

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

January 10, 2008

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. 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 December 13, 2007

4.2 Ratification of Payment of Audited Demands dated December 14, December 21, 2007 and January 4, 2008

4.3 Resolution Approving and Authorizing Execution of Contract with SummerHill Morgan Square, LLC, Extension of Water Main, Tract 7719 (ACWD #2006-0053), Ref. T-1486

5. ACTION CALENDAR

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

5.1\* Resolution Honoring Patricia A. Finch upon Her Retirement from District Service

- 5.2\* Authorization of Change Order No. 3 and Resolution Accepting Completion of the Alameda Creek Pipeline No. 1 Fish Screen Site Construction Project
  - 5.3 Public Hearing to Consider Amending Schedule of District Rates and Charges; Consideration and Adoption of Resolution Amending Rates and Charges
  - 5.4 Authorization for Purchase Order for Participation in the Delta Supply Reliability Assessment and Alternatives Evaluation Study
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 Operations & Water Quality Meeting of December 5, 2007
    - 6.1.2 Engineering & Capital Projects Meeting of December 11, 2007
    - 6.1.3 Legal & Legislative Meeting of December 12, 2007
    - 6.1.4 Water Resources Planning Meeting of December 19, 2007
  - 6.2 **OPERATIONAL REPORTS**
    - 6.2.1 Rainfall Report
    - 6.2.2 Water Production Report
    - 6.2.3 Quarterly Groundwater Recharge Report
    - 6.2.4 Investment Report
  - 6.3 **STAFF REPORTS**
    - 6.3.1 Bay/Delta Issues Update
  - 6.4 **GENERAL MANAGER'S REPORTS**
7. **DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST**
8. **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	January 2, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	January 8, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	January 9, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	January 16, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	January 22, 4:15 p.m. - General Manager's Conference Room

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