

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

February 9, 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](mailto: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 January 26, 2006

4.2 Ratification of Payment of Audited Demands dated January 27, and February 3, 2006

4.3 Resolution Approving and Authorizing Execution of Contract with KIGFRE Fremont, LP, Extension of Water Main, Fremont Hub Fire Loop, Ref. T-1466

4.4 Resolution Appointing District Representatives for Small Claims Court and Rescinding Resolution No. 05-009

4.5 Resolution Authorizing the Deposit and Withdrawal of Monies in the Local Agency Investment Fund

- 4.6 Resolution Appointing Andrew Joseph Assistant District Secretary of said District and Rescinding Resolution No. 94-056
- 4.7 Resolution Appointing Gina Markou as District Secretary of the District and Rescinding Resolution No. 04-044
- 4.8 Resolution Appointing Wilbert Ligh Treasurer of the District and Rescinding Resolution No. 99-033
- 4.9 Resolution Appointing Michael Yee Assistant Treasurer of the District
- 4.10 Resolution Appointing Michael Yee as Alternate Representative to the Southern Alameda County Geographic Information System Authority and Rescinding Resolution No. 01-011

5. ACTION CALENDAR

- 5.1 Resolution Honoring William J. Zenoni upon His Retirement from District Service
- 5.2 Resolution Approving Statement of Investment Policy
- 5.3 Resolution Amending Procurement Policy Nos. 1, 2 and 3
- 5.4 Authorization of Contract Change Order No. 1 for Mayhew Reservoir Spillway Modifications

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 Administrative & Finance Meeting of January 24, 2006
- 6.1.2 Legal & Legislative Meeting of January 25, 2006
- 6.1.3 Operations and Water Quality Meeting of February 1, 2006

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Well Level Report
- 6.2.3 Quarterly Projects Review

6.3 STAFF REPORTS

None

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

8.1 Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)

a) APN 486-0024-001: 918 D Street, Union City  
Agency Negotiator: Craig Hill  
Negotiating Parties: Nena Bains  
Under Negotiation: Price and terms of sale

b) APN 507-527-20: Mission Boulevard, Fremont  
Agency Negotiator: Craig Hill  
Negotiating Parties: N/A  
Under Negotiation: Price and terms of sale

8.2 Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9): Two Cases

9. ADJOURNMENT

**THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF FEBRUARY 2006**

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Gunther (Chair) and Koller	February 1, 4:15 p.m. – General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	February 14, 8:30 a.m. - General Manager’s Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	February 15, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 22, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	February 28, 8:30 a.m. - General Manager’s Conference Room

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