

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

January 12, 2006

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 December 15, 2005

4.2 Ratification of Payment of Audited Demands dated December 9, December 16, December 22 and December 30, 2005

4.3 Authorization of Purchase Order Amendment for Preparation of Dassel Road Parcel Map

4.4 Resolution Approving and Authorizing Execution of Contract with Deccan Pacific Vista Grande, LLC, Extension of Water Main in Tract 6546, Ref. T-1472

5. ACTION CALENDAR

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

- 5.1 Resolution Authorizing Execution of Communications Site Lease Agreement with Cingular Wireless
- 5.2 Resolution Ratifying Action of Board President Awarding Construction Services to Install Isolation Valve on Patterson Reservoir Inlet/Outlet Pipeline

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 December 7, 2005
- 6.1.2 Engineering & Capital Projects Meeting of December 13, 2005
- 6.1.3 Water Resources Planning Meeting of December 21, 2005
- 6.1.4 Administrative & Finance Meeting of December 27, 2005

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report
- 6.2.3 Quarterly Directors' Expense Report

6.3 STAFF REPORTS

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

- 8.1 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
- 8.2 Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9): One Case

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF JANUARY 2006

| COMMITTEES | BOARD MEMBERS | TIME AND PLACE |
|--------------------------------|-------------------------------------|---|
| Engineering & Capital Projects | Directors Weed (Chair) and Gunther | January 10, 8:30a.m. - General Manager's Conference Room |
| Water Resources Planning | Directors Huang (Chair) and Lampert | January 18, 8:30 a.m. - General Manager's Conference Room |
| Administrative & Finance | Directors Lampert (Chair) and Weed | January 24, 8:30 a.m. - General Manager's Conference Room |
| Legal & Legislative | Directors Koller (Chair) and Huang | January 25, 4:15 p.m. - General Manager's Conference Room |

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