

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 12, 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 September 14, 2006

4.2 Ratification of Payment of Audited Demands dated September 15, September 22, September 29, and October 6, 2006

4.3 Resolution Approving and Authorizing Execution of Contract with K.B. Home South Bay, Inc. Extension of Water Main, Ref. T-1470

4.4 Resolution Approving and Authorizing Execution of Contract with Summerhill Talavera, LLC. Extension of Water Main, Tract 7601, Ref. T-1479

5. CLOSED SESSION

- 5.1 Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)(1)): Two Cases

6. ACTION CALENDAR

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

- 6.1* Authorization of Purchase Order for District Backhoes
- 6.2* Resolution Accepting Completion of Contract for Water Quality Laboratory Selective Interior Demolition
- 6.3* Authorization of Change Order No. 1 and Resolution Accepting Completion of Contract for Mayhew Reservoir Roof Repair Project

7. 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.

7.1 BOARD COMMITTEE REPORTS

- 7.1.1 Operations & Water Quality Meeting of September 6, 2006
- 7.1.2 Water Resources Planning Meeting of September 19, 2006
- 7.1.3 Administrative & Finance Meeting of September 26, 2006
- 7.1.4 Engineering & Capital Projects Meeting of September 27, 2006
- 7.1.5 Legal & Legislative Meeting of September 27, 2006

7.2 OPERATIONAL REPORTS

- 7.2.1 Rainfall Report
- 7.2.2 Quarterly Groundwater Recharge Report
- 7.2.3 Investment Report
- 7.2.4 Quarterly Directors' Expense Report

7.3 STAFF REPORTS

- 7.3.1 Update on Alameda Creek Pipeline No. 1 Fish Screen Project Implementation

7.4 GENERAL MANAGER'S REPORTS

8. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

- 8.1 Report from Director Weed on ACWA Board of Directors' Tour of Colorado River Aqueduct and Metropolitan Water District of Southern California Facilities

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF OCTOBER 2006

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	October 10, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	October 18, 8:30 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	October 24, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	October 25, 4:15 p.m. - General Manager's Conference Room

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