

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 10, 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 March 8, 2007

4.2 Ratification of Payment of Audited Demands dated March 9, March 16, March 23, March 30, and April 6, 2007

5. ACTION CALENDAR

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

5.1 Public Hearing on Proposed Replenishment Assessment for FY 07/08

5.2* Resolution Honoring Elizabeth Vogel upon her Retirement from District Service

5.3* Resolution Honoring Thomas Kenck upon his Retirement from District Service

5.4* Authorization of Purchase Order for Paving Services

- 5.5* Authorization of Purchase Order for Welding Services
- 5.6* Authorization of Purchase Order for Consulting Services for Deferred Compensation Program Request for Proposals
- 5.7* Resolution Accepting Completion of Mission San Jose Water Treatment Plant Post Process Site Improvements
- 5.8* Authorization of Professional Services to Upgrade the Laboratory Information Management Systems
- 5.9 Authorization of Purchase Order Amendment for Consultant Services for the Security Upgrade Project
- 5.10 Resolution Awarding Contract for Alameda Creek Pipeline No. 1 Fish Screen Sitework Project
- 5.11 Authorization of Purchase Order Amendment for Design Services during Construction of the Alameda Creek Pipeline No. 1 Fish Screen Project

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 March 7, 2007
- 6.1.2 Engineering & Capital Projects Meeting of March 13, 2007
- 6.1.3 Administrative & Finance Meeting of March 27, 2007
- 6.1.4 Water Resources Planning Meeting of March 28, 2007

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report
- 6.2.3 Water Production Report
- 6.2.4 Quarterly Directors' Expense Report
- 6.2.5 Investment Report

6.3 STAFF REPORTS

- 6.3.1 Presentation of Gift from Bayou Liberty Water Association

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

7.1 Reports from Directors Huang and Koller on ACWA Legislative Symposium

8. CLOSED SESSION

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

- Watershed Enforcers v. California Department of Water Resources (Alameda County Superior Court Case No. RG06292124)

8.2 Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(c): One Case

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	April 4, 4:15 p.m. – General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	April 12, 8:30 a.m. - General Manager’s Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	April 18, 9:00 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	April 24, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 25, 4:15 p.m. - General Manager’s Conference Room

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