

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

February 14, 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 January 10, 2008 and Special Meeting of January 17, 2008
- 4.2 Ratification of Payment of Audited Demands dated January 11, January 18, January 25, February 1 and February 8, 2008
- 4.3 Resolution Approving and Authorizing Execution of Contract with KB Home South Bay, Inc., Extension of Water Main, Tract 7765 (ACWD #2005-0011)
- 4.4 Authorization for Director Weed to Attend Association of California Water Agencies 2008 Washington D.C. Legislative Conference

5. ACTION CALENDAR

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

- 5.1\* Resolution Honoring Johnny C. Musser Upon His Retirement from District Service
- 5.2\* Resolution Approving Statement of Investment Policy
- 5.3\* Authorization of Reserve Appropriation for Purchase of Diesel Particulate Filter Retrofits for Compliance with Fleet Rule for Public Agencies and Utilities
- 5.4\* Resolution Awarding Contract for the 2008 Potable Water Storage Facility Cleaning
- 5.5\* Authorization of Purchase Order for Single Source Purchase of Large Revenue Meters
- 5.6 Authorization of Purchase Order for Bellflower and Farwell Line Shaft Pumping Equipment
- 5.7 Delivery of 2008 Survey Report and Adoption of Resolutions of Intention for FY 08/09 Replenishment Assessment

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 January 2, 2008
- 6.1.2 Engineering & Capital Projects Meeting of January 8, 2008
- 6.1.3 Water Resources Planning Meeting of January 16, 2008
- 6.1.4 Administrative & Finance Meeting of January 22, 2008
- 6.1.5 Legal & Legislative Meeting of January 29, 2008

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Quarterly Well Level Report
- 6.2.4 Quarterly Projects Review
- 6.2.5 Investment Report
- 6.2.6 Quarterly Personnel Report

6.3 STAFF REPORTS

- 6.3.1 Water Supply Update

6.4 GENERAL MANAGER'S REPORTS

7. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION

8.1 Conference with Labor Negotiator Pursuant to Section 54957.6(a) of the Government Code

- Agency Negotiators: Paul Piraino and Altarine Vernon
- Employee Organization: Local 1021, SEIU

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	February 6, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	February 12, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 13, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	February 20, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	February 26, 4:15 p.m. - General Manager's Conference Room

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