

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## **BOARD OF DIRECTORS**

### **A G E N D A**

April 8, 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 – Special Meeting of March 6, 2008, Regular Meeting of March 13, 2008, and Special Meeting of March 20, 2008

4.2 Ratification of Payment of Audited Demands dated March 14, March 21, and March 28, 2008

4.3 Resolution Approving and Authorizing Execution of Contract with Robson Homes, LLC, Extension of Water Main, Tract 7757 (ACWD #2005-0092)

4.4 Resolution Appointing Ariz Naqvi as Alternate Representative to the Southern Alameda County Geographical Information System Authority and Rescinding Resolution No. 06-015

4.5 Resolution Amending FY 08/09 Personnel Budget Implementing Information Systems Classification Study Recommendations

4.6 Authorization for Extension of Agreement for Collection Agency Services

5. ACTION CALENDAR

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

- 5.1 Public Hearing on Proposed Replenishment Assessment for FY 08/09
- 5.2 Resolutions Establishing Replenishment Assessment for FY 08/09
- 5.3\* Resolution Awarding Contract for Cedar 2 ARP Well Intertie Pipeline Project
- 5.4\* Resolution Accepting Completion of the Alameda Creek Pipeline No. 1 Fish Screen Project
- 5.5\* Resolution Awarding Contract for Alameda Reservoir Water Quality Enhancement Project
- 5.6\* Authorization of Purchase Order Amendment for Design Services during Construction of the Alameda Reservoir Water Quality Enhancement Project
- 5.7\* Authorization of Purchase Order for Anadromous Fisheries Investigations
- 5.8 Resolution Adopting the April 2008 Water Supply Assessment for the Patterson Ranch Development 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 March 5, 2008
- 6.1.2 Engineering & Capital Projects Meeting of March 11, 2008
- 6.1.3 Legal & Legislative Meeting of March 12, 2008
- 6.1.4 Water Resources Planning Meeting of March 19, 2008

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report
- 6.2.3 Water Production Report
- 6.2.4 Quarterly Directors' Expense Report
- 6.2.5 Investment Report

6.3 STAFF REPORTS

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	April 2, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 9, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	April 10, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	April 16, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	April 22, 4:15 p.m. - General Manager's Conference Room

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