

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## **A G E N D A**

December 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](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

- OATH OF OFFICE by Re-elected Directors
- Comments by Re-Elected Directors
- Recognition of Norma Hoshide and Vickie Behrens Upon their Retirement from District Service

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 November 9, 2006
- 4.2 Ratification of Payment of Audited Demands dated November 9, November 17, and December 1, 2006
- 4.3 Resolution Approving and Authorizing Execution of Contract with Mission Peak Homes, Inc., Extension of Water Main, Tract 7422, Ref. T-1471
- 4.4 Resolution Approving and Authorizing Execution of Contract with Ohlone Community College District, Extension of Water Main, Ref. T-1474

- 4.5 Resolution Amending FY 06/07 Personnel Budget to Retain Senior Human Resources Analyst Classification

5. ACTION CALENDAR

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

- 5.1 Reorganization of Board of Directors
  - 5.1.1 Resolution Electing President of Board of Directors
  - 5.1.2 Resolution Electing Vice President of Board of Directors
- 5.2\* Authorization of Purchase Order for the Cleaning of Distribution Storage Facilities
- 5.3\* Authorization of Purchase Order for Consulting Services for Phase 1 Alameda Creek Fisheries Flow Studies and Cost Sharing Agreements with Study Partners
- 5.4\* Authorization of Purchase Order for Pipeline Design Services Required for Newark Desalination Facility Expansion
- 5.5\* Resolution Adopting the Bay Area Integrated Regional Water Management Plan
- 5.6 Resolution Awarding Contract for Alameda Creek Pipeline No. 1 Fish Screen Project
- 5.7 Presentation of Alameda County Water District Audit for FY 05/06

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 November 1, 2006
- 6.1.2 Engineering & Capital Projects Meeting of November 14, 2006
- 6.1.3 Water Resources Planning Meeting of November 15, 2006
- 6.1.4 Administrative & Finance Meeting of November 28, 2006

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Investment Report
- 6.2.3 Quarterly Budget & Expense Report

6.3 STAFF REPORTS

- 6.3.1 Integrated Resources Planning Study: 10-Year Review
- 6.3.2 Distribution System Seismic Study Scope of Work

6.4 GENERAL MANAGER'S REPORTS

6.4.1 Application for Annexation No. 103: LAFCO Indemnification

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

8.1 Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(One Case)

9. POSSIBLE ACTION TO APPROVE SETTLEMENT AGREEMENTS WITH DUBLIN SAN RAMON SERVICES DISTRICT/EAST BAY MUNICIPAL UTILITIES DISTRICT RECYCLED WATER AUTHORITY (DERWA) AND DUBLIN SAN RAMON SERVICES DISTRICT

10. ADJOURNMENT

**THE FOLLOWING COMMITTEES WILL MEET DURING THE MONTH OF DECEMBER 2006**

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	December 12, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	December 20, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	December 27, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	December 27, 4:15 p.m. - General Manager's Conference Room

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