

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 2, 2008

5:30 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**

4.2 **Conference with Real Property Negotiator (Pursuant to Government Code Section 54956.8)**

- **APN 507-675-4: Deer Road, Fremont**
Agency Negotiators: Robert Shaver and Craig Hill
Negotiating Parties: ACWD and Greenbriar Homes, Inc.
Under Negotiation: Termination of Sales Agreement

5. POSSIBLE ACTION TO ACCEPT THE TENTH AMENDMENT TO PURCHASE AGREEMENT BETWEEN ACWD AND GREENBRIAR HOMES, INC

6. ACTION CALENDAR

6.1 Authorization of Change Order Nos. 1 and 2 for the Cedar ARP Well Intertie Pipeline Project

7. SCHEDULED ITEMS

7.1 Distribution System Seismic Improvement Program Update

8. 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	October 1, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	October 8, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	October 14, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	October 15, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	October 28, 4:15 p.m. - General Manager's Conference Room

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