

June 8, 2006
Fremont, California

The regular semimonthly meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on June 8, 2006 at the hour of 6:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Lampert, Gunther, Koller, Weed (arrived at 6:05 p.m.), and Huang

Staff members present: General Manager Paul Piraino, Engineering Manager Robert Shaver, Finance and Administration Manager Will Ligh, Acting Operations Manager Doug Chun, Water Resources Manager Eric Cartwright, Human Resources Manager Norma Hoshide, Public Education Specialist Frank Jahn, Attorney Ray McDevitt, and Assistant District Secretary Andrew Joseph.

President Judy Huang presided.

President Huang asked Auto Mechanic II Kelvin Lee to lead the Salute to the Flag.

3 - PUBLIC COMMENTS – None

SPECIAL PRESENTATION

- Presentation of Suggestion Program Award to Auto Mechanic II Kelvin Lee - Ms. Hoshide reported that the Suggestion Program Committee verified that Auto Mechanic II Kelvin Lee's suggestion to purchase a MRE Multi Sweep unit was valid and beneficial, pursuant to the Suggestion Program rules. The unit replaces a contract service at an annual cost of \$11,136 to sweep the corporation yard and parking lots at District headquarters. It was recommended the Board award Mr. Lee the maximum Suggestion Program award of \$2,500.

President Huang commended Mr. Lee for his suggestion and presented him with a check in the amount of \$2,500 for his efforts.

4 - CONSENT CALENDAR

A motion was made by Director Lampert, seconded by Director Gunther, to add items 5.1 through 5.6 to the consent calendar.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

A motion was made by Director Lampert, seconded by Director Gunther, to approve the following items on the Consent Calendar as amended.

Minutes – June 8, 2005

- 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 Qualification for November 7, 2006, General District Election

RESOLUTION NO. 06-039

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
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

RESOLUTION NO. 06-040

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF CONTRACT BETWEEN
ALAMEDA COUNTY WATER DISTRICT AND MOHAMMAD FARID, AHMED
S. CHAUDHARY, MOHAMMAD IQBAL ISMAIL, MOHAMMAD NAUSHAD
ISMAIL, FOR 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

RESOLUTION NO. 06-041

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
APPROVING AND AUTHORIZING EXECUTION OF CONTRACT BETWEEN
ALAMEDA COUNTY WATER DISTRICT AND PINN BROTHERS
CONSTRUCTION INC, FOR EXTENSION OF WATER MAIN IN TRACT 7578,
REF. T-1477

- 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

Minutes – June 8, 2005

- 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

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

5 - ACTION CALENDAR (*Consent Calendar Items are indicated with an asterisk*)

5.1* AUTHORIZATION OF PURCHASE ORDER FOR WTP NO. 2 DEWATERING POLYMER FEED SYSTEM

The WTP No. 2 filter press polymer feed system, installed in 1992, is at the end of its useful life and requires replacement. This project will improve the efficiency, reliability and capacity of the WTP No. 2 filter press. The project consists of replacing the existing filter press polymer feed station with a new polymer feed station, inline mixing system and optical analyzer.

Several system inspections by the filter press manufacturer, Andritz (formerly Netzsch), and extensive internal studies have resulted in the recommendation to replace the existing equipment with the proprietary Floccmaster polymer feed system. This system has unique features that allow the press operator to optically evaluate and fine tune the formation of floc just before it enters the filter press. This provides for drier cakes and less chemical and energy use. This system is now included with new filter press installations by Andritz, but was not available to us at the time of our original purchase.

The Floccmaster polymer delivery system is the only system recommended and supported by Andritz for this application, and only one bid was accordingly solicited. No other systems investigated have integrated components and control features that can best meet the District's needs. The quote for the sensor, inline mixer and poly prep station is \$95,000 plus tax and freight (approx. \$15,000). There are sufficient funds in the budget for this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther, authorizing a purchase order for WTP No. 2 dewatering equipment to Andritz Ruthner, Inc. in an amount not-to-exceed \$110,000.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

5.2* AUTHORIZATION OF RENEWAL OF PURCHASE ORDERS FOR TEMPORARY SERVICES FY 06/07

The District has need for temporary clerical, technical, and labor assistance to cover vacation relief, long-term illness and industrial injuries, and seasonal labor of limited duration.

Over the last two calendar years, the District's use of temporary agency personnel has decreased significantly. Temporary services costs decreased by 65% from calendar year 2003 to calendar year 2004 and additionally by 55% from 2004 to 2005.

In order to ensure competitive rates, quick turnaround, and high-quality, screened applicants, Requests for Proposals were issued in 2005 to 52 temporary staffing agencies with 17 responses received. Responses were evaluated based upon (1) mark-up and billing rate, (2) record of previous District and local public agency experience, (3) cost for background security checks, and (4) payrolling rate (the rate the agency charges the District for putting a District-selected rather than an agency-referred person on the agency payroll). The five top-ranked agencies recommended and approved by the Board for FY 05/06 for the temporary agency pool were: Select Personnel Services, Superior, Cornerstone Staffing, Apple One and National Engineering Services Corporation. When there are temporary staffing needs, the District makes a selection from whichever agency is able to provide the best candidate in the quickest time.

The District's temporary needs vary from year to year, depending on the extent of the long-term illnesses and injuries and special projects. Since payments to an agency could potentially exceed the Board-authorized limit, it was deemed prudent to bring this matter to the Board for authorization. Hours and costs for temporary services are reported to the Board quarterly as part of the Quarterly Personnel Report.

As part of its authorization in FY 05/06, the Board authorized that renewal purchase orders could be issued in two subsequent fiscal years, if pricing and service were satisfactory.

For FY 06/07, staff invited the five participating agencies to submit proposed renewal rates, as all had provided satisfactory service. Staff evaluated their past performance and pricing. All five agencies proposed to renew at acceptable rates. Two agencies proposed a 1% increase in markup and one agency proposed a slight increase to the skilled laborer pay rate. The other three agencies renewed at in-force rates. The District therefore received satisfactory proposals from the five temporary agencies: Cornerstone Staffing, Superior Staffing, Apple One, National Engineering Services and Select Personnel. This item was reviewed with the Administrative and Finance Committee on May 23, 2006.

A motion was made by Director Lampert, seconded by Director Gunther, authorizing renewal of purchase orders for temporary services FY 06/07.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

5.3* AUTHORIZATION FOR PARTICIPATION IN THE FY 06/07 BAY AREA WATER AGENCY WATER-EFFICIENT CLOTHES WASHER REBATE PROGRAM

On behalf of eleven Northern California water agencies, Electric & Gas Industries Association (EGIA), submitted and received a Department of Water Resources (DWR) grant to continue the Bay Area Water Agency Water-efficient Clothes Washer Rebate Program (“Program”). The intent of the Program is to encourage customers to purchase high efficiency clothes washers, as well as encourage manufacturers to develop and market these washers, by providing approximately 20,500 rebates (\$1,534,342 in DWR matching funds) for water-efficient clothes washers purchased throughout the Bay Area.

The Program is scheduled to start on July 1, 2006 and is a collaborative effort between ACWD, the Bay Area Water Supply and Conservation Agency, City of Brentwood, City of Davis, San Francisco PUC, Contra Costa Water District, East Bay Municipal Utility District, Marin Municipal Water District, Santa Clara Valley Water District, Sonoma County Water Agency, and Zone 7 Water Agency. Based on the grant requirements, EGIA will serve as the lead agency for this Program. As lead agency, EGIA will have direct reporting responsibility to DWR on behalf of the eleven participating agencies, as well as responsibility for the disbursement of DWR grant funds to the participating agencies. The Program is scheduled to end December 31, 2008, or when funds are exhausted, whichever occurs first. An agreement between ACWD and EGIA will be required for program and grant administration.

During the 2006-2007 Program, ACWD will provide rebates for only the most water efficient clothes washers as defined in the Consortium for Energy Efficiency’s tier 3B, which save approximately 7,250 gallons per year, as compared with traditional washers. Other high efficiency washers (non-tier 3B), which save approximately 4000-5000 gallons per year over traditional washers, will no longer be eligible for ACWD’s rebate. Tier 3B washers will be eligible for a \$100 rebate. ACWD’s grant share is \$50 per rebate, or \$60,000 for a total of 1200 rebates. ACWD will also be responsible for EGIA program and grant administration fees (i.e. a monthly grant and program administration fee, rebate processing and mailing fees, a start-up fee, a closeout fee and printing/advertising expenses). These expenses are estimated at \$16,000 for a total program cost of \$76,000. Sufficient funds are contained in the FY 06/07 budget to cover the cost of this program.

A motion was made by Director Lampert, seconded by Director Gunther, to authorize participation in the FY 06/07 Bay Area Water Agency Water-Efficient Clothes Washer Rebate Program.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang

NOES: None
ABSENT: None

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

The CALFED Bay-Delta Programmatic Record of Decision (ROD), dated August 28, 2000, identified the expansion of Los Vaqueros Reservoir as a potential component of a CALFED long-term comprehensive plan to improve water quality and water supply reliability in the Bay Area. In 2001, a Memorandum of Understanding (MOU) was developed to document an agreement between CALFED agencies, Contra Costa Water District (CCWD) and other Bay Area water agencies to work cooperatively in conducting the needed technical and environmental studies regarding the Los Vaqueros Expansion project. As a signatory to the MOU, ACWD has the opportunity to participate in the technical review of the project, for the purpose of providing input, reviewing technical memoranda, and ensuring that ACWD's interest and concerns are considered in the development of the studies. However, ACWD does not have financial obligations for the cost of studies or any commitment to endorse or implement the recommendations of the studies.

A previous extension to the MOU expired on December 23, 2004. The California Department of Water Resources and CCWD have recently developed an amendment to the Los Vaqueros MOU to extend the term of the MOU through December 31, 2008. This extension will allow for continued input and collaboration on the project as the CEQA/NEPA environmental documentation for the project is developed. Other than extending the term of the MOU, this amendment does not change the terms of the original MOU. However, the MOU extension does help the project team in securing state funding for the ongoing studies. Also, the extension reaffirms an agreement with the U.S. Bureau of Reclamation (USBR) that signatory agencies will have the opportunity to review and comment on administrative draft environmental documentation, including the administrative draft EIS/EIR. Since this is not standard USBR practice, it provides the USBR with the documentation they need to modify their procedures. As with the original MOU, ACWD does not have any financial obligations for the cost of studies or any commitment to endorse or implement the recommendations of the studies.

A motion was made by Director Lampert, seconded by Director Gunther, adopting a resolution authorizing the 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.

RESOLUTION NO. 06-042

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
AUTHORIZING THE 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

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

5.5* AUTHORIZATION OF CONTRACT CHANGE ORDER NO. 3 AND RESOLUTION
ACCEPTING COMPLETION OF PASEO PADRE PARKWAY GRADE SEPARATION
12-INCH MAIN REPLACEMENT

The construction contract for the Paseo Padre Parkway Grade Separation 12-inch Main Replacement project was awarded to MJB Pipeline, Inc. (MJB) on November 10, 2005, for \$526,680. Two change orders, totaling \$27,688.50, have been previously authorized by the Board: Change Order No. 1 (\$26,933.50) for assisting with emergency work at the Patterson Reservoir; and Change Order No. 2 for additional work on this project (\$755). The water main was placed into service on May 4, 2006, and all contract work was completed on May 12, 2006.

Change Order No. 3 has been prepared to cover additional work items associated with unforeseen conditions such as seasonal ponding in a low lying area (\$1,286.47), conflicts with existing utilities (\$4,938.41), and required field modifications at pipeline closure locations (\$6,089.64). The total cost of Change Order No. 3 is \$12,314.52. The combined amount of additional work items directly associated with the 12-inch main replacement project (Change Order Nos. 2 and 3 and adjustments for final quantities) was \$19,669.52. There is sufficient funding in the budget for this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther, authorizing a contract Change Order No. 3 and resolution accepting completion of Paseo Padre Parkway Grade Separation 12-inch Main Replacement.

RESOLUTION NO. 06-043

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ACCEPTING COMPLETION OF CONTRACT NO. 3459, MJB PIPELINE, INC,
JOB 6270

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

5.6* AUTHORIZATION OF PURCHASE ORDER FOR DESIGN SERVICES FOR ALAMEDA RESERVOIR WATER QUALITY ENHANCEMENT PROJECT

During the latter part of 2004, chloramination equipment manufactured by Severn Trent Services (STS) was pilot tested at the Alameda Reservoir. The results of the testing demonstrated equipment's capability to maintain a stable chloramine residual in the reservoir. On May 12, 2005, the Board approved purchase of the equipment. The purpose of the Alameda Reservoir Water Quality Enhancement Project is to construct a 700 square foot utility building to house the purchased equipment.

Engineering design services are needed to assist District staff in evaluating the most cost effective building type that meets the needs of the project and to prepare construction bid documents and construction cost estimates.

The District maintains a rotating list of local, qualified engineering consultants to assist with minor facility projects when needed. Accordingly, staff requested Creegan & D'Angelo Consulting Civil and Structural Engineers (Creegan & D'Angelo), the firm that is next in line on the list, to submit a proposal. Creegan & D'Angelo's proposal (\$53,800) includes a \$12,000 contingency for additional geotechnical and structural design effort, if required, for the type of building and specific location selected.

Staff has reviewed the cost proposal for the work and has found it to be fair and reasonable for the level of effort required. Design services will be performed on a time and expense basis as directed by the District. There is sufficient funding in the project budget to cover this expenditure.

A motion was made by Director Lampert, seconded by Director Gunther, to authorize a purchase order for design services for Alameda Reservoir Water Quality Enhancement Project.

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

5.7 RESOLUTION APPROVING MID-CYCLE BUDGET AND CAPITAL IMPROVEMENT PROGRAM REVISIONS

Mr. Ligh stated that, on June 9, 2005, the Board of Directors adopted the two year budget for FY 05/06 and FY 06/07 and the 25-Year Capital Improvement Program (CIP). Current procedures provide for the Board to approve and adopt any revisions to the budget and CIP during the mid-cycle period of the two year budget.

A review of the FY 06/07 budget indicates that adjustments to projected revenues and expenditures are required to more accurately reflect the District's anticipated financial activity during the next

twelve-month period. Additionally, there are a number of revisions proposed for the CIP due to additions, deletions and rescheduled projects over the next 25 years to reflect updated information.

The FY 06/07 budget includes projected revenues of \$70,798,300. This includes General Fund revenue of \$67,279,500 and Facilities Improvement Fund revenue of \$3,518,800. It is proposed that projected General Fund water revenues be reduced by \$769,000 due to lower than anticipated industrial and commercial development. In addition, it is proposed that interest revenues for the General Fund and Facilities Improvement Fund be increased by \$47,700 and \$83,100, respectively as a result of higher projected ending reserve balances.

The FY 06/07 budget provides for operating expenditures of \$48,833,200. All operating expenditures are funded from the District’s General Fund. The proposed revisions to the budget include an increase of \$410,600 in operating expenses which is the net result of the following increases/(decreases):

Purchased Water - SFWD	\$ 884,200
Operations and Planning of Supply System	7,100
Travel, Subscription and Dues	1,900
Operation of WTP2	1,900
Employee Retirement and Benefits	(172,500)
Purchased Water – SBA	(100,000)
Purchased Power	(95,000)
Maintenance of Pits and Creeks	(30,000)
Operation of Distribution System	(20,000)
Education and Training	(15,000)
Maintenance of Mains	(12,000)
Maintenance of WTP2	(10,000)
Maintenance – Facilities Engineering	(10,000)
Water Quality Analysis	(15,000)
Operation of Wells	(5,000)
Total	\$ 410,600

The approved capital budget for FY 06/07 totals \$22,811,500. Of this amount, \$15,940,700 represents projects funded from the General Fund and \$6,870,800 represents projects funded from the Facilities Improvement Fund. It is recommended that the capital budget for FY06/07 be reduced by \$4,853,300. This includes a decrease of \$2,520,000 in General Fund capital expenditures and a decrease of \$2,333,300 in capital expenditures funded from the Facilities Improvement Fund. The total reduction of \$4,853,300 is the net result of \$8,062,000 in rescheduled projects and \$3,208,700 in project costs which were not previously included in the FY 06/07 budget.

Mr. Peterson reviewed the proposed capital budget adjustments with the Board. He advised that the total “to go” cost of the CIP, including FY 05/06 costs, is \$324.8 million, including escalation for projects scheduled between FY 07/08 and FY 30/31. The net change in the “to go” costs between the 2005 and 2006 CIP updates is an increase of approximately \$1 million. Mr. Peterson advised

that excluding escalation primary reasons for this reduction are: (1) a reduction in the forecasted costs to periodically replace membranes for the Newark Desalination Facility and the Future PT Groundwater Treatment facility; and (2) the elimination of future expansion and renovation phases to the Headquarters facility. Mr. Peterson also reviewed the scheduling of 33 individual projects and programs originally scheduled from FY 06/07 to FY 16/17 and explained the rationale for the recommended rescheduling of several of the projects.

The proposed revenue and expenditure budget adjustments will result in an overall increase in projected ending reserve balances of \$3,804,500 for FY 06/07. This amount consists of an increase of \$1,388,100 in General Fund reserves and an increase of \$2,416,400 in Facilities Improvement Fund reserves.

A motion was made by Director Lampert, seconded by Director Koller, to adopt a resolution approving the recommended FY06/07 Budget and 25-Year Capital Improvement Program revisions.

RESOLUTION NO. 06-044

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
AMENDING FY 06/07 BUDGET AND 25-YEAR CAPITAL IMPROVEMENT
PROGRAM

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, Weed, and Huang
NOES: None
ABSENT: None

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

Mr. Shaver stated that, on August 25, 2005, the Board awarded the environmental consulting services contract to Hanson Environmental, Inc. for the Alameda Creek Pipeline No. 1 Fish Screen and Lago Los Osos Pipeline Projects. As part of the services, Hanson Environmental prepared the Initial Study and CEQA Checklist, and the Mitigated Negative Declaration (IS/MND) documents for the projects.

In accordance with CEQA, a legal notice was published in The Argus, and copies of the Notice of Intent to Adopt a Mitigated Negative Declaration (NOI), along with the IS/MND, were submitted to the State Clearinghouse and to various agencies for review. The NOI was also posted at the project sites, and a letter disclosing the projects' description and the availability of the IS/MND for review was sent to property owners and residents in the vicinity of the project sites. The public comment period was from April 5 to May 5, 2006.

Written comments during the 30-day review period were received from the Alameda Creek Alliance,

East Bay Regional Park District, California Department of Transportation, and one resident. Staff has concluded that no new significant environmental impacts have been identified as a result of the public review process, and that the projects will not have a significant effect on the environment. Mitigation measures in the document include water quality control, erosion control, and procedures if cultural resources are encountered. The IS/MND, which includes the Mitigation and Monitoring Plan, is incorporated as an attachment to the resolution proposed for adoption.

Director Lampert expressed concern over the tone of the comment letter received from the Lakes Unit Manager for the East Bay Regional Park District regarding temporary construction impacts and the need for the pipeline project. Mr. Piraino advised that he expressed similar concerns to senior management staff at the Park District, who have confirmed the Park District's support for the project. Mr. Piraino reiterated that ACWD staff will continue to work with the Park District during the project's planning and design phases to attempt to minimize disruptions the project may have on the operations of the park.

A motion was made by Director Lampert, seconded by Director Gunther, to authorize a 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.

RESOLUTION NO. 06-045

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE ALAMEDA
CREEK PIPELINE NO. 1 FISH SCREEN AND LAGO LOS OSOS PIPELINE
PROJECT (REFERENCED AS PROJECT 06G09/GG1102 AND PROJECT
05G04/GG0209 WITHIN THE CAPITAL IMPROVEMENT PROGRAM FOR THE
ALAMEDA COUNTY WATER DISTRICT)

The motion was passed by the following vote:

AYES: Directors Lampert, Gunther, Koller, and Huang
NOES: None
ABSENT: Director Weed

President Huang adjourned the meeting for a five minute recess at 6:48 p.m. The meeting reconvened at 7:02 p.m.

SPECIAL PRESENTATION

- 2006 Water Conservation Poster and Slogan Contest Awards Ceremony – Public Education Specialist Frank Jahn indicated that ACWD will be presenting awards to the winners of the 2006-2007 Water Conservation Poster and Slogan Contest, whose posters or slogans were judged to be the winners from over 1,700 entries. The entries were submitted by students attending both public and private schools in the Fremont, Newark and Union City area. The contest was open to those students who are currently in the 1st through 6th grade. Mr. Jahn also indicated that the winning posters and slogans are featured in the 2006-2007 ACWD

Water Conservation.

President Huang asked Grand Prize Winner Ninon Becquart to lead the Salute to the Flag.

Mr. Jahn announced the names of the winners and the Directors, in the order below, handed out the awards:

Grand Prize and First Place Winners – Director Huang

Poster Winners – Director Lampert

Slogan Winners – Director Weed

Honorable Mentions – Director Koller

Teachers – Director Gunther

President Huang also presented each teacher of the Grand Prize and First Place winners a check donated by ACWD in the sum of \$100 for use towards classroom activities.

The following is a complete list of all the winners of the contest:

Grand Prize Winner

Ninon Becquart * Grade 6 * Niles Elementary School

Teacher: Helen Boyer

First Place Grades 1-3

Sneha Patkar * Grade 3 * Forest Park Elementary School

Teacher: Karen Brandon

First Place Grades 4-6

Winnie Ding * Grade 6 * Gomes Elementary School

Teacher: Leanne McGee

Poster Winners

Brianna Nguyen	Grade 3	Warm Springs Elementary School
Matt Eike	Grade 6	Gomes Elementary School
Benjamin Lei	Grade 5	Chadbourne Elementary School
Jordeen Chang	Grade 6	Gomes Elementary School
Brandon Dong	Grade 5	Warwick Elementary School
Tom Li	Grade 4	Brookvale Elementary School
Deeksha Mehta	Grade 6	Gomes Elementary School
Andrew Hsu	Grade 4	Brookvale Elementary School
Brandon Chen	Grade 6	Gomes Elementary School
Aniruddha Dayal	Grade 5	Mission Valley Elementary School

Honorable Mentions

Jason Tsay	Grade 4	Weibel Elementary School
Trista Ma	Grade 3	Forest Park Elementary School
Ryan Henderson	Grade 4	Chadbourne Elementary School
George Chen	Grade 4	Parkmont Elementary School
Iris Pei	Grade 1	Challenger School
Alex Lu	Grade 5	Warwick Elementary School
Alan Huang	Grade 2	Emanuele Elementary School
Rishabh Malhotra	Grade 4	Durham Elementary School
Celisse Tan	Grade 1	Holy Spirit School
Jaynelle Gao	Grade 5	Chadbourne Elementary School
Alexandra Farhangui	Grade 2	Christian Community School
Hitomi Baba	Grade 6	Warm Springs Elementary School

Slogan Winners

Myron Angus	Grade 5	Forest Park Elementary School	Our water does many amazing things, so conserve it, preserve it, and enjoy what it brings!
Tyler Costa	Grade 5	Brookvale Elementary School	Saving water is very cool! At work, at home and at school!
Stephanie Coleman	Grade 6	Christian Community School	Drip drop, drop drip; saving water makes us hip.
Sanjna Thaker	Grade 5	Oliveira Elementary School	Life grows where water flows; save it!
Annie Li	Grade 5	Forest Park Elementary School	Do me a favor, be a water saver!
Jessica Bee	Grade 5	Grimmer Elementary School	You have the power to take a short shower!
Mushel Kazmi	Grade 5	Chadbourne Elementary School	Don't let the water gush, turn off the faucet when you brush.
Trina Benavidez	Grade 4	Niles Elementary School	Water is perfect, water is fine, please don't let our water decline!
Sean Huang	Grade 5	Oliveira Elementary School	Save water that's the way! Let's save water everyday!
Sunny Saimplay	Grade 4	Brier Elementary School	If everyone saves a little we can save a lot.
Sasha Korshak	Grade 4	Green Elementary School	Drip, drop, drip drop... Heed a conscientious tip, wasting water needs to stop!
Ashley Swendseid	Grade 5	Forest Park Elementary School	Every drop of water that you let waste away is just another penny that you will have to pay!

Teachers

Kim Battistessa	Chadbourne Elementary School
Brian Benevides	Parkmont Elementary School
Helen Boyer	Niles Elementary School
Karen Brandon	Forest Park Elementary School

Sheri Carbonaro	Durham Elementary School
Paula Casey	Warm Springs Elementary School
Mary Chapman	Brookvale Elementary School
Sarah Clark	Warwick Elementary School
Patrick Colglazier	Weibel Elementary School
Greg Dankwardt	Chadbourne Elementary School
Alisa Dietz	Christian Community School
Kimberly Eames	Emanuele Elementary School
Jon Ford	Forest Park Elementary School
John Gallagher	Forest Park Elementary School
Christine Hansen	Christian Community School
Zack Larsen	Gomes Elementary School
Mary Lay	Challenger School
Tim Lee	Mission Valley Elementary School
Melanie MacAdams	Green Elementary School
Renee Martin	Holy Spirit School
Leanne McGee	Gomes Elementary School
Rebecca Mentz	Warm Springs Elementary School
Sylvia Phillips	Brookvale Elementary School
Dawn River	Brier Elementary School
Leslie Streight	Chadbourne Elementary School
Jason Whiting	Gomes Elementary School
Julie Williams	Oliveira Elementary School
Angela Witrykus	Grimmer Elementary School

Mr. Jahn thanked the students, parents, and teachers for their participation and Support of the District's water education program. President Huang called a five minute recess at 7:43 p.m.

President Huang reconvened the meeting from recess at 7:48 p.m.

5.9 CONSIDERATION OF PROPOSED SIX MONTH PILOT – MONTHLY REGULAR MEETING SCHEDULE

Mr. Piraino indicated that, at the March 9, 2006 Board meeting, a question was raised as to whether or not it was feasible to hold regular Board meetings once per month versus twice per month. This item was discussed and acted upon by the four Board members present at the May 25, 2006 meeting. At Director Lampert's request, this item was added to the June 8th Agenda to allow for consideration by the full Board.

Should the Board wish to pursue this matter, staff proposes that a pilot monthly meeting pilot schedule be implemented for the period from July through December 2006, with the second Thursday of the month to be scheduled as the regular monthly Board meeting, and the fourth Thursday of the month kept in reserve should a second meeting be required to address urgent business. This would require that the Board adopt a new resolution setting forth the time and place of its regular meetings, pursuant to the Water Code. An assessment of the monthly meeting schedule would then be conducted in January 2007 to determine if the Board wishes to continue or discontinue it. Depending on the Board's wishes, this resolution could be presented for action at the

June 22, 2006 Board meeting.

President Huang asked if there were any public comments regarding the proposed pilot schedule and Mr. B. J. Bunting of Fremont spoke in favor of retaining the existing semi-monthly meeting schedule out of a concern that monthly meetings could be longer than the current semi-monthly meetings.

Directors Koller and Gunther expressed their opposition to the proposed pilot schedule and Directors Weed, Lampert and Huang expressed support for it.

A motion was made by Director Lampert, seconded by Director Weed, to direct staff to prepare a resolution for adoption at the June 22 Board meeting setting the second Thursday of the month as the regular Board meeting schedule for the period from July through December 2006, with the fourth Thursday of the month reserved should a second meeting be required, and with an assessment of the meeting schedule to be conducted in January 2007.

The motion was passed by the following vote:

AYES: Directors Lampert, Weed, and Huang
NOES: Directors Gunther and Koller
ABSENT: None

6 - REPORTS

6.1 BOARD COMMITTEE REPORTS

- Water Resources Planning Meeting of May 17, 2006 – 1) Status Report on the Ten-Year Update to the Integrated Resources Plan
- Administrative & Finance Meeting of May 23, 2006 – 1) Temporary Services; 2) Mid-Cycle Budget Revisions; 3) Capital Improvement Program Update

6.2 OPERATIONAL REPORTS

- None

6.3 STAFF REPORTS

- None

6.4 GENERAL MANAGER'S REPORTS

- Mr. Piraino advised that he has received a letter from the City Manager of Union City stating that the City is willing to grant the Water District a License Agreement for its water pipeline located in the Green Street Bridge, which would provide that the City would pay for the cost of moving the water line should relocation of the bridge be required by the future anticipated construction of Route 84. Mr. Piraino advised that the specific terms of the Agreement are still being drafted by the City, but that it is expected to be presented at the June 27, 2006 City Council meeting. As a result of this action,

District staff has agreed to provide conditional water service to the KB Home development served by the pipeline.

7 - DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUESTS

- Director Weed advised of a vacancy on the ACWA Region 5 Board and that there will be a joint Region 4 and 5 meeting held in October that will include a tour of EBMUD's Pardee Reservoir.
- Director Koller requested that authorization for him to attend the California Water Policy Conference be placed on the June 22 Board meeting agenda.
- Directors Lampert and Koller commended District staff for its work in coordinating the recently held Tri-Cities Emergency Association community forum.

There being no further business to come before the Board, the meeting was adjourned at 8:04 p.m.

Andrew Joseph, Assistant District Secretary

Attest:

Judy C. Huang, President