

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

November 8, 2007

4:30 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 andy.joseph@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. CLOSED SESSION

3.1 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

3.2 Conference with Legal Counsel – Anticipated Litigation

- Initiation of Litigation Pursuant to Government Code Section 54956.9(c): One Case

- ❖ The Board will adjourn to Closed Session at 4:30 P.M. The public session of the meeting is expected to begin at approximately 6:30 P.M.

4. 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.

5. 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.

- 5.1 Approval of Minutes – Regular Meeting of October 11, 2007 and Special Meeting of October 25, 2007
- 5.2 Ratification of Payment of Audited Demands dated October 12, October 19, October 26, and November 2, 2007

6. ACTION CALENDAR

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

- 6.1* Authorization for Participation in the 2008 High Efficiency Clothes Washer Rebate Initiative and of a Purchase Order to Pacific Gas and Electric Company for Administration of the Program
- 6.2* Authorization for Engineering Survey and Report on Groundwater Conditions in Conjunction with Replenishment Assessment
- 6.3* Authorization of Change Order No. 2 and Resolution Accepting Completion of the Centerville 24-Inch Pipeline Relocation Project
- 6.4* Authorization of Change Order No. 1 and Resolution Accepting Completion of the Roberts Avenue and Washington Boulevard Grade Separation Main Replacements
- 6.5* Authorization of Change Order No. 2 for Alameda Creek Pipeline No. 1 Fish Screen Site Construction Project
- 6.6* Rejection of Bid for Line Shaft Pumping Equipment for the Bellflower and Farwell Aquifer Reclamation Program Well Site Upgrades
- 6.7 Presentation of Alameda County Water District Audit for FY 06/07
- 6.8 Review of Proposed Rates and Charges for Calendar Year 2008 and Setting Public Hearing

7. REPORTS

The reports provided to the Board under Sections 7.1 and 7.2 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.

7.1 BOARD COMMITTEE REPORTS

- 7.1.1 Operations & Water Quality Meeting of October 3, 2007
- 7.1.2 Engineering & Capital Projects Meeting of October 9, 2007
- 7.1.3 Water Resources Planning Meeting of October 17, 2007
- 7.1.4 Legal & Legislative Meeting of October 19, 2007
- 7.1.5 Administrative & Finance Meeting of October 23, 2007

- 7.2 OPERATIONAL REPORTS
 - 7.2.1 Investment Report
 - 7.2.2 Quarterly Projects Review
 - 7.2.3 Quarterly Personnel Report
 - 7.2.4 Quarterly Well Level Report
 - 7.2.5 Rainfall Report
 - 7.2.6 Water Production Report

7.3 STAFF REPORTS

7.4 GENERAL MANAGER’S REPORTS

8. DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST

9. 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.