

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

August 13, 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 June 11, Regular Meeting of July 9, Special Meeting of July 16, and Special Meeting of July 27, 2009

4.2 Ratification of Payment of Audited Demands dated July 10, July 17, July 24, July 31, and August 7, 2009

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order for Replacement Computers

5.2* Authorization of Change Order No. 3 for the Newark Desalination Facility Supply Pipelines Project

5.3* Authorization of Purchase Order Amendment for Engineering Services for the

Newark Desalination Facility Supply Pipelines Project

- 5.4* Resolution Casting Ballot for four (4) Candidates to Special District Risk Management Authority Board of Directors
- 5.5 Authorization of Change Order No. 1 for Bunting Pond Fish Screen Site Construction and Rubber Dam No. 2 Decommissioning Projects
- 5.6 Resolution Authorizing Approval of an Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors for Alameda County Water District to Provide Section 21548 (Pre-Retirement Option 2W Death Benefit) for Local Miscellaneous Members
- 5.7 Authorization to Proceed with a Negotiated Sale to Refinance the District's 1998 Water System Refunding Revenue Bonds and to Enter into Agreements with Investment Banker and Bond Counsel
- 5.8 Authorization for Entering into a Cost-Sharing Agreement with Union Sanitary District for a Recycled Water Feasibility Study

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 July 1, 2009
- 6.1.2 Legal & Legislative Meeting of July 8, 2009
- 6.1.3 Water Resources Planning Meeting of July 21, 2009
- 6.1.4 Engineering & Capital Projects Meeting of July 22, 2009
- 6.1.5 Administrative & Finance Meeting of July 28, 2009

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Projects Review
- 6.2.2 Quarterly Well Level Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Personnel Report
- 6.2.5 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 from Director Weed – Attendance at ACWA Region 5 Meeting

7.2 Report from Director Reynolds – Water Education Foundation Hetch Hetchy Tour

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	August 5, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	August 12, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	August 19, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	August 20, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	August 25, 4:15 p.m. - General Manager's Conference Room

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