

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

October 8, 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. CLOSED SESSION

4.1 Conference with Legal Counsel – Anticipated Litigation

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

4.2 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a)

- Alameda County Water District v. Montgomery Watson Americas (Alameda County Superior Court No. RG 08-515973)

5. CONSENT CALENDAR

5.1 Approval of Minutes – Regular Meeting of September 10, 2009

5.2 Ratification of Payment of Audited Demands dated September 11, September 18, September 25, and October 2, 2009

- 5.3 Resolution Vacating Portion of Easement, Robson Homes, LLC
- 5.4 Authorization for Director Reynolds to Attend California-Nevada American Water Works Association Conference

6. ACTION CALENDAR

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

- 6.1* Authorization of Purchase Order for Service Fittings Material
- 6.2* Authorization to Enter into an Agreement with Verizon
- 6.3* Resolution Approving Phillip J. Utic as a Director for ACWD Public Facilities Financing Corporation
- 6.4* Authorization of Purchase Order for Design and Construction Support Services for the Niles Boulevard Pipeline Project
- 6.5* Resolution Authorizing the Entering into a Statement of Understanding with the National Marine Fisheries Service for the California Central Coast Steelhead Recovery Program
- 6.6 Resolution Approving Adoption of Fremont Redevelopment Agency Agreements

7. REPORTS

The reports provided to the Board under Sections 7.1 and 7.2 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.

7.1 BOARD COMMITTEE REPORTS

- 7.1.1 Operations & Water Quality Meeting of September 2, 2009
- 7.1.2 Legal & Legislative Meeting of September 9, 2009
- 7.1.3 Engineering & Capital Projects Meeting of September 17, 2009
- 7.1.4 Special Engineering & Capital Projects Meeting of September 24, 2009
- 7.1.5 Water Resources Planning Meeting of October 1, 2009

7.2 OPERATIONAL REPORTS

- 7.2.1 Rainfall Report
- 7.2.2 Quarterly Groundwater Recharge Report
- 7.2.3 Water Production Report
- 7.2.4 Investment Report
- 7.2.5 Quarterly Directors' Expense Report

7.3 STAFF REPORTS – None

7.4 GENERAL MANAGER'S REPORTS

7.4.1 Update on SB 133 (Corbett) – ACWD Groundwater Protection Act

7.4.2 Update on September 30, 2009 Water Revenue Bond Refinancing

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

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	October 7, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	October 14, 4:15 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	October 15, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	October 21, 9:00 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	October 27, 4:15 p.m. - General Manager’s Conference Room

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