

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

March 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. CONSENT CALENDAR

4.1 Approval of Minutes – Regular Meeting of February 12, 2009

4.2 Ratification of Payment of Audited Demands dated February 6, February 13, February 20, and February 27, 2009

4.3 Authorization of Purchase Order Amendment for Additional Consulting Services to Update Actuarial Valuation Report

5. ACTION CALENDAR

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

5.1* Authorization of Additional Funds for the Residential and Commercial High Efficiency Clothes Washer Rebate Programs

- 5.2* Resolution Authorizing the General Manager to Execute an Agreement with the State Water Resources Control Board for Economic Recovery Funding
- 5.3* Resolution Authorizing General Manager to Enter into Amended Memorandum of Understanding Regarding Alameda Creek Flows Studies and Ratification of the Board President's Action to Authorize a Purchase Order for Consultant Services
- 5.4 Resolution Awarding Contract for Bunting Pond Fish Screen Fabrication
- 5.5 Authorization of Purchase Order Amendments for Design Services for the Rubber Dam No. 2 Decommissioning and Bunting Pond Fish Screen Projects
- 5.6 Authorization of General Manager to Execute an Agreement Regarding the 2009 Quagga and Zebra Mussel Prevention Program at the Quarry Lakes Regional Recreation Area
- 5.7 Authorization of General Manager to Execute an Agreement Regarding the 2009 Quagga and Zebra Mussel Prevention Program at Lake Del Valle
- 5.8 Resolution Authorizing Establishment of a Trust for the Alameda County Water District Retiree Health Reimbursement and Benefit Plan
- 5.9 Action on Filling Vacancy on Board of Directors

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 February 4, 2009
- 6.1.2 Legal & Legislative Meeting of February 11, 2009
- 6.1.3 Water Resources Planning Meeting of February 18, 2009
- 6.1.4 Engineering & Capital Projects Meeting of February 19, 2009
- 6.1.5 Administrative & Finance Meeting of March 3, 2009

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

- 6.3.1 Update on 2009 Water Supply Outlook

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

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