

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

February 23, 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 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 February 9, 2006

4.2 Ratification of Payment of Audited Demands dated February 10, and February 17, 2006

4.3 Authorization for Director Weed to Attend Association of California Water Agencies 2006 Washington D.C. Conference

5. ACTION CALENDAR

5.1* Authorization of Purchase Order for the Purchase of District Vehicle

- 5.2* Authorization of Contract Change Order No. 1 for Paseo Padre Parkway Grade Separation 12-Inch Main Replacement
- 5.3* Resolution Awarding Contract for PT-4 and PT-6 Well Rehabilitation Services
- 5.4* Delivery of Engineering Survey Report on Groundwater Conditions and Adoption of Resolutions of Intention for FY 06/07 Replenishment Assessment

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**

None

6.2 **OPERATIONAL REPORTS**

6.2.1 Investment Report

6.2.2 Quarterly Personnel Report

6.2.3 Quarterly Budget & Expense Report

6.3 **STAFF REPORTS**

6.3.1 Customer Billing Enhancements

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)): One Case

9. **ADJOURNMENT**

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF MARCH 2006

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

Legal & Legislative	Directors Koller (Chair) and Huang	March 22, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	March 28, 8:30 a.m. - General Manager's Conference Room

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