

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

December 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 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

4.1 Approval of Minutes – Regular Meeting of November 8, 2007

4.2 Ratification of Payment of Audited Demands dated November 9, November 16, November 21, November 30, and December 7, 2007

4.3 Resolution Approving and Authorizing Execution of Contract with Warm Springs Village Partners, LLC, Extension of Water Main, Tract 7693 (ACWD #2006-0048), Ref. T-1488

4.4 Resolution Amending FY 07/09 Personnel Budget – Reclassification of Information Systems Supervisor to Information Systems Manager; Reclassification of Vacant Engineering Assistant Position to Engineer 1/2

5. ACTION CALENDAR

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

- 5.1 Reorganization of Board of Directors
 - 5.1.1 Resolution Electing President of Board of Directors
 - 5.1.2 Resolution Electing Vice President of Board of Directors
- 5.2 Resolution Honoring Karl B. Stinson Upon His Retirement from District Service
- 5.3* Resolution Honoring Marion P. Cassity Upon Her Retirement from District Service
- 5.4* Resolution Honoring Mark J. Simonetti Upon His Retirement from District Service
- 5.5* Authorization of Purchase Order Amendment for Utility Exploratory Work – ARP Wells to Desal Pipeline, Phase 2
- 5.6* Authorization of Purchase Order for District Vehicles
- 5.7* Authorization of Purchase Order for Replacement of District E-Mail System Server
- 5.8* Authorization for Extension of Agreement for Financial Audit Services
- 5.9* Authorization of Purchase Order Amendment for Temporary Staffing Services for Instrument Technician
- 5.10* Resolution Adopting Restated 457(b) and 401(a) Deferred Compensation Plans, and Authorizing Related Actions
- 5.11* Resolution Awarding Contract for Installation of WTP No. 2 Solids Handling Filter Press Feed Pumps
- 5.12* Resolution Authorizing a Grant Application and Execution of Agreement with the Department of Water Resources for the Inland Saltwater Intrusion Monitoring Wells Project
- 5.13* Resolution Awarding Contract for the Hidden Valley Tank Seismic Upgrades, Phase 1

6. 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.

6.1 BOARD COMMITTEE REPORTS

- 6.1.1 Engineering & Capital Projects Meeting of November 13, 2007
- 6.1.2 Water Resources Planning Meeting of November 20, 2007
- 6.1.3 Administrative & Finance Meeting of December 4, 2007

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Budget & Expense Report
- 6.3 STAFF REPORTS
 - 6.3.1 Update on Newark Desalination Facility Phase 2 Project
- 6.4 GENERAL MANAGER’S REPORTS

- 7. DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST
 - 7.1 Report from Directors Huang, Gunther, Koller, and Weed on Association of California Water Agencies Fall Conference

- 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 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 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	December 5, 4:15 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	December 11, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	December 12, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	December 19, 9:00 a.m. - General Manager’s Conference Room

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