

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

March 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 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 February 23, 2006

4.2 Ratification of Payment of Audited Demands dated February 24, and March 3, 2006

5. ACTION CALENDAR

5.1\* Authorization of Purchase Order for a Towable Emergency Generator

5.2\* Resolution Making Application for the Annexation of Territory to Alameda County Water District and Resolution for Exchange of Property Tax Revenues, Annexation No. 103, Vincent Wong, Tract 7114

5.3\* Amendment to Budget Transfer Procedures

- 5.4\* Authorization to Amend Purchase Order for Ferric Chloride
- 5.5\* Resolution Accepting Grant Funding for Newark Desalination Facility Expansion
- 5.6\* Resolution Awarding Contract for PT-4 and PT-6 Well Pumphouses
- 5.7 Authorization of Design Services for Newark Desalination Facility, Phase 2

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 Engineering & Capital Projects Meeting of February 14, 2006
- 6.1.2 Water Resources Planning Meeting of February 15, 2006
- 6.1.3 Legal & Legislative Meeting of February 22, 2006

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Rainfall Report

6.3 **STAFF REPORTS**

- 6.3.1 Review of 2006 Survey Report on Groundwater Conditions

6.4 **GENERAL MANAGER'S REPORTS**

7. **DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST**

- 7.1 Report by Director Weed on the Association of California Water Agencies Federal Legislation Conference
- 7.2 Report by Directors Huang and Koller on the Association of California Water Agencies State Legislative Conference

8. **CLOSED SESSION**

- 8.1 Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9): One Case
- 8.2 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: Kadeer M. Halimi and Fakoor Popal
- Under Negotiation: Price and terms of sale

9. ADJOURNMENT

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

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
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