

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

December 11, 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

- OATH OF OFFICE by Re-elected Directors
- Comments by Re-Elected Directors

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 November 13, 2008
- 4.2 Ratification of Payment of Audited Demands dated November 14, November 21, and December 5, 2008
- 4.3 Resolution Establishing a 414(h)(2) “Pick Up” Relating to the 401(a) Qualified Retirement Plan

5. ACTION CALENDAR

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

- 5.1 Reorganization of Board of Directors
 - 5.1.1 Resolution Electing President of Board of Directors
 - 5.1.2 Resolution Electing Vice President of Board of Directors
- 5.2 Authorization of Purchase Orders for Negotiated and Bid Water Treatment Chemical Proposals
- 5.3* Resolution Awarding Contract for the Inland Saltwater Intrusion Monitoring Wells Project
- 5.4 Authorization of Engineering Services for Mission San Jose Water Treatment Plant Modifications

6. 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.

6.1 BOARD COMMITTEE REPORTS

- 6.1.1 Operations & Water Quality Meeting of November 5, 2008
- 6.1.2 Legal & Legislative Meeting of November 12, 2008
- 6.1.3 Engineering & Capital Projects Meeting of November 18, 2008
- 6.1.4 Water Resources Planning Meeting of November 19, 2008

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Budget & Expense Report

6.3 STAFF REPORTS

6.4 GENERAL MANAGER'S REPORTS

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

- 7.1 Report from Directors Huang, Gunther, and Weed on Association of California Water Agencies Fall Conference

8. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET PRIOR TO THE NEXT REGULAR BOARD MEETING

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Engineering & Capital Projects	Directors Huang (Chair) and Weed	December 9, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	December 10, 4:15 p.m. - General Manager's Conference Room
Operations & Water Quality	Directors Weed (Chair) and Gunther	December 16, 8:30 a.m. - General Manager's Conference Room
Water Resources Planning	Directors Gunther (Chair) and Lampert	December 17, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Lampert (Chair) and Koller	December 19, 4:15 p.m. - General Manager's Conference Room

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