

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

September 14, 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 August 10, 2006

4.2 Ratification of Payment of Audited Demands dated August 11, August 18, August 25, September 1, and September 8, 2006

4.3 Resolution Approving and Authorizing Execution of Contract with PanCal Kenita L.P., Extension of Water Main, Tract 7576, Ref. T-1469

4.4 Authorization of Purchase Order Amendment for Preparation of Dassel Road Parcel Map

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order for Environmental Consulting Services for the Bunting Pond Fish Screen and Kaiser Pond Lateral and Spillway Project
- 5.2* Authorization of Change Order for Headquarters Electrical Upgrade Work
- 5.3* Resolution Authorizing Actions Related to the Deferred Compensation Committee
- 5.4* Resolution Setting Amount to be Collected for Certain FY 06/07 Property Taxes
- 5.5* Resolution Appointing the Bay Area Water Supply and Conservation Agency as the Authorized Representative of the Alameda County Water District in Discussions/Negotiations with San Francisco for an Agreement to Provide a Reliable Supply of High Quality Water at a Fair Price
- 5.6 Authorization to Execute a Memorandum of Understanding to Fund a Portion of the Arroyo De La Laguna Streambank Restoration Project

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 August 2, 2006
- 6.1.2 Engineering & Capital Projects Meeting of August 8, 2006
- 6.1.3 Water Resources Planning Meeting of August 16, 2006
- 6.1.4 Administrative & Finance Meeting of August 22, 2006
- 6.1.5 Legal & Legislative Meeting of August 30, 2006

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Budget & Expense Report
- 6.2.2 Annual FY Employee Reimbursement Required by AB 1542 (UMBERG)
- 6.2.3 Annual Meter Installation Report
- 6.2.4 Annual Dwelling Unit Report
- 6.2.5 Investment Report

6.3 STAFF REPORTS

- 6.3.1 Alameda Creek Pipeline No. 1 Fish Screen Project Overview and Implementation Approach
- 6.3.2 Update on SFPUC Water Supply Briefing with Bay Area Water Stewards
- 6.3.3 Update on Delta Public Outreach Project

6.4 GENERAL MANAGER'S REPORTS

6.4.1 October 5, 2006 Dedication Ceremony for Quarry Lakes Barrier-Free Fishing Pier

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF SEPTEMBER 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Water Resources Planning	Directors Huang (Chair) and Lampert	September 19, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	September 26, 8:30 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	September 27, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	September 27, 4:15 p.m. - General Manager's Conference Room

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