

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

May 3, 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 April 10, 2007

4.2 Ratification of Payment of Audited Demands dated April 13, April 20, and April 27, 2007

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order to Furnish and Deliver Water Meters

5.2* Authorization of Purchase Orders for Backfill Materials

5.3* Authorization of Purchase Order for Replacement Filter Press Feed Pumps at Water Treatment Plant 2

- 5.4* Authorization of Purchase Order for Contract Laboratory Services (Chemical and Bacteriological Analyses)
- 5.5* Resolution Authorizing an Agreement with the State of California for the “Development of a Watershed Management Program for the South Bay Aqueduct System” Project
- 5.6* Declaration of May as Water Awareness Month
- 5.7* Resolutions Establishing Replenishment Assessment for FY 07/08
- 5.8 Authorization of Change Order No. 2 and Resolution Accepting Completion of Irvington 48-Inch Pipeline Relocation
- 5.9 Board Direction Regarding Alameda County Water District’s Position on Revisions to the California Urban Water Conservation Council’s Best Management Practice 11 – Conservation Pricing
- 5.10 Determination of the Ohlone Storage Connection Charge for 571 Monticello Terrace (Parcel Map 7043, Parcel 1), Fremont

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 April 4, 2007
- 6.1.2 Engineering & Capital Projects Meeting of April 12, 2007
- 6.1.3 Water Resources Planning Meeting of April 18, 2007
- 6.1.4 Administrative & Finance Meeting of April 24, 2007
- 6.1.5 Legal & Legislative Meeting of April 25, 2007

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Quarterly Well Level Report
- 6.2.2 Quarterly Projects Review
- 6.2.3 Investment Report
- 6.2.4 Quarterly Personnel Report

6.3 **STAFF REPORTS**

- 6.3.1 Proposed Dumbarton Quarry Park

6.4 **GENERAL MANAGER'S REPORTS**

- 6.4.1 Proposal for Bay Area Regional Conservation Message

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

7.1 Report from Director Koller on ACWA Legislative Symposium

8. CLOSED SESSION

8.1 Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(c): Two Cases

8.2 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)

9. ADJOURNMENT

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

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Water Resources Planning	Directors Gunther (Chair) and Lampert	May 16, 9:00 a.m. - General Manager's Conference Room
Operations & Water Quality	Directors Huang (Chair) and Weed	May 17, 4:15 p.m. – General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	May 22, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	May 24, 9:00 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	May 31, 4:15 p.m. - General Manager's Conference Room

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