

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

September 10, 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 – Special Meeting of August 11, and Regular Meeting of August 13, 2009

4.2 Ratification of Payment of Audited Demands dated August 14, August 21, August 28, and September 4, 2009

4.3 Resolution Amending FY 09/11 Personnel Budget Salaries for Electrician and Laboratory Technician 2 Classifications

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order for Dump Trucks

- 5.2* Authorization of Purchase Order for Consultant Services for SCADA Systems Development Work
- 5.3* Resolution Approving and Authorizing the Designation of Certain Products by Specified Brand or Trade Name
- 5.4* Authorization of Change Order No. 3 and Resolution Accepting Completion for Bellflower and Farwell ARP Well Site Upgrade Project
- 5.5* Resolution Setting Amount to be Collected for Certain Fiscal Year 09/10 Property Taxes
- 5.6 Adoption of Resolution Relating to the 2009 Water System Refunding Revenue Bonds
- 5.7 Authorization for Participation in the Association of Bay Area Governments (ABAG) Multi-Jurisdictional Local Hazard Mitigation Plan
- 5.8 Resolution Authorizing a Cooperative Agreement with the Alameda County Department of Environmental Health and the City of Newark – Groundwater Protection Program
- 5.9 Authorization of Structural Modifications Required to Complete Meter Test Bench Installation

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 August 5, 2009
- 6.1.2 Water Resources Planning Meeting of August 19, 2009
- 6.1.3 Engineering & Capital Projects Meeting of August 20, 2009
- 6.1.4 Administrative & Finance Meeting of August 25, 2009

6.2 OPERATIONAL REPORTS

- 6.2.1 Investment Report
- 6.2.2 Quarterly Budget & Expense Report
- 6.2.3 Annual FY Employee Reimbursement Required by AB 1542 (UMBERG)
- 6.2.4 Annual Revenue & Expenditure Report
- 6.2.5 Annual Meter Installation Report
- 6.2.6 Annual Dwelling Unit Report
- 6.2.7 Water Production Report

6.3 STAFF REPORTS – None

6.4 GENERAL MANAGER’S REPORTS

- 6.4.1 Filling of Public Facilities Finance Corporation Board Member Vacancy
- 6.4.2 Process for Updating Board Member Pre-Approved Meeting List – Board Meeting and Compensation Policies

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

8. CLOSED SESSION

8.1 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

- Agency Negotiators: Directors Gunther and Koller
- Unrepresented Employee: Walter L. Wadlow

9. POSSIBLE ACTION TO ADOPT A RESOLUTION TO APPROVE AN EMPLOYMENT AGREEMENT BETWEEN THE DISTRICT AND WALTER L. WADLOW, EFFECTIVE NOVEMBER 2, 2009

10. 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	September 2, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	September 9, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	September 16, 9:00 a.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	September 17, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	September 22, 4:15 p.m. - General Manager’s Conference Room

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