

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 7, 2009

7:00 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. ACTION CALENDAR

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

4.1 Adoption of Resolution Honoring Arthur Lampert for his Service as Director of the Alameda County Water District

4.2 Adoption of Board Member Vacancy Selection Process

5. REPORTS

5.1 STAFF REPORTS

5.1.1 Update on 2009 Water Supply Conditions

5.1.2 Review of South Bay Aqueduct Contractors' Storage Alternatives Study

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

7. 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	April 1, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 8, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Director Gunther	April 15, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	April 16, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Director Weed (Chair)	April 28, 4:15 p.m. - General Manager's Conference Room

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