

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 27, 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 April 11, 2006

4.2 Ratification of Payment of Audited Demands dated April 7, April 14, and April 21, 2006

5. ACTION CALENDAR

*Items recommended for action on the Consent Calendar are noted with an asterisk **

5.1 Resolution Authorizing the General Manager to Enter into a Memorandum of Understanding with the Alameda Creek Fisheries Work Group Members Regarding Fishery Flow Studies

- 5.2* Authorization of Purchase Order for Financial Management System Software Development Consulting Services
- 5.3* Authorization of Purchase Order for Renewal of IBM Server Hardware and Software Maintenance
- 5.4* Authorization of Purchase Order for Two Chemical Tanks
- 5.5* Declaration of May as Water Awareness Month
- 5.6* Resolution Amending the 2006-2010 Urban Water Management Plan
- 5.7* Authorization of Contract Change Order No. 2 for Northwest and Southwest Niles Cone Monitoring Wells Projects
- 5.8* Resolution Awarding Contract for Mayhew Reservoir Roof Repair
- 5.9* Resolution Accepting Completion of Contract for Mayhew Reservoir Spillway Modifications
- 5.10* Resolutions Establishing Replenishment Assessments for FY 06/07

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 Operations & Water Quality Meeting of April 5, 2006
- 6.1.2 Engineering & Capital Projects Meeting of April 12, 2006
- 6.1.3 Water Resources Planning Meeting of April 14, 2006

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Investment Report
- 6.2.2 Quarterly Projects Review

6.3 **STAFF REPORTS**

6.4 **GENERAL MANAGER'S REPORTS**

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

8. **CLOSED SESSION**

- 8.1 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))
 - City of Fremont v. West Coast Venture Capital, et. al., Alameda County Superior Court No. RG04141644

- 8.2 Conference with Legal Counsel – Litigation (Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9): One Case
- 8.3 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Representatives: Paul Piraino and Norma Hoshide
 - Unrepresented Employees: Management/Confidential/Professional Employees

9. POSSIBLE ACTION TO AMEND FY 06/07 MANAGEMENT/CONFIDENTIAL/ PROFESSIONAL EMPLOYEES COMPENSATION SCHEDULE

10. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF MAY 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Gunther (Chair) and Koller	May 3, 4:15 p.m. – General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	May 9, 8:30 a.m. - General Manager’s Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	May 17, 8:30 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	May 23, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	May 24, 4:15 p.m. - General Manager’s Conference Room

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