

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 24, 2004

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 District Secretary, ACWD, 43885 S. Grimmer Blvd., Fremont, CA 94538, or to michelle.dominguez@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 June 10, 2004

4.2 Ratification of Payment of Audited Demands dated June 4 and 11, 2004

4.3 Authorization of Purchase Order for Clothes Washer Rebate Program

5. ACTION CALENDAR

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

- 5.1 Public Hearing to Receive Comments on the Alameda County Water District Report on Water Quality Relative to Public Health Goals 2001-2004
- 5.2 * Resolution Establishing FY 04/05 Appropriations Limit
- 5.3 * Authorization of Purchase Order for Division of Safety of Dams Fee
- 5.4 Resolution Approving Mid-Cycle Budget Revisions
- 5.5 * Authorization of Purchase Order for Programming Consulting Services

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 May 26, 2004

6.1.2 Operations & Water Quality Committee Meeting of June 2, 2004

6.2 OPERATIONAL REPORTS

6.2.1 Monthly Investment Report

6.3 STAFF REPORTS - None

6.4 GENERAL MANAGER'S REPORTS

6.4.1 Review of Bureau of State Audit Report on California Independent Water Districts

6.4.2 Update on State Budget Proposals

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF JULY

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Koller (Chair) and Gunther	July 7, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Koller	July 14, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	July 21, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	July 28, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Gunther (Chair) and Huang	July 28, 4:15 p.m. - General Manager's Conference Room

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