

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 11, 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 April 14, Special Meeting of April 30, Special Meeting of May 5, and Regular Meeting of May 14, 2009
- 4.2 Ratification of Payment of Audited Demands dated May 15, May 22, May 29, and June 5, 2009
- 4.3 Reappointment of Director Weed to Serve a Four-Year Term on the Bay Area Water Conservation Agency and the Bay Area Regional Water System Financing Authority Boards of Directors

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order to Furnish and Deliver ¾" to 2" Water Meters

- 5.2* Authorization of Purchase Order for Fuel
- 5.3* Authorization to Exercise Second Year Renewal Option for District Security Guard Services
- 5.4* Authorization of Purchase Order for Commercial Laboratory Services FY 09/10
- 5.5* Authorization for Participation in the 2009 High Efficiency Clothes Washer Rebate Initiative through December 31, 2009 and of a Purchase Order to Pacific Gas and Electric Company for Administration of the Program
- 5.6* Authorization of Change Order No. 2 for the Vineyard Heights Tank Seismic Upgrade
- 5.7* Authorization of Purchase Order for Document Management System Professional Services
- 5.8* Resolution Establishing Fiscal Year 09/10 Appropriations Limit
- 5.9* Authorization of Change Order No. 2 for Bellflower and Farwell Aquifer Reclamation Program (ARP) Well Sites Upgrade Project
- 5.10 Authorization of Change Order No. 2 for the ARP Wells to Desal Pipelines, Phase 2 Project
- 5.11 Resolution Adopting Budget for Fiscal Years 9/10 and 10/11 and Adopting 25-Year Capital Improvement Program
- 5.12 Resolution Approving Statement of Reserve Fund Policy
- 5.13 Reserve Authorization for Other Post Employment Benefit Contributions
- 5.14 Resolutions Authorizing: 1) Adoption of Findings for Purposes of the California Environmental Quality Act in Connection with Approval of a New Water Supply Agreement with San Francisco; 2) New Water Supply Agreement between San Francisco and Wholesale Customers; and 3) Individual Water Sales Contract with San Francisco

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 May 6, 2009
- 6.1.2 Legal & Legislative Meeting of May 13, 2009
- 6.1.3 Administrative & Finance Meeting of May 26, 2009
- 6.1.4 Water Resources Planning Meeting of May 27, 2009
- 6.1.5 Engineering & Capital Projects Meeting of May 28, 2009

- 6.2 OPERATIONAL REPORTS
 - 6.2.1 Investment Report
 - 6.2.2 Quarterly Personnel Report
 - 6.2.3 Quarterly Budget & Expense Report
 - 6.2.4 Water Production Report
- 6.3 STAFF REPORTS – None
- 6.4 GENERAL MANAGER’S REPORTS

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

- 7.1 Report on Association of California Water Agencies Spring Conference – Directors, Koller, Gunther and Reynolds

8. CLOSED SESSION

- 8.1 PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957
Title: General Manager

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	June 3, 4:30 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 10, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	June 17, 9:00 a.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	June 18, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	June 23, 4:15 p.m. - General Manager’s Conference Room

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