

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

March 13, 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 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 February 14, 2008 and Special Meeting of February 21, 2008
- 4.2 Ratification of Payment of Audited Demands dated February 15, February 22, February 29, and March 7, 2008
- 4.3 Authorization for Additional Funds for the Water Efficient Clothes Washer Rebate Program

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order for Purchase of a Dump Truck
- 5.2* Authorization of Purchase Order for Bellflower and Farwell ARP Well Outdoor Motor Control and Utility Metering Switchgear
- 5.3 Resolution Adopting the March 2008 Water Supply Assessment for the Patterson Ranch Development Project
- 5.4 Resolution Adopting the Mitigated Negative Declaration and Approving the Newark Desalination Facility Expansion Project

6. REPORTS

The reports provided to the Board under Sections 6.1 and 6.2 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 February 6, 2008
- 6.1.2 Engineering & Capital Projects Meeting of February 12, 2008
- 6.1.3 Legal & Legislative Meeting of February 13, 2008
- 6.1.4 Water Resources Planning Meeting of February 20, 2008
- 6.1.5 Administrative & Finance Meeting of February 26, 2008

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 Review of 2008 Survey Report on Groundwater Conditions

6.4 GENERAL MANAGER'S REPORTS

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

- 7.1 Report by Director Weed on the Association of California Water Agencies Federal Legislation Conference

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	March 5, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	March 11, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	March 12, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	March 19, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	March 25, 4:15 p.m. - General Manager's Conference Room

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