

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 13, 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 gina.markou@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 September 22, 2005

4.2 Ratification of Payment of Audited Demands dated September 23, September 30, and October 7, 2005

5. ACTION CALENDAR

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

5.1 Resolution Awarding Contract for the Northwest and Southwest Niles Cone Monitoring Wells Projects

5.2 Authorization of Purchase Order for District Vehicle

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 Water Resources Planning Meeting of September 21, 2005

6.1.2 Administrative & Finance Meeting of September 23, 2005

6.1.3 Legal & Legislative Meeting of September 28, 2005

6.1.4 Operations & Water Quality Meeting of October 5, 2005

6.2 OPERATIONAL REPORTS

6.2.1 Rainfall Report

6.2.2 Quarterly Directors' Expense Report

6.2.3 Quarterly Groundwater Recharge Report

6.3 STAFF REPORTS

None

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

7.1 Request from Director Lampert for a Communication to Tri-City Local Government Agencies, Utilities and Health Care Providers on Emergency Response Coordination

8. CLOSED SESSION

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

Agency Representative: Norma Hoshide

Employee Organization: Local 790 and Management/Confidential/Professional Unrepresented Employees

8.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- Title: General Manager

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF NOVEMBER 2005

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

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