

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

November 12, 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 October 8, 2009

4.2 Ratification of Payment of Audited Demands dated October 9, October 16, October 23, October 30, and November 6, 2009

4.3 Resolution Approving and Authorizing Execution of Contract with Fremont Niles, LLC, Extension of Water Main, Tract 7859 (ACWD #2005-0045)

4.4 Resolution Approving and Authorizing Execution of Contract with Robson Homes, LLC, Extension of Water Main, Tract 7863 (ACWD #2000-0018)

5. ACTION CALENDAR

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

- 5.1* Resolution Honoring Paul A. Piraino upon his Retirement from District Service
- 5.2* Resolution Honoring Sig Sanchez upon his Retirement from the Santa Clara Valley Water District Board
- 5.3* Authorization of Purchase Order for District Vehicles
- 5.4* Authorization for ACWD to Join the Bay-Friendly Landscaping and Gardening Coalition and Become a Signatory to their Declaration of Support which Includes Adopting the Seven Principles of Bay-Friendly Landscaping and Gardening
- 5.5* Authorization for Engineering Survey and Report on Groundwater Conditions in Conjunction with Replenishment Assessment
- 5.6* Resolution Awarding Contract for the 2010 Potable Water Facilities Cleaning and Inspection Project
- 5.7* Authorization of Change Order No. 2 and Resolution Accepting Completion for the Inland Saltwater Intrusion Monitoring Wells Project
- 5.8* Authorization of Change Order No. 4 and Resolution Accepting Completion for the Newark Desalination Facility Supply Pipelines Project
- 5.9* Resolution Awarding Contract for the Alameda Reservoir Water Quality Enhancement Equipment Installation Project
- 5.10* Resolutions Concurring with the Petition for Annexation of Territory and for Exchange of Property Tax Revenues (Annexation No. 107, Bay Area Rapid Transit District)
- 5.11 Resolution Waiving Procurement Policy No. 1 for Water Main Relocation Work to Accommodate San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project
- 5.12 Resolution Authorizing the Entering into an Agreement with the Livermore Amador Valley Water Management Authority
- 5.13 Authorization to Enter into an Agreement with Geyer Associates for Legislative Representation in Sacramento
- 5.14 Presentation of Alameda County Water District Audit for FY 08/09
- 5.15 Review of Proposed Rates and Charges for Calendar Year 2010 and Setting Public Hearing

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 October 7, 2009
- 6.1.2 Legal & Legislative Meeting of October 14, 2009
- 6.1.3 Engineering & Capital Projects Meeting of October 15, 2009
- 6.1.4 Water Resources Planning Meeting of October 21, 2009
- 6.1.5 Administrative & Finance Meeting of October 27, 2009
- 6.2 OPERATIONAL REPORTS
 - 6.2.1 Rainfall Report
 - 6.2.2 Water Production Report
 - 6.2.3 Quarterly Well Level Report
 - 6.2.4 Quarterly Projects Review
 - 6.2.5 Investment Report
 - 6.2.6 Quarterly Personnel Report
- 6.3 STAFF REPORTS – None
- 6.4 GENERAL MANAGER’S REPORTS

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

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	November 4, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	November 18, 4:15 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	November 19, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	November 24, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	November 25, 9:00 a.m. - General Manager’s Conference Room

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