

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

January 14, 2010

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 December 10, 2009

4.2 Ratification of Payment of Audited Demands dated December 11, December 18, December 23, December 31, 2009, and January 8, 2010

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order for Consultant Services for Alameda Creek Fisheries Workgroup Flow Studies

5.2* Authorization of Purchase Order for Consultant Services for Treatment Process Technical Support

- 5.3* Authorization of Change Order No. 1 for Newark Brackish Water Desalination Facility Expansion Project
- 5.4* Resolution Finding the Removal, Disposal, and Installation of Filter Media at WTP No. 2 Categorically Exempt from CEQA and Approving the Project
- 5.5* Authorization of Purchase Order for Engineering Services for a Pipeline Relocation Feasibility Study
- 5.6 Public Hearing to Consider Amending Schedule of District Rates and Charges; Consideration and Adoption of Resolution Amending Rates and Charges
- 5.7 Authorization of Purchase Order Amendment for Design and Construction Services for the Niles Boulevard Pipeline Project
- 5.8 Authorization for Participation in the 2010 Residential High Efficiency Clothes Washer Rebate Initiative and for Additional Funds for the 2009 Program
- 5.9 Resolution Awarding Contracts for Water Main Relocations to Accommodate the San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project
- 5.10 Authorization of Change Order Nos. 3 and 4 and Resolution Accepting Completion of the Bunting Pond Fish Screen Site Construction and Rubber Dam No. 2 Decommissioning Projects
- 5.11 Resolution Adopting the January 2010 Water Supply Assessment for the Masonic Homes Flatlands Project
- 5.12 Resolution Authorizing the Entering into a Memorandum of Understanding with the Bay Area Regional Consortium for Mussel Prevention
- 5.13 Authorization of General Manager to Execute Two Agreements Regarding the 2010 Quagga and Zebra Mussel Prevention Programs at the Quarry Lakes Regional Recreation Area and Lake Del Valle
- 5.14 Board Member Attendance at American Water Works Association Conferences

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 Legal & Legislative Meeting of December 9, 2009
- 6.1.2 Operations & Water Quality Meeting of December 15, 2009
- 6.1.3 Water Resources Planning Meeting of December 16, 2009
- 6.1.4 Engineering & Capital Projects Meeting of December 17, 2009
- 6.1.5 Administrative & Finance Meeting of December 22, 2009

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report

- 6.2.2 Water Production Report
- 6.2.3 Quarterly Groundwater Recharge Report
- 6.2.4 Investment Report
- 6.3 STAFF REPORTS - None
- 6.4 GENERAL MANAGER'S REPORTS
 - 6.4.1 2010 Water Bond

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	January 6, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	January 13, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	January 20, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	January 21, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	January 26, 4:15 p.m. - General Manager's Conference Room

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