

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 9, 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 September 11, 2008

4.2 Ratification of Payment of Audited Demands dated September 12, September 19, and September 26, 2008

4.3 Resolutions Amending Management, Confidential and Professional Compensation Schedule and for Paying and Reporting a Portion of the Value of Employer Paid Member Contributions

5. **ACTION CALENDAR**

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

5.1* Authorization of Purchase Orders for District Vehicles

- 5.2* Authorization of Agreement for Limited-Term Contract Environmental Engineering Services
- 5.3* Adoption of Resolution Authorizing Execution of an Agreement with the Bay Area Clean Water Agencies for the Bunting Pond Fish Screen Project Grant
- 5.4* Resolution Adopting the Bunting Pond Fish Screen Project Initial Study and CEQA Checklist and Mitigated Negative Declaration
- 5.5* Authorization of Contract Change Order No. 2 for the Alameda Reservoir Water Quality Enhancement Construction Project
- 5.6 Resolution Awarding Contract for Desalination Supply Pipelines
- 5.7 Resolution Awarding Contract for Bellflower and Farwell ARP Well Site Upgrade Project

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 September 3, 2008
- 6.1.2 Engineering & Capital Projects Meeting of September 9, 2008
- 6.1.3 Legal & Legislative Meeting of September 10, 2008
- 6.1.4 Water Resources Planning Meeting of September 17, 2008
- 6.1.5 Administrative & Finance Meeting of September 23, 2008

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report
- 6.2.3 Water Production Report
- 6.2.4 Investment Report
- 6.2.5 Quarterly Directors' Expense Report

6.3 **STAFF REPORTS**

- 6.3.1 2009 Water Supply Outlook
- 6.3.2 Climate Change/AB 32 Issues

6.4 **GENERAL MANAGER'S REPORTS**

7. **DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST**

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.