

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## **BOARD OF DIRECTORS**

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

May 15, 2008

5:00 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 April 8, 2008

4.2 Ratification of Payment of Audited Demands dated April 4, April 11, April 18, April 25, and May 2, 2008

4.3 Resolution Amending FY 08/09 Personnel Budget, Reclassification of Vacant Instrument Technician Position to Electrician

4.4 Resolution Setting Forth Policies Relative to Candidates' Statement of Qualifications for November 4, 2008, General District Election

4.5 Approval of Grazing Lease Agreement for Decoto Reservoir

## 5. ACTION CALENDAR

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

- 5.1\* Authorization of Purchase Orders for Backfill Materials
- 5.2\* Authorization of Purchase Order for Paving Services
- 5.3\* Authorization of Purchase Order for Welding Services
- 5.4\* Authorization of Change Order No. 1 and Resolution Accepting Completion of the Hidden Valley Tank Seismic Upgrades, Phase I
- 5.5\* Authorization of Purchase Order for Consultant Services for the Vineyard Heights Tank Seismic Upgrade Design
- 5.6\* Resolution Declaring May as Water Awareness Month
- 5.7\* Authorization of Purchase Order for Technical Support for Alameda Creek Fisheries Workgroup
- 5.8\* Resolution Authorizing Lease Agreement with Omnipoint Communication, Inc. (T-Mobile) for Communication Site at Lowry Well Site
- 5.9 Authorization of Purchase Order for Engineering Services for Lower Alameda Creek Fish Passage/Rubber Dam No. 1 Foundation Evaluation
- 5.10 Set a Public Hearing to Adopt an Ordinance that Prohibits the Wasteful Use of Water
- 5.11 Resolution Adopting the May 2008 Water Supply Assessment for the Union City Intermodal Station District Mixed-Use 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 April 2, 2008
- 6.1.2 Engineering & Capital Projects Meeting of April 10, 2008
- 6.1.3 Water Resources Planning Meeting of April 16, 2008
- 6.1.4 Administrative & Finance Meeting of April 22, 2008
- 6.1.5 Legal & Legislative Meeting of April 30, 2008

### 6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Well Level Report
- 6.2.2 Quarterly Projects Review
- 6.2.3 Water Production Report
- 6.2.4 Investment Report

6.3 STAFF REPORTS

6.3.1 Summer 2008 Water Conservation Message

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: Operating Engineers Local 3

9. ADJOURNMENT

**THE FOLLOWING COMMITTEES WILL MEET PRIOR TO THE NEXT REGULAR BOARD MEETING**

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	May 13, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	May 14, 4:15 p.m. - General Manager's Conference Room
Operations & Water Quality	Directors Huang (Chair) and Weed	May 20, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	May 21, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	May 27, 4:15 p.m. - General Manager's Conference Room

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