

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

May 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](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 April 13, 2010

4.2 Ratification of Payment of Audited Demands dated April 9, April 16, April 23, April 30, and May 7, 2010

4.3 Resolution Setting Forth Policies Relative to Candidates' Statement of Qualifications for November 2, 2010, General District Election

5. ACTION CALENDAR

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

5.1\* Resolution Honoring Arthur B. Aurand upon his Retirement from District Service

5.2\* Authorization of Purchase Order for Customer Information System Consulting Services

- 5.3\* Authorization of Change Order No. 1 and Resolution Accepting the Completion of the Removal, Disposal, and Installation of Filter Media at Water Treatment Plant No. 2 Project
- 5.4\* Authorization of Purchase Order for the Reuse of Water Treatment Plant Solids
- 5.5\* Authorization of Purchase Order for the Transport of Water Treatment Plant Solids for FY 10/11
- 5.6\* Authorization of Purchase Order for Asphalt Repair Work at District Headquarters
- 5.7\* Resolution Honoring Walter J. Bishop upon his Retirement from Contra Costa Water District

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 April 7, 2010
- 6.1.3 Engineering & Capital Projects Meeting of April 15, 2010
- 6.1.4 Water Resources Planning Meeting of April 21, 2010
- 6.1.5 Administration & Finance Meeting of April 27, 2010

6.2 **OPERATIONAL REPORTS**

- 6.2.1 Quarterly Well Level Report
- 6.2.2 Quarterly Projects Review
- 6.2.3 Investment Report
- 6.2.4 Water Production Report

6.3 **STAFF REPORTS**

- 6.3.1 Safe, Clean and Reliable Drinking Water Act of 2010

6.4 **GENERAL MANAGER'S REPORTS**

7. **7 PM SPECIAL PRESENTATION**

- 7.1 Resolution Declaring Month of May as Water Awareness Month
- 7.2 2010 Water Conservation Poster and Slogan Contest Awards Ceremony

8. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST

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	May 11, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	May 12, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	May 19, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	May 20, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	May 25, 4:15 p.m. - General Manager's Conference Room

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