

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

May 25, 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 27, 2006

4.2 Ratification of Payment of Audited Demands dated April 28, May 5, May 12, and May 19, 2006

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order for the Reuse of Water Treatment Plant Solids

5.2* Authorization of Purchase Order for the Transport of Water Treatment Plant Solids

5.3* Authorization of Purchase Order to Furnish and Deliver Water Meters

- 5.4* Authorization of Purchase Orders for Backfill Materials
- 5.5* Authorization of Purchase Order for Paving Services
- 5.6* Authorization of Purchase Order for Welding Services
- 5.7* Authorization of Purchase Order for Water Treatment Chemicals
- 5.8* Authorization of Purchase Order for Chloramine Analyzer
- 5.9* Authorization of Purchase Order for Janitorial Services
- 5.10* Authorization of Purchase Order for Contract Laboratory Services
- 5.11* Authorization of Purchase Order Amendment for Design Services for Headquarters Renovation Project, Phase 2
- 5.12 Resolution Awarding Contract for WTP No. 2 Dedicated Filter-to-Waste Mechanical Work
- 5.13 Resolutions Adopting Revised Board Member Compensation and Expense Reimbursement Policies to Comply with AB 1234 Requirements
- 5.14 Consideration of Proposed Six Month Pilot – Monthly Regular Meeting Schedule

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 April 25, 2006

6.1.2 Operations & Water Quality Meeting of May 3, 2006

6.2 **OPERATIONAL REPORTS**

6.2.1 Quarterly Well Level Report

6.2.2 Investment Report

6.2.3 Quarterly Personnel Report

6.2.4 Quarterly Budget & Expense Report

6.3 **STAFF REPORTS**

6.4 **GENERAL MANAGER'S REPORTS**

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

7.1 Directors' Reports – May 10 – 12 ACWA Conference

8. **CLOSED SESSION**

8.1 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))

- Alameda County Flood Control and Water Conservation District, Zone 7 et al. vs. Department of Water Resources

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

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF JUNE 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Gunther (Chair) and Koller	June 7, 4:15 p.m. – General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	June 13, 8:30 a.m. - General Manager’s Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	June 21, 8:30 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	June 27, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 28, 4:15 p.m. - General Manager’s Conference Room

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