

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

November 13, 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.

◆ SPECIAL PRESENTATION

- Presentation of OMI's Operator's Meritorious Award to William (Bill) Frantz, Senior Plant Operator

4. CLOSED SESSION

- 4.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a)
- Solano County Water Agency, Napa County Flood Control and Water Conservation District, City of Yuba and County of Butte v. State of California Department of Water Resources, et al., Sacramento Superior Court No. 34-2008-00016338-CU-BC-GDS

5. CONSENT CALENDAR

- 5.1 Approval of Minutes – Special Meeting of October 2, and Regular Meeting of October 9, 2008
- 5.2 Ratification of Payment of Audited Demands dated October 3, October 10, October 17, October 24, October 31, and November 7, 2008
- 5.3 Resolution Approving and Authorizing Execution of Contract with Syed Nusrat, Extension of Water Main, Parcel Map 8589 (ACWD # 1998-0071)

6. ACTION CALENDAR

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

- 6.1* Authorization for Additional Funds for the 2008 High Efficiency Clothes Washer Rebate Program
- 6.2* Resolution Amending Conflict of Interest Code
- 6.3* Resolution Accepting Completion of Installation of WTP2 Solids Handling Filter Press Feed Pumps
- 6.4* Resolution Accepting Completion of the Alameda Reservoir Water Quality Enhancement Construction Project
- 6.5* Authorization of Change Order No. 1 and Resolution Accepting Completion of the Mission San Jose Water Treatment Plant Access Road Erosion Mitigation Project
- 6.6* Authorization for Engineering Survey and Report on Groundwater Conditions in Conjunction with Replenishment Assessment
- 6.7* Authorization of Purchase Order Amendments for Engineering Services for the Newark Desalination Facility Supply Pipelines
- 6.8* Authorization of Change Order No. 3 and Resolution Accepting Completion of the Cedar 2 Aquifer Reclamation Program (ARP) Well Intertie Pipeline Project
- 6.9* Authorization of Purchase Order Amendment for Consultant Services for the Condition Assessment of Asbestos Cement Pipe
- 6.10* Resolution Approving and Authorizing Execution of Agreement with Bay Area Rapid Transit District for the Rearrangement of Facilities
- 6.11* Resolution Approving and Authorizing Execution of Osgood Road Cooperative Agreement with City of Fremont
- 6.12 Resolution Awarding Contract for Vineyards Heights Tank Seismic Upgrade Project
- 6.13 Authorization of Purchase Order Amendment for Professional Services during Construction of the Vineyard Heights Tank Seismic Upgrade Project

- 6.14 Resolution Adopting the November 2008 Water Supply Assessment for the Newark Areas 3 & 4 Specific Plan EIR Project
- 6.15 Rejection of Bids for the Newark Brackish Water Desalination Facility
- 6.16 Authorization of Agreement for Limited Legislative Advocacy Services Related to District-Sponsored Groundwater Protection Legislation
- 6.17 Presentation of Alameda County Water District Audit for FY 07/08
- 6.18 Review of Proposed Rates and Charges for Calendar Year 2009 and Setting Public Hearing

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 October 1, 2008
- 7.1.2 Engineering & Capital Projects Meeting of October 13, 2008
- 7.1.3 Water Resources Planning Meeting of October 15, 2008
- 7.1.4 Legal & Legislative Meeting of October 21, 2008
- 7.1.5 Administrative & Finance Meeting of October 28, 2008

7.2 **OPERATIONAL REPORTS**

- 7.2.1 Rainfall Report
- 7.2.2 Water Production Report
- 7.2.3 Quarterly Well Level Report
- 7.2.4 Quarterly Projects Review
- 7.2.5 Investment Report
- 7.2.6 Quarterly Personnel Report

7.3 **STAFF REPORTS**

- 7.3.1 Presentation on SFPUC Water System Improvement Program Environmental Impact Report

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	November 5, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	November 12, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Weed (Chair) and Gunther	November 18, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	November 19, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	November 25, 4:15 p.m. - General Manager's Conference Room

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