

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

August 14, 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 12, Special Meeting of June 23, Regular Meeting of July 10, Special Meetings of July 15 and July 23, 2008

4.2 Ratification of Payment of Audited Demands dated July 3, July 11, July 18, July 25, August 1, and August 8, 2008

4.3 Amend Memorandum of Understanding for Procurement of Reverse Osmosis Equipment to Include Applicable Sales Tax

5. **ACTION CALENDAR**

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

5.1* Authorization of Purchase Order for a Dump Truck

- 5.2* Authorization of Purchase Order for Water Meter Test Benches
- 5.3* Authorization of Purchase Order for Replacement Computers
- 5.4* Authorization of Purchase Order Amendment for Consulting Services for the Vallecitos Channel Condition Assessment Project
- 5.5* Authorization of Purchase Order for Design Services for the Bunting Pond Fish Screen Project
- 5.6* Authorization of Change Order No. 1 for the Alameda Reservoir Water Quality Enhancement Project
- 5.7* Resolution Approving and Authorizing the Designation of Certain Products by Specified Brand or Trade Name
- 5.8* Resolution Authorizing the General Manager to Enter into a Letter of Understanding with the Alameda Creek Watershed Council

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 July 2, 2008
- 6.1.2 Engineering & Capital Projects Meeting of July 8, 2008
- 6.1.3 Water Resources Planning Meeting of July 16, 2008
- 6.1.4 Administrative & Finance Meeting of July 22, 2008
- 6.1.5 Legal & Legislative Meeting of July 31, 2008

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Quarterly Projects Review
- 6.2.2 Quarterly Well Level Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Personnel Report
- 6.2.5 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 Employees Performance Evaluation Pursuant to Section 54957 of the Government Code

- Title: 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	August 6, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	August 12, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	August 13, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	August 20, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	August 26, 4:15 p.m. - General Manager's Conference Room

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