

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

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

September 13, 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 – Special Meeting of August 2 and Regular Meeting of August 9, 2007
- 4.2 Ratification of Payment of Audited Demands dated August 10, August 17, August 24, August 31, and September 7, 2007
- 4.3 Resolution Approving and Authorizing Execution of Contract with Standard Pacific Corporation, Extension of Water Main, Tract 7647, Ref. T-1485
- 4.4 Resolution Amending FY 07/09 Personnel Budget: Reclassification of Grounds Maintenance position to Gardener 1/2; Deletion of Meter/Cross Connection Technician Position; Addition of One Administrative Office Assistant 1/2 Position
- 4.5 Authorization of Director Koller to Attend California Special Districts Association Annual Conference

- 4.6 Resolution Nominating Director Weed for the Position of Special District Alternate Member, Alameda County Local Agency Formation Commission
- 4.7 Resolution Approving the Form and Authorizing the Execution of a Sixth Amended Joint Powers Agreement with Special District Risk Management Authority

5. ACTION CALENDAR

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

- 5.1\* Resolution Honoring William R. Bruins upon His Retirement from District Service
- 5.2\* Authorization of Purchase Order Amendment for Final Design Services for Mission San Jose Water Treatment Plant Access Road Erosion Mitigation Project
- 5.3\* Authorization of Purchase Order for Consultant Services for the Vallecitos Channel Erosion Assessment Project
- 5.4\* Resolution Setting Amount to be Collected for Certain Fiscal Year 07/08 Property Taxes
- 5.5\* Authorization of Purchase Order Amendment for Document Management System Consultant Services
- 5.6\* Authorization of Purchase Order Amendment for Design Services for Alameda Reservoir Water Quality Enhancement 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 August 1, 2007
- 6.1.2 Legal & Legislative Meeting of August 8, 2007
- 6.1.3 Engineering & Capital Projects Meeting of August 14, 2007
- 6.1.4 Water Resources Planning Meeting of August 15, 2007
- 6.1.5 Administrative & Finance Meeting of August 28, 2007

6.2 OPERATIONAL REPORTS

- 6.2.1 Investment Report
- 6.2.2 Quarterly Budget & Expense Report
- 6.2.3 Annual FY Employee Expense Reimbursement Required by AB 1542 (Umberg)
- 6.2.4 Annual Revenue and Expenditure Report
- 6.2.5 Annual Meter Installation Report
- 6.2.6 Annual Dwelling Unit Report

- 6.2.7 Water Production Report
- 6.3 STAFF REPORTS
  - 6.3.1 Review of Potential Impact of NRDC et. al. v. Kempthorne et. al. on ACWD Water Supply
- 6.4 GENERAL MANAGER'S REPORTS
  
- 7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST
  
- 8. CLOSED SESSION
  - 8.1 Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(c): One Case
  - 8.2 Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)
    - APN 507-675-4: 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 PURCHASE AGREEMENT WITH GREENBRIAR HOMES, INC., APN 507-676-4; DEER ROAD, FREMONT
  
- 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	September 6, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	September 11, 8:30 a.m. - North Side of Alameda Creek (Vallejo St. Fremont)
Legal & Legislative	Directors Koller (Chair) and Huang	September 12, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	September 19, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	September 25, 4:15 p.m. - General Manager's Conference Room

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