

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 5, 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 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. **CLOSED SESSION**

4.1 **Conference with Legal Counsel – Anticipated Litigation**

- **Initiation of Litigation Pursuant to Government Code Section 54956.9(c): Two Cases**

5. **CONSENT CALENDAR**

5.1 **Approval of Minutes – Regular Meeting of May 15, 2008**

5.2 **Ratification of Payment of Audited Demands dated May 9, May 16, May 23, and May 30, 2008**

6. ACTION CALENDAR

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

- 6.1 Conduct Public Hearing Relating to Proposed Ordinance Prohibiting the Wasteful Use of Water
- 6.2 Adoption of Ordinance Prohibiting the Wasteful Use of Water
- 6.3* Authorization of Funding for the 2008 Regional Water Conservation Outreach Campaign
- 6.4* Resolution Awarding Construction Contract for Mission San Jose Water Treatment Plant Access Road Erosion Mitigation Project
- 6.5* Authorization of Purchase Order Amendment for Design Services During Construction of the Mission San Jose Water Treatment Plant Access Road Erosion Mitigation Project
- 6.6* Resolution Approving and Authorizing Execution of Agreement for Relocation of 16-Inch Water Main to Accommodate I-680 Widening
- 6.7* Resolution Approving the Vacating of an Easement and Authorizing the Execution of a Quitclaim Deed for Robson Homes, LLC
- 6.8* Resolution Establishing Fiscal Year 08/09 Appropriations Limit

◆ 7 PM SPECIAL PRESENTATION

- 2008 Water Conservation Poster and Slogan Contest Awards Ceremony

7. 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.

7.1 BOARD COMMITTEE REPORTS

- 7.1.1 Engineering & Capital Projects Meeting of May 13, 2008
- 7.1.2 Legal & Legislative Meeting of May 14, 2008
- 7.1.3 Operations & Water Quality Meeting of May 20, 2008
- 7.1.4 Water Resources Planning Meeting of May 21, 2008

7.2 OPERATIONAL REPORTS

- 7.2.1 Investment Report
- 7.2.2 Quarterly Personnel Report
- 7.2.3 Quarterly Budget & Expense Report

7.3 STAFF REPORTS

7.3.1 Update on Proposed East Bay Regional Park District Action – Inspection of Watercraft at Del Valle Reservoir and Quarry Lakes Regional Recreation Area for Zebra/Quagga Mussels

7.4 GENERAL MANAGER’S REPORTS

8. DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST

9. CLOSED SESSION

9.1 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

10. 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	June 4, 4:15 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	June 10, 8:30 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 11, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	June 18, 9:00 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	June 24, 4:15 p.m. - General Manager’s Conference Room

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