

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

January 11, 2007

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 December 14, 2006

4.2 Ratification of Payment of Audited Demands dated December 8, December 15, and December 22, 2006

4.3 Resolution Approving and Authorizing Execution of Contract with Robson Homes, LLC, Extension of Water Main, Tract 7471, Ref. T-1481

4.4 Authorization for Director Weed to Attend Association of California Water Agencies 2007 Washington D.C. Legislative Conference

5. ACTION CALENDAR

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

5.1* Resolution Honoring Steven J. Coppin upon his Retirement from District Service

5.2 Assessment of Monthly Meeting Schedule

5.3 Public Hearing to Consider Amending Schedule of District Rates and Charges;
Consideration and Adoption of Resolution Amending Rates and Charges

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 December 6, 2006

6.1.2 Engineering & Capital Projects Meeting of December 12, 2006

6.1.3 Water Resources Planning Meeting of December 20, 2006

6.1.4 Administrative & Finance Meeting of December 27, 2006

6.1.5 Legal & Legislative Meeting of December 27, 2006

6.2 OPERATIONAL REPORTS

6.2.1 Rainfall Report

6.2.2 Quarterly Groundwater Recharge Report

6.2.3 Investment Report

6.3 STAFF REPORTS

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

8.1 Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c): Two Cases

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET PRIOR TO THE NEXT REGULAR BOARD MEETING

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	January 9, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Huang (Chair) and Lampert	January 17, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Weed	January 23, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	January 24, 4:15 p.m. - General Manager's Conference Room
Operations & Water Quality	Directors Koller (Chair) and Huang	February 7, 4:15 p.m. - General Manager's Conference Room

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