

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

March 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 February 8, 2007

4.2 Ratification of Payment of Audited Demands dated February 9, February 16, February 23, and March 2, 2007

4.3 Resolution Approving and Authorizing Execution of Contract with Summerhill Dusterberry, LLC, Extension of Water Main, Tract 7666, Ref. T-1483

4.4 Resolution Amending FY 06/07 Personnel Budget to Reflect Salary Placement – Storekeeper 1; Reallocation of Budgeted Utility Mechanic Position to Instrument Technician 1/2

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order Amendment for Final Design and Bid Phase Services for Headquarters Facility Building Renovation Project
- 5.2* Authorization of Purchase Order Amendment for the Mission Boulevard 16-Inch Pipeline, Orchard to Mayhew Road
- 5.3 Authorization of Purchase Order for Engineering Services and Reserve Fund Appropriation Request for Distribution System Seismic Improvement Program Study
- 5.4 Adoption of Resolutions of Intention for FY 07/08 Replenishment Assessment
- 5.5 Authorization of Agreement with the City of Fremont Related to the Union Pacific Railroad Longitudinal Pipeline Encroachment Agreement Associated with the City of Fremont's Grade Separation Project
- 5.6 Resolution Awarding Contract for Centerville 24-Inch Pipeline Relocation Project
- 5.7 Resolution Awarding Contract for the Roberts Avenue and Washington Boulevard Grade Separation Main Replacements

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 February 7, 2007
- 6.1.2 Engineering & Capital Projects Meeting of February 13, 2007
- 6.1.3 Water Resources Planning Meeting of February 14, 2007
- 6.1.4 Administrative & Finance Meeting of February 21, 2007
- 6.1.5 Legal & Legislative Meeting of February 27, 2007

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Budget & Expense Report

6.3 STAFF REPORTS - None

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

8.1 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a))

- Bay Area Rapid Transit District v. City and County of San Francisco, Alameda County Water District, et. al., Alameda County Superior Court Case No. HG03099024

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

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