

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

July 10, 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 June 5, 2008

4.2 Ratification of Payment of Audited Demands dated June 13, June 20, and June 27, 2008

4.3 Authorization of Purchase Orders for Temporary Staffing

5. ACTION CALENDAR

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

5.1 Authorization of Reserve Appropriation and Purchase Order for Consultant Services for WTP2 Bromate Reduction Study

- 5.2 Authorization to Execute a Memorandum of Understanding for Procurement of Reverse Osmosis Equipment for the Newark Desalination Facility Expansion Project
- 5.3 Authorization of General Manager to Negotiate an Agreement with East Bay Regional Park District for a Mussel Prevention Pilot Program at Quarry Lakes
- 5.4* Adoption of Resolution Authorizing Execution of Agreements with the National Fish and Wildlife Foundation for Grants Supporting Alameda Creek Fishery Projects
- 5.5* Resolution Accepting Completion of 2007 Potable Water Storage Facility Cleaning
- 5.6* Resolution Accepting Completion of 2008 Potable Water Storage Facility Cleaning
- 5.7* Authorization of Purchase Order for Disposal of Materials to Landfill
- 5.8* Renewal of Workers' Compensation Insurance Coverage for Fiscal Year 08/09
- 5.9* Renewal of Property and Liability Insurance Coverage for Fiscal Year 08/09
- 5.10* Approval of Board President's Action to Authorize a Purchase Order for Phase 2 Flow Studies for the Alameda Creek Fisheries Workgroup

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 June 4, 2008
- 6.1.2 Engineering & Capital Projects Meeting of June 10, 2008
- 6.1.3 Legal & Legislative Meeting of June 11, 2008
- 6.1.4 Water Resources Planning Meeting of June 18, 2008
- 6.1.5 Administrative & Finance Meeting of June 24, 2008

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Quarterly Groundwater Recharge Report
- 6.2.2 Water Production Report
- 6.2.3 Quarterly Director's Expense Report
- 6.2.4 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: Operating Engineers Local 3

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

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