

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

February 11, 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 January 14, 2010

4.2 Ratification of Payment of Audited Demands dated January 8, January 15, January 22, January 29 and February 5, 2010

4.3 Resolution Approving and Authorizing Execution of Contract with City of Union City, Extension of Water Main, ACWD #2003-0124

4.4 Authorization for Director Weed to Attend Association of California Water Agencies 2010 Washington D.C. Legislative Conference

5. ACTION CALENDAR

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

- 5.1* Resolution Awarding Contract for the Removal, Disposal, and Installation of Filter Media at WTP No. 2
- 5.2* Resolution Approving Statement of Investment Policy
- 5.3 Delivery of Survey Report and Adoption of Resolutions of Intention for FY 10/11 Replenishment Assessment
- 5.4 Resolution Approving 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 Operations & Water Quality Meeting of January 6, 2010
- 6.1.2 Legal & Legislative Meeting of January 13, 2010
- 6.1.3 Water Resources Planning Meeting of January 20, 2010
- 6.1.4 Engineering & Capital Projects Meeting of January 21, 2010
- 6.1.5 Administrative & Finance Meeting of January 26, 2010

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 Quarterly Directors' Expense Report
- 6.2.6 Investment Report
- 6.2.7 Quarterly Personnel Report

6.3 **STAFF REPORTS**

- 6.3.1 Bay Delta Conservation Plan Update

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	February 3, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 10, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	February 17, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	February 18, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	February 23, 4:15 p.m. - General Manager's Conference Room

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