

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 25, 2007

5:00 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. ACTION CALENDAR

4.1 Resolution Adopting Mitigated Negative Declaration and Approving the Mission San Jose Water Treatment Plan Access Road Erosion Mitigation Project

5. CLOSED SESSION

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

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

5.2 Threat to Public Services or Facilities (Pursuant to Government Code Section 54957(a))

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

7. 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	November 7, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	November 13, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	November 14, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	November 21, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	November 27, 4:15 p.m. - General Manager's Conference Room

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