

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## **BOARD OF DIRECTORS**

### **A G E N D A**

August 9, 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](mailto: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 July 12, 2007

4.2 Ratification of Payment of Audited Demands dated July 13, July 20, July 27, and August 3, 2007

4.3 Resolution Approving and Authorizing Execution of Contract with WL Homes Realty, LLC., Extension of Water Main, Tract 7735, Ref. T-1487

4.4 Resolution Amending FY 07/09 Personnel Budget: Reclassification of Human Resources Assistant 2 to Human Resources Analyst 1; Salary Adjustment for Senior Human Resources Analyst Classification; Creation of Office Supervisor 1/2 Classification

4.5 Resolution for the Election of Directors to the Special District Risk Management Authority Board of Directors

## 5. ACTION CALENDAR

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

- 5.1\* Resolution Honoring Sue S. Sunder upon Her Retirement from District Service
- 5.2\* Authorization of Participation in ACWA's California Water Public Education Program
- 5.3\* Resolution Adopting the Agreement for Participation in the Alameda County Operational Area Emergency Management Organization
- 5.4\* Resolution to Adopt and Integrate the National Incident Management System to Compliment the California Standardized Emergency Management System
- 5.5\* Authorization of Purchase Order for WTP2 Ozone System Chiller Repairs
- 5.6\* Resolution Accepting Completion of the Contract for the Northwest and Southwest Niles Cone Monitoring Wells Project
- 5.7\* Authorization for Contract Change Order No. 1 for Alameda Creek Pipeline No. 1 Fish Screen Site Construction Project
- 5.8\* Authorization of Contract Change Order No. 1 for Centerville 24-Inch Pipeline Relocation Project
- 5.9\* Authorization of Purchase Order for Rehabilitation Services for Bellflower and Farwell Aquifer Reclamation Program Wells
- 5.10 Authorization to Execute Agreement for Deferred Compensation Plan Services
- 5.11 Resolution Authorizing Agreement with the Alameda County Flood Control and Water Conservation District for the Development of Preliminary Design of a Fish Passage Facility in the Alameda Creek Flood Control Channel

## 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 July 5, 2007
- 6.1.2 Engineering & Capital Projects Meeting of July 10, 2007
- 6.1.3 Legal & Legislative Meeting of July 11, 2007
- 6.1.4 Water Resources Planning Meeting of July 18, 2007
- 6.1.5 Administrative & Finance Meeting of July 24, 2007

- 6.2 OPERATIONAL REPORTS
  - 6.2.1 Quarterly Projects Review
  - 6.2.2 Quarterly Well Level Report
  - 6.2.3 Investment Report
  - 6.2.4 Quarterly Personnel Report
  - 6.2.5 Water Production 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 Labor Negotiator Pursuant to Section 54957.6 of the Government Code
    - Agency Negotiators: Altarine Vernon and Paul Piraino
    - Employee Organization: Management/Confidential/Professional Employees (Unrepresented Group)
  - 8.2 Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)
    - APN 507-676-4: Deer Road, Fremont
      - Agency Negotiator: Robert Shaver and Craig Hill
      - Negotiating Parties: ACWD and Greenbriar Homes, Inc.
      - Under Negotiation: Price and terms of sale
  
9. POSSIBLE ACTION TO AMEND FY 07/08 MANAGEMENT CONFIDENTIAL PROFESSIONAL EMPLOYEE COMPENSATION SCHEDULE
  
10. POSSIBLE ACTION TO AMEND PURCHASE AGREEMENT WITH GREENBRIAR HOMES, INC., APN 507-676-4; DEER ROAD, FREMONT
  
11. 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	August 1, 4:15 p.m. – General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	August 8, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	August 14, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	August 15, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	August 28, 4:15 p.m. - General Manager's Conference Room

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