

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 11, 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. Members of the public who wish to address the Board on a scheduled agenda item should approach the speaker's podium at the time the item is introduced.

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 September 13, 2007

4.2 Ratification of Payment of Audited Demands dated September 14, September 21, September 28, and October 5, 2007

4.3 Authorization of Purchase Order for a Yard Loader

4.4 Resolution Amending FY 07/09 Personnel Budget – Reclassification of Vacant Project Engineering Manager Position to Engineering Supervisor 1/2

5. ACTION CALENDAR

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

- 5.1 Authorization of Purchase Order Amendment for Hydraulic Analysis Work for Rubber Dam No. 2 Decommissioning and Foundation Modification Project
- 5.2 Adoption of Resolution Authorizing the Purchase of Dry Year Water Options
- 5.3 Resolution Authorizing Entering into an Operating Agreement with East Bay Regional Park District for the Alameda Creek Quarries

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 September 5, 2007
- 6.1.2 Engineering & Capital Projects Meeting of September 11, 2007
- 6.1.3 Legal & Legislative Meeting of September 14, 2007
- 6.1.4 Water Resources Planning Meeting of September 19, 2007
- 6.1.5 Administrative & Finance Meeting of September 25, 2007

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report
- 6.2.3 Water Production Report
- 6.2.4 Investment Report

6.3 STAFF REPORTS - None

6.4 GENERAL MANAGER'S REPORTS

- 6.4.1 Update on Special Legislative Session – Water Bond Legislation

7. DIRECTORS' COMMENTS AND/OR AGENDA ITEM REQUEST

- 7.1 Report by Directors Weed, Koller and Gunther, ACWA Region 5 Meeting, September 16 – 17, 2007
- 7.2 Report by Director Koller, California Special Districts Association Annual Conference, October 1 – 4, 2007

8. CLOSED SESSION

8.1 Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)

- APN 507-675-4: Deer Road, Fremont
Agency Negotiators: Robert Shaver and Paul Piraino
Negotiating Parties: ACWD and Greenbriar Homes, Inc.
Under Negotiation: Price and terms of sale

9. Possible Action to Amend the Purchase Agreement between ACWD and Greenbriar Homes, Inc.

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	October 3, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	October 9, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	October 10, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	October 17, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	October 23, 4:15 p.m. - General Manager's Conference Room

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