

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

February 8, 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 January 11, 2007

4.2 Ratification of Payment of Audited Demands dated January 5, January 12, January 19, January 26, and February 2, 2007

4.3 Resolution Amending FY 06/07 Personnel Budget to Reflect Salary Range Adjustment – General Facilities Supervisor

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order for Water Treatment Plant No. 2 Solids Removal Equipment Replacement

- 5.2* Resolution Approving Statement of Investment Policy
 - 5.3 Authorization of Contract Change Order No. 3 for Northwest and Southwest Niles Cone Monitoring Wells Project
 - 5.4 Authorization of Contract Change Order No. 1 and Reserve Fund Appropriation Request for Irvington 48-Inch Bypass Piping and Outlets
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 January 3, 2007
 - 6.1.2 Engineering & Capital Projects Meeting of January 9, 2007
 - 6.1.3 Water Resources Planning Meeting of January 17, 2007
 - 6.1.4 Administrative & Finance Meeting of January 23, 2007
 - 6.1.5 Legal & Legislative Meeting of January 24, 2007
 - 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 Quarterly Directors' Expense Report
 - 6.2.5 Investment Report
 - 6.2.6 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 PRIOR TO THE NEXT REGULAR BOARD MEETING

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Huang (Chair) and Weed	February 7, 4:15 p.m. – General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	February 13, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 14, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	February 21, 9:00 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	February 27, 4:15 p.m. - General Manager’s Conference Room

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