

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

March 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 March 9, 2006

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

4.3 Resolution Approving and Authorizing Execution of Contract with Lennar Homes of California, Inc, Extension of Water Main in Tract 7532, Ref. T-1468

5. ACTION CALENDAR

5.1 Resolution Honoring JoElyn Rose Upon Her Retirement From District Service

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 February 28, 2006

6.1.2 Operations & Water Quality Meeting of March 1, 2006

6.1.3 Engineering & Capital Projects Meeting of March 14, 2006

6.2 **OPERATIONAL REPORTS**

6.2.1 Investment Report

6.3 **STAFF REPORTS**

6.3.1 Update on Alameda Creek Steelhead Fishery Restoration Efforts

6.4 **GENERAL MANAGER'S REPORTS**

6.4.1 Report on AB 1234 Compliance Requirements

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)

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 APRIL 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Gunther (Chair) and Koller	April 5, 4:15 p.m. – General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	April 11, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	April 19, 8:30 a.m. - General Manager's Conference Room

Administrative & Finance	Directors Lampert (Chair) and Weed	April 25, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 26, 4:15 p.m. - General Manager's Conference Room

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