspection Services for the Desalination Facility Supply Pipelines Project
 - 5.4 Authorization of Engineering Services for Patterson Reservoir Upgrades Study

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 Legal & Legislative Committee Meeting of March 19, 2002

6.1.2 Water Resources Planning Committee of March 20, 2002

6.1.3 Administrative & Finance Committee Meeting of March 27, 2002

6.2 OPERATIONAL REPORTS

6.2.1 Rainfall Report

6.2.2 Groundwater Recharge Report

6.2.3 Water Production Report

6.3 GENERAL MANAGER'S REPORTS

6.3.1 Update of Special District Vacancies - Alameda County Local Agency Formation Commission

6.3.2 Discussion on Cancellation of May 6 Board Meeting

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF APRIL

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Koller (Chair) and Huang	April 3, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	April 10, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	April 17, 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 Gunther (Chair) and Koller	April 24, 4:15 p.m. - General Manager's Conference Room

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