

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

September 11, 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 (Starting at 5:00 P.M.; Anticipated to Last Approximately One Hour)

4.1 Conference with Legal Counsel – Anticipated Litigation

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

4.2 Conference with Labor Negotiator Pursuant to Section 54957.6(a) of the Government Code

- Agency Negotiators: Paul Piraino and Altarine Vernon
- Employee Organization: Management/Confidential/Professional Employees (Unrepresented Group)

5. CONSENT CALENDAR

- 5.1 Approval of Minutes – Special Meeting of August 5, Regular Meeting of August 14, 2008
- 5.2 Ratification of Payment of Audited Demands dated August 15, August 22, August 29, and September 5, 2008
- 5.3 Resolution Amending the Management/Confidential/Professional (MCP) FY 08/09 Compensation Schedule and FY 08/09 Personnel Budget
- 5.4 Resolutions Adopting a Modification to the District Contribution for Employees, Dependents, Existing and Future Retirees, and Adopting a Retiree Healthcare Trust for Existing and Future Retirees
- 5.5 Resolution Approving and Authorizing Execution of Contract with SummerHill Rosewood, LLC, Extension of Water Main, Tract 7818 (ACWD #2007-0021)

6. ACTION CALENDAR

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

- 6.1* Resolution Setting Amount to be Collected for Certain Fiscal Year 08/09 Property Taxes
- 6.2* Resolution Finding the Vineyard Heights Tank Seismic Upgrade Project Categorically Exempt from CEQA and Approving the Project
- 6.3* Resolution Awarding Contract for Mayhew Reservoir Lining Replacement
- 6.4 Resolution Amending FY 08/09 Personnel Budget to Add Three (3) Utility Worker 1/2/3 Positions in Distribution Maintenance Division
- 6.5 Resolution Adopting the September 2008 Water Supply Assessment for the Ballpark Village Specific Plan Project
- 6.6 Resolution Adopting the September 2008 Water Supply Assessment for the Creekside Landing Project
- 6.7 Resolution Adopting the September 2008 Water Supply Assessment for the Solyndra Solar Panel Manufacturing Facility Project

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 Operations & Water Quality Meeting of August 6, 2008
- 7.1.2 Engineering & Capital Projects Meeting of August 12, 2008
- 7.1.3 Legal & Legislative Meeting of August 13, 2008
- 7.1.4 Water Resources Planning Meeting of August 20, 2008

7.1.5 Administrative & Finance Meeting of August 26, 2008

7.2 OPERATIONAL REPORTS

7.2.1 Investment Report

7.2.2 Quarterly Budget & Expense Report

7.2.3 Annual FY Employee Expense Reimbursement Required by AB 1542 (Umberg)

7.2.4 Annual Meter Installation Report

7.2.5 Annual Dwelling Unit Report

7.2.6 Water Production Report

7.3 STAFF REPORTS - None

7.4 GENERAL MANAGER'S REPORTS

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

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	September 3, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	September 9, 8:30 a.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	September 10, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	September 17, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	September 23, 4:15 p.m. - General Manager's Conference Room

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