

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

February 12, 2009

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. CLOSED SESSION

4.1 Conference with Legal Counsel – Anticipated Litigation

- Initiation of Litigation Pursuant to Government Code Section 54956.9(c): One Case

4.2 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a)

- Alameda County Water District v. Montgomery Watson Americas (Alameda County Superior Court No. RG 08-515973)

5. CONSENT CALENDAR

5.1 Approval of Minutes – Regular Meeting of January 8, 2009

- 5.2 Ratification of Payment of Audited Demands dated January 2, January 9, January 16, January 23, and January 30, 2009
- 5.3 Resolution Adopting Anti-Nepotism Policy
- 5.4 Authorization for Director Weed to Attend Association of California Water Agencies 2009 Washington D.C. Legislative Conference

6. ACTION CALENDAR

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

- 6.1* Authorization of Reserve Fund Appropriation for Asphalt Repairs at Decoto Reservoir and Headquarters Facilities
- 6.2* Resolution of Support for Alameda County Water District Groundwater Protection Act
- 6.3* Delivery of Survey Report and Adoption of Resolutions of Intention for FY 09/10 Replenishment Assessment
- 6.4* Resolution Approving Statement of Investment Policy
- 6.5* Resolution Accepting Completion of PT-6 Well Pump Building
- 6.6* Resolution Authorizing a 2002 – 2007 Point of Delivery Agreement for the Semitropic Groundwater Banking and Exchange Program
- 6.7 Resolution Authorizing Participation in the Delta Specific Project Committee and Execution of an Agreement for the Funding of the Delta Habitat Conservation and Conveyance Program Planning Costs
- 6.8 Authorization of Purchase Order for Environmental Consulting Services for the Lower Alameda Creek Fish Passage Improvements Project
- 6.9 Resolution Awarding Contract for the Newark Desalination Facility Expansion Project
- 6.10 Authorization of Purchase Order Amendments for Engineering Services for the Newark Desalination Facility Expansion Project
- 6.11 Authorization of Purchase Order for Construction Management Services for the Newark Desalination Facility Expansion Project
- 6.12 Update on Water Supply Conditions and Authorization to Enter into an Agreement with the California Department of Water Resources for Participation in the 2009 Drought Water Bank

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 January 7, 2009

7.1.2 Engineering & Capital Projects Meeting of January 13, 2009

7.1.3 Legal & Legislative Meeting of January 14, 2009

7.1.4 Administrative & Finance Meeting of January 27, 2009

7.1.5 Water Resources Planning Meeting of January 28, 2009

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 Quarterly Directors' Expense Report

7.2.6 Investment Report

7.2.7 Quarterly Personnel Report

7.3 STAFF REPORTS - None

7.4 GENERAL MANAGER'S REPORTS

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

9. CLOSED SESSION

9.1 PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957

Title: General Manager

10. 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	February 4, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 11, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Lampert (Chair) and Gunther	February 18, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	February 19, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Lampert	February 24, 4:15 p.m. - General Manager's Conference Room

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