

February 23, 2006  
Fremont, California

The regular semimonthly meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on February 23, 2006 at the hour of 6:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Lampert, Gunther, Koller, Weed (arrived at 6:01 P.M.), and Huang

Staff members present: General Manager Paul Piraino, Engineering Manager Robert Shaver, Finance and Administration Manager Will Ligh, Operations Manager Karl Stinson, Water Resources Manager Eric Cartwright, Web Technology Analyst Greg Bruins, Attorney Ray McDevitt, and District Secretary Gina Markou.

President Judy C. Huang presided.

Director Koller led in the Salute to the Flag.

3 - PUBLIC COMMENTS – None

4 - CONSENT CALENDAR

A motion was made by Director Lampert, seconded by Director Koller, to remove Item 4.3 from the Consent Calendar and to add Items 5.1 through 5.4 to the Consent Calendar. The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Huang  
NOES: None  
ABSENT: Director Weed

A motion was made by Director Lampert, seconded by Director Gunther, to approve the following items on the Consent Calendar, as amended.

- 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
- 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

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Huang  
NOES: None  
ABSENT: Director Weed

---

5 - ACTION CALENDAR (*Consent Calendar Items are indicated with an asterisk*)

4.3\* AUTHORIZATION FOR DIRECTOR WEED TO ATTEND ASSOCIATION OF CALIFORNIA WATER AGENCIES 2006 WASHINGTON D.C. CONFERENCE

Mr. Piraino reported that Director Weed has attended the ACWA Washington D.C. Legislative conference for the past several years. He is requesting reimbursement for anticipated expenses related to this conference, which is scheduled for February 28 through March 2, 2006. Pursuant to the Board's adopted reimbursement policy, pre-authorization of these anticipated expenses are required. The Board's expense reimbursement policy does provide for the payment by the District for the conference registration (\$435). Additional out-of-pocket costs are estimated at \$900 for airfare, hotel (2 nights), meal expenses and ground transportation costs for the three days of the conference.

Director Lampert requested clarification on the potential benefit to the District as a result of Director Weed's attendance at the conference. Under discussion, each Director explained their position on the matter and further discussion ensued.

A motion was made by Director Gunther, seconded by Director Koller, to authorize the payment of travel-related expenses incurred by Director Weed for attendance at this conference.

The motion was passed by the following vote:

AYES: Directors Gunther, Koller, Weed and Huang  
NOES: Director Lampert  
ABSENT: None

5.1\* AUTHORIZATION OF PURCHASE ORDER FOR THE PURCHASE OF DISTRICT VEHICLE

The Board approved funding in the current budget for the purchase of District vehicles, including replacement of one boom truck.

Requests for quotation were sent to seven truck and crane dealers for a ten-wheel flatbed crane truck. Golden Gate Truck Center was the only one that responded. Staff inquired and found that there were various reasons why none of the others placed a bid, including not carrying either the specified crane

or an equivalent unit. Golden Gate Truck Center's bid was \$155,066.63. They have provided satisfactory service on other bids. There is adequate funding in the budget for this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther, to authorize a purchase order to Golden Gate Truck Center in an amount of \$155,066.63 for a ten-wheel crane truck.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Huang  
NOES: None  
ABSENT: Director Weed

---

5.2\* AUTHORIZATION OF CONTRACT CHANGE ORDER NO. 1 FOR PASEO PADRE PARKWAY GRADE SEPARATION 12-INCH MAIN REPLACEMENT

---

The construction Contract for the Paseo Padre Parkway Grade Separation 12-inch Main Replacement project was awarded to MJB Pipeline, Inc. on November 10, 2005 in the amount of \$526,680. The Notice to Proceed was issued on December 9, 2005 and the Contractor is scheduled to mobilize by the end of February.

As previously reported to the Board, installation of a 24-inch isolation valve on the Patterson Reservoir inlet/outlet line was necessary because the existing valves required to dewater and isolate the reservoir for the upcoming lining replacement project were not functioning properly. Because the extent of excavation and shoring required to install the isolation valve exceeded the capacity of the District's equipment, staff requested MJB Pipeline to provide the trench box shoring, excavator and an operator to support District utility crews on a time and expense basis. In addition to a change order, a transfer of funds in the amount of \$26,934 from the Patterson Reservoir Lining Replacement Project (CIP Project SR0651) is required for this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther to 1) authorize a transfer of funds in the amount of \$26,934 from the Patterson Reservoir Lining Replacement Project (CIP Project No. SR0651) to the Paseo Padre Parkway Grade Separation 12-Inch Main Replacement Project (CIP Project No. MM8001); and 2) approve Change Order No. 1 in the amount of \$26,934 to MJB Pipeline, Inc., for the Paseo Padre Parkway Grade Separation 12-Inch Main Replacement Project, Job 6270.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Huang  
NOES: None  
ABSENT: Director Weed

---

5.3\* RESOLUTION AWARDING CONTRACT FOR PT-4 AND PT-6 WELL

REHABILITATION SERVICES

---

To maintain the efficiency of the District's production wells, a program to rehabilitate one to two wells per year is included in the Capital Improvement Program. This year, PT-4 and PT-6 have been identified for rehabilitation as they have been in use since the mid-1960's and their production capacity has been decreasing. Recent video camera surveys indicate that the wells' perforations are partially plugged with incrustants, and the wells should be rehabilitated prior to the installation of new pump and motor assemblies. The scope of work for well rehabilitation services includes sonar jetting, brushing, bailing the well to its original depth, sodium hypochlorite treatment, swabbing the well screen, and redevelopment of the well. The effectiveness of the rehabilitation will be confirmed by a pump test.

Two bids for the subject project were received and opened on February 14, 2006. The bid totals ranged from a low of \$66,685.50 to a high of \$88,302.50. All bids were checked arithmetically and for compliance with the bidding requirements. The high bid contained an arithmetic error in one of its bid items. The error did not change the ranking of the bidders. The engineer's estimate was \$65,000. A summary of the bids is attached.

Layne Christensen Company of Woodland, California submitted the lowest bid. This firm has been in the contracting business under its present name for 100+ years doing work similar to that required. References were checked and it was confirmed that the previous performance of Layne Christensen Company has been satisfactory.

There is adequate funding in the project budget for this work.

A motion was made by Director Lampert, seconded by Director Gunther, to adopt a resolution accepting the proposal and awarding the contract for PT-4 and PT-6 Well Rehabilitation Services, Job 6296, to Layne Christensen Company, in the amount of \$66,685.50, which is the total of the unit price and lump sum payment items.

RESOLUTION NO. 06-019

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
ACCEPTING PROPOSAL OF, AND AWARDING CONTRACT TO LAYNE  
CHRISTENSEN COMPANY, FOR JOB 6296

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang  
NOES: None  
ABSENT: Director Weed

5.4\* DELIVERY OF ENGINEERING SURVEY REPORT ON GROUNDWATER  
CONDITIONS AND ADOPTION OF RESOLUTIONS OF INTENTION FOR FY 06/07

REPLENISHMENT ASSESSMENT

---

On November 10, 2005, the Board of Directors ordered the preparation of the 2006 Engineering Survey Report on Groundwater Conditions as provided in Section 7 of the District's Replenishment Assessment Act. The report has been completed and will be distributed at the Board meeting.

The following actions are required to establish the replenishment assessment for FY 06/07.

- February 23, 2006. The Board must receive the report and declare, through adoption of a resolution, its intent to establish a replenishment assessment in FY 06/07. A second resolution must also be adopted at this meeting to extend the deadline for metering of certain non-metered wells for which annual water production would not result in revenues justifying the costs to install meters.
- March 9, 2006. Regular Board Meeting - Staff will provide an oral presentation to facilitate the Board's review of the Survey Report.
- April 11, 2006. Special Board Meeting, Public Hearing.
- April 27, 2006. Regular Board Meeting, adoption of resolutions establishing the replenishment assessment for FY 06/07.

Additional work sessions on the Survey Report can be held at the Board's discretion. The Public Hearing, which must begin April 11, 2006, may be adjourned from time to time, but must be completed no later than May 2, 2006. The resolutions tentatively scheduled for adoption on April 27, 2006 may not be acted upon until completion of the Hearing, but must be adopted prior to May 9, 2006.

A motion was made by Director Lampert, seconded by Director Gunther to Receive the Report, and 1) adopt a resolution declaring that funds will be raised by a replenishment assessment in FY 06/07 and calling for a Public Hearing on April 11, 2006; and 2) adopt a resolution extending the deadline for installation of measuring devices on wells.

RESOLUTION NO. 06-020

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
DECLARING THAT FUNDS SHALL BE RAISED TO REPLENISH THE  
GROUNDWATER SUPPLIES WITHIN THE DISTRICT DURING FY 06/07 AND  
CALLING A PUBLIC HEARING

RESOLUTION NO. 06-021

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT  
EXTENDING DEADLINE FOR INSTALLATION OF MEASURING DEVICES  
ON WELLS

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Huang  
NOES: None  
ABSENT: Director Weed

---

## 6 - REPORTS

### 6.1 BOARD COMMITTEE REPORTS - None

### 6.2 OPERATIONAL REPORTS

- Investment Report
- Quarterly Personnel Report
- Quarterly Budget & Expense Report

### 6.3 STAFF REPORTS

- Mr. Greg. Bruins gave a presentation to the Board on the customer billing enhancements which will be implemented in the next few months. Mr. Bruin's presentation provided the Board with an overview of the upcoming billing system changes including options for receiving water bills electronically, making bill payments with credit and debit cards and offering customers the ability to obtain account information online and through the telephone system.

### 6.4 GENERAL MANAGER'S REPORTS

Mr. Piraino proposed that, since the Replenishment Assessment Act's requires a public hearing be held by the 2<sup>nd</sup> Tuesday of April, that the regular meeting of April 13<sup>th</sup> be moved to Tuesday, April 11<sup>th</sup>. The Board concurred.

Mr. Piraino informed the Board of a conflict with the meeting of May 11<sup>th</sup> as a result of the Board's attendance at the Association of California Water Agencies conference and proposed that the first regular meeting in May be cancelled. The Board concurred.

Mr. Piraino advised the Board that the League of Women Voters have requested a tour of the Desalination Facility on May 22<sup>nd</sup> and Mr. Piraino invited any Board members who wish to attend.

## 7 - DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

Director Weed requested that the Committee Meeting of April 11<sup>th</sup> be moved to April 10, 2006.

Director Weed informed the Board that a short article, as a result of the meeting he had with the League of Women Voters, will be published in their newsletter.

Director Weed reminded the Board of the upcoming Association of California Water Agencies

Region 5 Conference which is being held in Scotts Valley on April 2, 2006.

Director Koller proposed that the Legal & Legislative Committee visit Assemblyman Alberto Torrico to present the District's concerns regarding Delta levees.

Director Lampert requested the Board develop a guideline on adopting resolutions of appreciation. The matter was referred to the Administrative & Finance Committee.

Director Lampert requested more information on a recent Court of Appeals decision regarding the State Water Resources Control Board water rights decision D-1641 that could affect salinity levels in the Delta and potentially impact both the Central Valley Project and the State Water Project.

---

President Huang adjourned the meeting to a Closed Session at 7:12 p.m. for a conference on the following item:

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

The meeting reconvened at 7:26 p.m. With respect to Item 8.1 President Huang reported that the Board provided direction to staff and counsel.

---

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m.

---

Gina Markou, District Secretary

Attest:

---

Judy C. Huang, President