

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

July 12, 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 – Special Budget Meeting of May 23, 2007; Special Meeting of June 1, 2007; and Regular Meeting of June 7, 2007

4.2 Ratification of Payment of Audited Demands dated June 8, June 15, June 22, June 29, and July 6, 2007

5. ACTION CALENDAR

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

5.1* Resolution Honoring Alexis J. Capucion upon His Retirement from District Service

5.2* Authorization of Purchase Order for Disposal of Materials to Landfill

5.3* Authorization of Purchase Order for Replacement Computers

- 5.4* Authorization of Purchase Order for Fuel
- 5.5* Authorization of Purchase Order for WTP2 Solids Handling Filterpress Plate-wash Pump
- 5.6* Authorization of Purchase Order for Spare Submersible Well Pump Unit for Mowry Wellfield
- 5.7* Authorization for Continued Participation in the Bay Area Water Agency Water-Efficient Clothes Washer Program
- 5.8* Resolution Amending Procurement Policy No. 1
- 5.9* Authorization of a Reserve Appropriation for Purchase of Additional SFPUC Water in FY 06/07
- 5.10 Authorization of Final Design Services for Newark Desalination Facility Phase 2 Expansion Project
- 5.11 Receive Tri-annual Report on Public Health Goals and Provide Opportunity for Public Comment

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 Engineering & Capital Projects Meeting of June 12, 2007
- 6.1.2 Legal & Legislative Meeting of June 18, 2007
- 6.1.3 Operations & Water Quality Meeting of June 19, 2007
- 6.1.4 Water Resources Planning Meeting of June 20, 2007
- 6.1.5 Administrative & Finance Meeting of June 26, 2007

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Groundwater Recharge Report
- 6.2.2 Rainfall Report
- 6.2.3 Water Production Report
- 6.2.4 Quarterly Directors' Expense Report
- 6.2.5 Investment 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 Real Property Negotiator (Pursuant to Government Code Section 54956.8)

- APN 507-676-4: Deer Road, Fremont

Agency Negotiator: Robert Shaver
 Negotiating Parties: ACWD and Greenbriar Homes, Inc.
 Under Negotiation: Price and terms of sale

8.2 Public Employee Performance Evaluation pursuant to Government Code Section 54957

- Position: General Manager

8.3 Conference with Labor Negotiators pursuant to Government Code Section 54957.6

- Agency Designated Representative: Directors Lampert and Weed
 Employee Group: General Manager

9. POSSIBLE ACTION TO AMEND GENERAL MANAGER’S EMPLOYMENT AGREEMENT

10. 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	July 5, 4:15 p.m. – General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	July 10, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	July 11, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	July 18, 9:00 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	July 24, 4:15 p.m. - General Manager’s Conference Room

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