

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

December 15, 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 November 10, 2005

4.2 Ratification of Payment of Audited Demands dated November 10, November 18, November 23 and December 2, 2005

4.3 Resolution Amending Personnel Budget – Reclassification of Accounting Manager Position to Financial Services Manager, Reclassification of Financial Systems Analyst Position to Financial Systems Analyst 1/2, Creation of Accounting Supervisor 1/2 Position and Deletion of Senior Financial Analyst Position

4.4 Authorization to Amend Electric Gas Industries Association Purchase Order for the 2004-2007 Water Efficient Washer Rebate Program

5. ACTION CALENDAR

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

- 5.1 Reorganization of Board of Directors
 - 5.1.1 Resolution Electing President of Board of Directors
 - 5.1.2 Resolution Electing Vice President of Board of Directors
- 5.2 Resolution Authorizing Execution of Lease Agreement with Cingular Wireless for Cellular Antenna at Shinn Pond
- 5.3 Public Hearing to Consider Amending Schedule of District Rates and Charges; Consideration and Adoption of Resolution Amending Rates and Charges
- 5.4 Public Hearing to Consider the 2006-2010 Urban Water Management Plan; Consideration of Resolution Adopting 2006-2010 Urban Water Management Plan
- 5.5 Authorization of Purchase Order Amendment for Final Design Services and Transfer of Funds for the Lower Alameda Creek Fish Passage Improvements, Alameda Creek Pipeline No. 1 Fish Screen Project
- 5.6* Authorization of Purchase Order Amendment for Additional Final Design Services for Headquarters Laboratory and Operations Department Renovation Project
- 5.7* Authorization of Purchase Order for Rehabilitation Services for Cedar 1 Aquifer Reclamation Program Well
- 5.8* Authorization of Claim Settlement for Headquarters Facility Water Quality Laboratory
- 5.9* Resolution Accepting Completion of Patterson Reservoir Cleaning Project

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 Meeting of November 2, 2005
- 6.1.2 Engineering & Capital Projects Meeting of November 8, 2005
- 6.1.3 Water Resources Planning Meeting of November 16, 2005
- 6.1.4 Legal & Legislative Meeting of November 23, 2005
- 6.1.5 Administrative & Finance Meeting of November 29, 2005

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Personnel Report
- 6.2.2 Quarterly Budget & Expense Report
- 6.2.3 Investment Report

6.2.4 Rainfall Report

6.3 STAFF REPORTS

6.3.1. Delta Levees Update

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

8.1 Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(1)): Two Cases

8.2 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))

- City of Fremont vs. West Coast Venture Capital, et. al., Alameda County Superior Court No. RG04141644

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF DECEMBER 2005

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	December 13, 8:30a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	December 21, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	December 27, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	December 28, 4:15 p.m. - General Manager's Conference Room

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