

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

June 12, 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 Ratification of Payment of Audited Demands dated June 6, 2008

4.2 Resolution Approving and Authorizing Execution of Contract with Tri-City Gardens II, LLC, Extension of Water Main, Tract 7759 and Tract 7822 (ACWD #2006-0117)

4.3 Resolution Approving and Authorizing Execution of Contract with Stern and Company, Corp., Extension of Water Main, Tract 7733 (ACWD #2004-0030)

5. ACTION CALENDAR

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

5.1\* Resolution Honoring Jose T. Maldonado upon His Retirement from District Service

- 5.2 Resolution Approving Mid-Cycle Budget and Capital Improvement Program Revisions
- 5.3 Authorization of General Manager to Negotiate Agreement Regarding Pilot Quagga and Zebra Mussel Prevention Program at Lake Del Valle
- 5.4\* Authorization of a Reserve Appropriation for Purchase of Additional SFPUC Water in FY 07/08
- 5.5\* Authorization of a Reserve Appropriation for Additional State Water Project Costs in FY 07/08
- 5.6\* Authorization of Purchase Orders for Negotiated and Bid Water Treatment Chemical Proposals
- 5.7\* Resolution Awarding Contract for PT-6 Well Pump Building at Peralta-Tyson Wellfield
- 5.8\* Authorization of Purchase Order for Consultant Services for SCADA Systems Development Work
- 5.9\* Authorization of Purchase Order for the Reuse of Water Treatment Plant Solids
- 5.10\* Authorization of Purchase Order for the Transport of Water Treatment Plant Solids
- 5.11\* Authorization of Purchase Order for Fuel
- 5.12\* Authorization of Purchase Order to Furnish and Deliver ¾”, 1”, 1 ½” and 2” Water Meters
- 5.13\* Authorization to Exercise First Year Renewal Option for District Security Guard Services
- 5.14\* Authorization of Purchase Order for Commercial Laboratory Services FY 08/09

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 Administration & Finance Meeting of May 29, 2008

6.2 **OPERATIONAL REPORTS**

6.2.1 Water Production 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: Operating Engineers Local 3

8.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- Position: General Manager

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	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.