

# ***ALAMEDA COUNTY WATER DISTRICT***

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## **BOARD OF DIRECTORS**

### **A G E N D A**

July 9, 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](mailto: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

- Recognition of Frank Price upon His Retirement from District Service

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 June 1, 2009

4.2 Ratification of Payment of Audited Demands dated June 12, June 19, June 26, and July 2, 2009

5. ACTION CALENDAR

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

5.1\* Resolution Honoring Marilyn J. Wright upon Her Retirement from District Service

5.2\* Resolution Honoring Gary W. Erb upon His Retirement from District Service

5.3\* Resolution Accepting Completion of the Vineyard Heights Tank Seismic Upgrade

5.4\* Authorization of Purchase Order for Filter Pilot Program Services

- 5.5\* Renewal of Workers' Compensation Insurance Coverage for Fiscal Year 09/10
- 5.6\* Renewal of Property and Liability Insurance Coverage for Fiscal Year 09/10
- 5.7\* Resolution Approving and Authorizing Execution of Agreement with the Santa Clara Valley Transportation Authority for Utility Relocations
- 5.8\* Authorization of Purchase Order for a Mobile Communications and Tracking System

## 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 June 3, 2009
- 6.1.2 Legal & Legislative Meeting of June 10, 2009
- 6.1.3 Water Resources Planning Meeting of June 17, 2009
- 6.1.4 Engineering & Capital Projects Meeting of June 18, 2009
- 6.1.5 Administrative & Finance Meeting of June 23, 2009

### 6.2 OPERATIONAL REPORTS

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

## 7. CLOSED SESSION

### 7.1 Conference with Legal Counsel - Existing Litigation (Pursuant to Government Code Section 54956.9(a)): Two Cases

- Alameda County Water District v. Montgomery Watson Americas (Alameda County Superior Court No. RG 08-515973)
- State of California et. al., ex rel. Armenta v. James Jones Co., et. al. (Case No. BC 173487)

### 7.2 PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957)

Title: General Manager

## 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	July 1, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	July 8, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	July 16, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	July 21, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	July 28, 4:15 p.m. - General Manager's Conference Room

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