

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

November 9, 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](mailto: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 October 12, 2006

4.2 Ratification of Payment of Audited Demands dated October 13, October 20, October 27, and November 3, 2006

4.3 Resolution Approving and Authorizing Execution of Contract with Santa Clara Development Co., a California corporation, Extension of Water Main, Tract 7518, Ref. T-1467

4.4 Resolution Approving and Authorizing Execution of Contract with Regis Homes of Northern California, Extension of Water Main, Tract 7571, Ref. T-1476

4.5 Resolution Amending Personnel Budget: Creation of a New Job Classification, Laboratory Technician 1/2

- 4.6 Resolution Amending Personnel Budget: Reclassify a Vacant Treatment Plant Operator Trainee Position to a Treatment Facilities Operator Position and to Add One Additional Treatment Facilities Operator Position

5. ACTION CALENDAR

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

- 5.1 Resolution Honoring Margaret Dolin upon her Retirement from District Services
- 5.2 Resolution Honoring James Reynolds upon his Retirement from District Services
- 5.3\* Resolution Adopting Anti-Fraud Policy
- 5.4\* Authorization of Purchase Order for Design Services for Mission San Jose Water Treatment Plant Access Road Erosion Mitigation Project
- 5.5\* Resolution Awarding Contract for Mission San Jose Water Treatment Plant Site Improvements
- 5.6\* Resolution Approving the Alameda Creek Pipeline No. 1 Fish Screen Project
- 5.7\* Authorization for Engineering Survey and Report in Conjunction with Replenishment Assessment
- 5.8\* Resolution Amending Conflict of Interest Code
- 5.9 Review of Proposed Rates and Charges for Calendar Year 2007 and Setting Public Hearing

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 October 4, 2006
- 6.1.2 Engineering & Capital Projects Meeting of October 10, 2006
- 6.1.3 Water Resources Planning Meeting of October 18, 2006
- 6.1.4 Administrative & Finance Meeting of October 24, 2006
- 6.1.5 Legal & Legislative Meeting of October 25, 2006

6.2 OPERATIONAL REPORTS

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

6.3 STAFF REPORTS

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 NOVEMBER 2006**

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	November 14, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	November 15, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	November 22, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	November 28, 8:30 a.m. - General Manager's Conference Room

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