

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

April 13, 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 – Special Meeting of March 11, and Regular Meeting of March 11, 2010

4.2 Ratification of Payment of Audited Demands dated March 12, March 19, March 26, and April 2, 2010

5. ACTION CALENDAR

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

5.1* Authorization for Execution of Agreement for Collection Agency Services

5.2* Authorization of Purchase Orders for Consultant Services for Alameda Creek Fisheries Workgroup Flow Studies

- 5.3* Authorization of Purchase Orders for Water Treatment Chemicals for the Newark Desalination Facility
- 5.4* Authorization of Purchase Order Amendment for Water Well Rehabilitation Services
- 5.5* Authorization of Purchase Order for Wellfield Replacement Pumping Equipment
- 5.6* Authorization of Purchase Order Amendment for Security Guard Services
- 5.7 Public Hearing on Proposed Replenishment Assessment for FY 10/11
- 5.8 Resolutions Establishing Replenishment for FY 10/11
- 5.9 Authorization of Purchase Order for Utility Truck Bodies
- 5.10 Resolution Honoring Wilbert L. Ligh upon his Retirement from District Service

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 March 9, 2010
- 6.1.2 Legal & Legislative Meeting of March 10, 2010
- 6.1.3 Water Resources Planning Meeting of March 17, 2010
- 6.1.4 Engineering & Capital Projects Meeting of March 18, 2010
- 6.1.5 Administration & Finance Meeting of March 23, 2010

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 Quarterly Directors' Expense Report
- 6.2.5 Investment Report

6.3 **STAFF REPORTS**

- 6.3.1 Update on 2010 Water Supply Conditions

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	April 7, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	April 14, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	April 15, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	April 21, 9:00 a.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	April 27, 4:15 p.m. - General Manager's Conference Room

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