

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 8, 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

◆ SPECIAL PRESENTATION

- Presentation of Suggestion Program Award to Kelvin Lee, Auto Mechanic 2

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 May 25, 2006
- 4.2 Ratification of Payment of Audited Demands dated May 26, and June 2, 2006
- 4.3 Resolution Setting Forth Policies Relative to Candidates' Statement of Qualifications for November 7, 2006, General District Election
- 4.4 Resolution Approving and Authorizing Execution of Contract with Mohammad Farid, Ahmed S. Chaudhary, Mohammad Iqbal Ismail, Mohammad Naushad Ismail, Extension of Water Main in Tract 7285, Ref. T-1462

- 4.5 Resolution Approving and Authorizing Execution of Contract with Pinn Brothers Construction, Inc, Extension of Water Main in Tract 7578, Ref. T-1477

* The Board will consider Action Items and at 7 p.m. will convene for the Special Presentation.

◆ **7 PM SPECIAL PRESENTATION**

- 2006 Water Conservation Poster and Slogan Contest Awards Ceremony

5. **ACTION CALENDAR**

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

- 5.1* Authorization of Purchase Order for WTP No. 2 Dewatering Polymer Feed System
- 5.2* Authorization of Renewal of Purchase Orders for Temporary Services FY 06/07
- 5.3* Authorization for Participation in the FY 06/07 Bay Area Water Agency Water-Efficient Clothes Washer Rebate Program
- 5.4* Adoption of Resolution Authorizing General Manager to Enter into an Amendment to Extend the Memorandum of Understanding Among CALFED Agencies and other Bay Area Agencies Regarding Studies on the Expansion of Los Vaqueros Reservoir
- 5.5* Authorization of Contract Change Order No. 3 and Resolution Accepting Completion of Paseo Padre Parkway Grade Separation 12-Inch Main Replacement
- 5.6* Authorization of Purchase Order for Design Services for Alameda Reservoir Water Quality Enhancement Project
- 5.7 Resolution Approving Mid-Cycle Budget and Capital Improvement Program Revisions
- 5.8 Resolution Adopting the Alameda Creek Pipeline No. 1 Fish Screen and Lago Los Osos Pipeline Project Initial Study and CEQA Checklist and Mitigated Negative Declaration
- 5.9 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 Water Resources Planning Meeting of May 17, 2006
- 6.1.2 Administrative & Finance Meeting of May 23, 2006

6.2 **OPERATIONAL REPORTS - None**

6.3 STAFF REPORTS - None

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 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