

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

August 10, 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 July 13, 2006

4.2 Ratification of Payment of Audited Demands dated July 14, July 21, July 28, and August 4, 2006

4.3 Resolution Amending Fiscal Year 06/07 Personnel Budget to add Human Resources Analyst 1/2 and to Reclassify Human Resources Technician Position to Human Resources Analyst 1/2

4.4 Resolution Approving and Authorizing Execution of Contract with Pacific States Steel Corporation, Extension of Water Main, Ref. T-1469

- 4.5 Resolution Approving and Authorizing Execution of Contract with KB Home South Bay, Inc., Extension of Water Main, Ref. T-1475
- 4.6 Resolution Approving and Authorizing Execution of Contract with KB Home South Bay, Inc., Extension of Water Main, Ref. T-1478
- 4.7 Resolution Approving and Authorizing Execution of Contract with Michael R. Beaver, Extension of Water Main, Parcel Map 8739, Lot 2, Ref. T-1482

5. ACTION CALENDAR

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

- 5.1* Resolution Awarding Contract for the Old Water Quality Laboratory Interior Demolition Project
- 5.2* Authorization of Purchase Order for Final Design Services and Transfer of Funds for the Rubber Dam No. 2 Decommissioning and Foundation Modification Project
- 5.3 Resolution Expressing Support for Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006
- 5.4 Resolution Adopting Policy Principles for the Management of the Sacramento-San Joaquin River Delta
- 5.5 Approval of Agreement between Alameda County Water District and Zone 7 Water Agency for Conducting a Public Outreach and Education Campaign Regarding the Importance of Delta Water Supplies in the Bay Area and Authorization of Purchase Order for Consulting Services

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 Engineering & Capital Projects Meeting of July 11, 2006
- 6.1.2 Water Resources Planning Meeting of July 19, 2006
- 6.1.3 Administrative & Finance Meeting of July 25, 2006
- 6.1.4 Legal & Legislative Meeting of July 26, 2006

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Projects Review
- 6.2.2 Quarterly Well Level Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Personnel Report

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 AUGUST 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Gunther (Chair) and Koller	August 2, 4:15 p.m. – General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	August 8, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	August 16, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	August 22, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	August 23, 4:15 p.m. - General Manager's Conference Room

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