

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

July 13, 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 June 22, 2006

4.2 Ratification of Payment of Audited Demands dated June 23, June 30, and July 7, 2006

4.3 Authorization to Amend Purchase Order for Temporary Services

4.4 Resolution Amending Personnel Budget - Creating a New Classification of Advanced Treatment Facility Operator at Salary Range 132

5. CLOSED SESSION

5.1 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

6. Possible Action to Authorize Execution of a Settlement and Utility Cost-Sharing Agreement between the Alameda County Water District, City of Fremont and Bay Area Rapid Transit District for the Washington Boulevard/Paseo Padre Parkway Grade Separation Projects

7. ACTION CALENDAR

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

7.1 Resolution Awarding Contract for Irvington 48-Inch Pipeline Relocation Project

7.2 Authorization of Purchase Orders for Design Services for the Irvington 48-Inch Pipeline Relocation Project

7.3 Authorization of Purchase Order for Consultant Services for Water Main Condition Assessment

7.4* Authorization of Change Order No. 1 and Resolution Accepting Completion of Patterson Reservoir Lining Replacement

7.5* Resolution Adopting Mitigated Negative Declaration and Approving the Alameda Reservoir Water Quality Enhancement Project

7.6* Resolution Accepting Completion of Contract for Rehabilitation of District Water Wells PT-4 and PT-6

8. 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.

8.1 BOARD COMMITTEE REPORTS

8.1.1 Water Resources Planning Meeting of June 21, 2006

8.1.2 Administrative & Finance Meeting of June 27, 2006

8.1.3 Legal & Legislative Meeting of June 28, 2006

8.1.4 Operations & Water Quality Meeting of July 5, 2006

8.2 OPERATIONAL REPORTS

8.2.1 Rainfall Report

8.2.2 Quarterly Groundwater Recharge Report

8.2.3 Quarterly Directors' Expense Report

8.3 STAFF REPORTS

8.3.1 Delta Activities Update

8.4 GENERAL MANAGER'S REPORTS

9. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

10. 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