

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

May 14, 2009

5:30 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 Newly Appointed Director

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 – Special Meeting of April 7, 2009
- 4.2 Ratification of Payment of Audited Demands dated April 10, April 17, April 24, May 1, and May 8, 2009
- 4.3 Authorization of Purchase Order Extending Contracts for Temporary Services
- 4.4 Resolution Amending the “Employer Pickup Resolution Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14)

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order for Paving Services
- 5.2* Authorization of Purchase Order for Welding Services
- 5.3* Authorization of Purchase Order for the Transport of Water Treatment Plant Solids
- 5.4* Authorization of Purchase Order for the Reuse of Water Treatment Plant Solids
- 5.5* Authorization of Purchase Order for Ferric Chloride
- 5.6* Authorization of Purchase Order for Janitorial Service
- 5.7* Authorization of Change Order No. 1 for the ARP Wells to Desal Pipelines, Phase 2
- 5.8* Resolution Declaring Month of May as Water Awareness Month
- 5.9* Resolution Approving and Adopting an Identity Theft Prevention Program

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 April 1, 2009
- 6.1.2 Engineering & Capital Projects Meeting of April 16, 2009

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Well Level Report
- 6.2.2 Quarterly Projects Review
- 6.2.3 Investment Report
- 6.2.4 Water Production Report

6.3 STAFF REPORTS

- 6.3.1 Review of New 25-Year SFPUC Water Supply Agreement

◆ 7 PM SPECIAL PRESENTATION

- 2009 Water Conservation Poster and Slogan Contest Awards Ceremony

6.4 GENERAL MANAGER'S REPORTS

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

8. CLOSED SESSION

8.1 Conference with Legal Counsel – Anticipated Litigation

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

9. 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	May 6, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	May 12, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	May 13, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	May 26, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Director Reynolds (Chair) and Gunther	May 27, 9:00 a.m. - General Manager's Conference Room

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