

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

June 22, 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](mailto: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 June 8, 2006

4.2 Ratification of Payment of Audited Demands dated June 9, and June 16, 2006

4.3 Resolution Providing for Time and Place of Holding Regular Board of Directors Meetings of the Alameda County Water District

5. ACTION CALENDAR

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

5.1\* Authorization of Purchase Order for Fuel

- 5.2\* Authorization of Purchase Order for Security Services for Alameda Creek Recharge Facilities
- 5.3\* Authorization of Purchase Orders for Water Treatment Chemical
- 5.4\* Authorization of Purchase Order for Report Development Software
- 5.5\* Resolution Establishing FY 06/07 Appropriations Limit
- 5.6 Policy for Service Priority for Developments with Housing Affordable to Lower Income Households to Comply with SB 1087

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 June 7, 2006

6.1.2 Engineering & Capital Projects Meeting of June 13, 2006

6.2 **OPERATIONAL REPORTS**

6.2.1 Investment Report

6.3 **STAFF REPORTS - None**

6.4 **GENERAL MANAGER'S REPORTS**

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

8. **CLOSED SESSION**

8.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- Title: General Manager

9. **ADJOURNMENT**

**THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF JULY 2006**

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

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

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