

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 14, 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 March 12, 2009

4.2 Ratification of Payment of Audited Demands dated March 6, March 13, March 20, March 27, and April 3, 2009

4.3 Authorization of Purchase Order Amendment for Temporary Drafting Services

4.4 Authorization of Purchase Order Amendment for Temporary Instrument Technician Services

4.5 Resolution Approving and Authorizing Execution of Contract with Robson Homes, LLC, Extension of Water Main, Tract 7862 (ACWD #2006-0047)

4.6 Resolution Amending the Alameda County Water District's 401(a) Plan

5. ACTION CALENDAR

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

- 5.1 Review of Board Member Vacancy Selection Process
- 5.2* Authorization of Purchase Order for District Vehicles
- 5.3* Authorization of Purchase Order for Backfill Materials
- 5.4* Authorization of Purchase Order for Disposal of Materials to Landfill
- 5.5* Authorization of Change Order No. 1 for the Vineyard Heights Tank Seismic Upgrade
- 5.6* Authorization of Change Order No. 1 for the Bellflower and Farwell ARP Well Sites Upgrade Project
- 5.7* Resolution finding the Geotechnical Investigation Project at Rubber Dam No. 1 Foundation Categorically Exempt from CEQA and Approving the Project
- 5.8 Public Hearing on Proposed Replenishment Assessment for FY 09/10
- 5.9 Resolutions Establishing Replenishment Assessment for FY 09/10
- 5.10 Resolution Awarding Contract for Bunting Pond Fish Screen Site Construction and Rubber Dam No. 2 Decommissioning Projects
- 5.11 Resolution Authorizing Agreement with the Alameda County Flood Control and Water Conservation District for the Decommissioning of Rubber Dam No. 2

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 March 4, 2009
- 6.1.2 Legal & Legislative Meeting of March 11, 2009
- 6.1.3 Water Resources Planning Meeting of March 18, 2009
- 6.1.4 Engineering & Capital Projects Meeting of March 19, 2009
- 6.1.5 Administrative & Finance Meeting of March 24, 2009

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Quarterly Groundwater Recharge Report
- 6.2.4 Quarterly Directors' Expense Report
- 6.2.5 Investment Report

6.3 STAFF REPORTS - None

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	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 (Cancelled)	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	Directors 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.