

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

March 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](mailto: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 February 11, 2010

4.2 Ratification of Payment of Audited Demands dated February 12, February 19, February 26, and March 5, 2010

5. ACTION CALENDAR

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

5.1\* Authorization of Purchase Order for Cyberlock Programmable Lock System

5.2\* Authorization of Purchase Order for Consultant Services for California Accidental Release Prevention Program Compliance

5.3\* Authorization of Agreement for Financial Audit Services

- 5.4\* Resolution Accepting Completion of the Bunting Pond Fish Screen Project
- 5.5\* Adopt a Resolution Vacating Portions of Easement, Robson Homes, LLC
- 5.6 Authorization of Change Order No. 1 for Water Main Relocations to Accommodate the San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project
- 5.7 Resolution Finding the Niles Boulevard Pipeline Project Statutorily Exempt from CEQA and Approving the Project
- 5.8 Resolution Appointing Representative to the Southern Alameda County Geographic Information System Authority
- 5.9 Board Member Attendance at Association of California Water Agencies Legislative Symposium
- 5.10 Adoption of Resolution Supporting the Safe, Clean and Reliable Drinking Water Supply Act of 2010

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 February 3, 2010
- 6.1.2 Legal & Legislative Meeting of February 10, 2010
- 6.1.3 Water Resources Planning Meeting of February 17, 2010
- 6.1.4 Engineering & Capital Projects Meeting of February 18, 2010

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**

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

- 7.1 Report by Director Weed on the Association of California Water Agencies Federal Legislative Conference
- 7.2 Reports by Directors Huang and Koller on the California Water Policy 19 Conference

8. **CLOSED SESSION**

8.1 PUBLIC EMPLOYMENT Pursuant to Government Code Section 54957

Title: General Manager

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

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