

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

December 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 – Regular Meeting of November 12, 2009

4.2 Ratification of Payment of Audited Demands dated November 13, November, 20, and December 4, 2009

5. ACTION CALENDAR

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

5.1 Reorganization of Board of Directors

5.1.1 Resolution Electing President of Board of Directors

5.1.2 Resolution Electing Vice President of Board of Directors

5.2 Resolution Honoring Ray McDevitt upon his Retirement as District Counsel

- 5.3* Authorization of Purchase Order for District Vehicles
- 5.4* Authorization of Purchase Order Amendment for Meter Test Bench Electrical Work
- 5.5* Authorization of Purchase Orders for Negotiated and Bid Water Treatment Chemicals
- 5.6* Authorization for Participation in the 2010 High Efficiency Clothes Washer Rebate Initiative and of a Purchase Order to Pacific Gas and Electric Company for Administration of the Program
- 5.7 Authorization of Purchase Order for Information Technology Master Plan Consulting Services
- 5.8 Authorization of Purchase Order for Customer Information System Consulting Services

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 November 4, 2009
- 6.1.2 Engineering & Capital Projects Meeting of November 19, 2009
- 6.1.3 Legal & Legislative Meeting of November 20, 2009
- 6.1.4 Administrative & Finance Meeting of November 24, 2009
- 6.1.5 Water Resources Planning Meeting of November 25, 2009

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Budget & Expense Report

6.3 **STAFF REPORTS**

6.4 **GENERAL MANAGER'S REPORTS**

- 6.4.1 2010 Water Bond

7. **DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST**

- 7.1 Reports from Directors Huang, Gunther, Reynolds, and Weed on Association of California Water Agencies Fall Conference

8. CLOSED SESSION

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

- Alameda County Flood Control & Water Conservation District Zone 7, et al. v. State of California Department of Water Resources, et al. (Sacramento County Superior Court Case No. 05AS01775)

9. ADJOURNMENT

THE FOLLOWING COMMITTEES WILL MEET PRIOR TO THE NEXT REGULAR BOARD MEETING

COMMITTEES	BOARD MEMBERS	TIME AND PLACE
Legal & Legislative	Directors Koller (Chair) and Huang	December 9, 4:15 p.m. - General Manager's Conference Room
Operations & Water Quality	Directors Huang (Chair) and Weed	December 15, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	December 16, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	December 17, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	December 22, 4:15 p.m. - General Manager's Conference Room

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