

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 7, 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

◆ SPECIAL PRESENTATION

- Presentation by Zone 7 Water Agency – Stream Management Master Plan

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 May 3, 2007

4.2 Ratification of Payment of Audited Demands dated May 4, May 11, May 18, May 25, and June 1, 2007

4.3 Resolution Approving and Authorizing Execution of Contract with KB Home South Bay, Inc., Extension of Water Main, Ref. T-1484

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order for the Reuse of Water Treatment Plant Solids
- 5.2* Authorization of Purchase Order for the Transportation of Water Treatment Plant Solids
- 5.3* Authorization of Purchase Orders for Water Treatment Plant Chemicals
- 5.4* Authorization of Change Orders and Resolution Accepting Completion of PT-4 and PT-6 Pump Houses
- 5.5* Authorization of Purchase Order for District Security Guard Services
- 5.6* Authorization of Purchase Order Amendment for Engineering Services for Mission San Jose Water Treatment Plant Process Upgrades
- 5.7* Resolution Accepting Completion of WTP No. 2 Dedicated Filter-To-Waste Mechanical Work
- 5.8* Resolution Concurring with the Petition for the Annexation of Territory (Annexation No. 105, East Bay Regional Park District, Dry Creek Pioneer Regional Park)
- 5.9* Renewal of Workers' Compensation Insurance with the Special Districts Risk Management Authority for Fiscal Year 07/08
- 5.10* Renewal of Property and Liability Insurance Coverage for Fiscal Year 07/08
- 5.11* Resolution Establishing Fiscal Year 07/08 Appropriations Limit
- 5.12* Resolution Adopting Budget for Fiscal Years 07/08 and 08/09 and Adopting 25-Year Capital Improvement Program
- 5.13* Resolution Approving Statement of Reserve Fund Policy
- 5.14* Resolution Supporting Nomination of Director Weed to Association of California Water Agencies Region 5 Council Chair
- 5.15* Resolution Supporting Nomination Jerry Ledbetter as a Member of the Special District Risk Management Authority Board of Directors
- 5.16 Resolution Supporting Comprehensive State Water Package

6. CLOSED SESSION

- 6.1 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)
 - NRDC et. al vs. Kempthorne et. al (U.S. District Court, Eastern District of California, Case No. 1:05-CV-01207 OWW)

◆ **7 PM SPECIAL PRESENTATION**

- 2007 Water Conservation Poster and Slogan Contest Awards Ceremony

7. **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.

7.1 **BOARD COMMITTEE REPORTS**

- 7.1.1 Water Resources Planning Meeting of May 16, 2007
- 7.1.2 Operations & Water Quality Meeting of May 17, 2007
- 7.1.3 Administrative & Finance Meeting of May 22, 2007
- 7.1.4 Engineering & Capital Projects Meeting of May 29, 2007
- 7.1.5 Legal & Legislative Meeting of May 31, 2007

7.2 **OPERATIONAL REPORTS**

- 7.2.1 Investment Report
- 7.2.2 Quarterly Budget & Expense Report
- 7.2.3 Water Production Report

7.3 **STAFF REPORTS**

7.4 **GENERAL MANAGER'S REPORTS**

- 7.4.1. Update on State Water Project Pumping Curtailment

8. **DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST**

- 8.1 Reports from Directors Gunther, Lampert and Weed on ACWA Spring Conference

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	June 6, 4:15 p.m. – General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	June 12, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 13, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	June 20, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	June 26, 4:15 p.m. - General Manager's Conference Room

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