

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 11, 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 23, 2006

4.2 Ratification of Payment of Audited Demands dated March 24, and March 31, 2006

4.3 Approval of Amendment No. 1 of the Mission Lot Land Purchase Agreement

5. ACTION CALENDAR

5.1 Public Hearing on Proposed Replenishment Assessment for FY 06/07

5.2* Authorization of Contract Change Order No. 2 for Paseo Padre Parkway Grade Separation 12-Inch Main Replacement

5.3* Authorization of Purchase Order for Disposal of Materials to Landfill

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 Water Resources Planning Meeting of March 15, 2006

6.1.2 Administrative & Finance Meeting of March 28, 2006

6.2 OPERATIONAL REPORTS

6.2.1 Rainfall Report

6.2.2 Quarterly Groundwater Recharge Report

6.2.3 Quarterly Directors' Expense Report

6.3 STAFF REPORTS

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF APRIL 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	April 12, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	April 14, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 24, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	April 25, 8:30 a.m. - General Manager's Conference Room

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