

May 13, 2010
Fremont, California

The regular monthly meeting of the Board of Directors of ALAMEDA COUNTY WATER DISTRICT was held on May 13, 2010 at the hour of 6:00 P.M. in the Directors' Room of the District Office Building, 43885 South Grimmer Boulevard, Fremont, California.

Present: Directors Huang, Gunther, Reynolds, Weed, and Koller

Staff members present: General Manager Walt Wadlow, Engineering Manager Bob Shaver, Acting Finance and Administration Manager Michael Yee, Operations Manager Steve Peterson, Human Resources Manager Altarine Vernon, Water Resources Manager Eric Cartwright, Attorney Patrick Miyaki, and District Secretary Gina Markou.

President Martin Koller presided.

Director Huang led in the Salute to the Flag.

3 – PUBLIC COMMENTS – None

4 – CONSENT CALENDAR

A motion was made by Director Gunther to add items 5.1 through 5.7 to the Consent Calendar, seconded by Director Huang.

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

A motion was made by Director Gunther, seconded by Director Huang to approve the following items on the Consent Calendar as amended.

- 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

RESOLUTION NO. 10-023

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
SETTING FORTH POLICIES RELATIVE TO CANDIDATES' STATEMENT
OF QUALIFICATIONS FOR NOVEMBER 2, 2010, GENERAL DISTRICT
ELECTION

- 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

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

5 – ACTION CALENDAR (*Consent Calendar Items are indicated with an asterisk**)

5.1* RESOLUTION HONORING ARTHUR B. AURAND UPON HIS RETIREMENT FROM DISTRICT SERVICE

Arthur B. Aurand will be retiring on June 30, 2010 with nearly 30 years of service with the District.

Art started with the District as a Meter Reader on August 25, 1980. In 2005, he was promoted to Meter Reading Supervisor. Over the years, Art has seen many changes in meter reading and has adapted easily to each of them. He has attained tremendous knowledge and experience which he has generously imparted to co-workers. Art has also provided excellent service to the District's customers. He has been a valuable asset to ACWD and he will be missed by his many friends here at the District.

A motion was made by Director Gunther, seconded by Director Huang to adopt a resolution honoring Arthur B. Aurand and expressing appreciation for nearly 30 years of service.

RESOLUTION NO. 10-024

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
HONORING ARTHUR B. AURAND UPON HIS RETIREMENT FROM
DISTRICT SERVICE

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

5.2* AUTHORIZATION OF PURCHASE ORDER FOR CUSTOMER INFORMATION
SYSTEM CONSULTING SERVICES

The first of three phases to implement a new Customer Information System (CIS) has been completed. Staff is proposing to enter into a new agreement with EMA, Inc. to provide consulting services for Phase II of this project, which involves assistance with CIS selection and contract negotiation. The cost of the consulting service is not to exceed \$55,960. There are sufficient funds in the FY09/10 budget for these expenditures.

At their meeting on December 10, 2009, the Board of Directors authorized a purchase order to EMA, Inc. to provide consulting services for Phase I of the CIS project.

The CIS project was divided into three phases:

- Phase I: Business analysis and needs assessment, development of functional and technical requirements, product/vendor selection criteria and RFP development.
- Phase II: Vendor selection and contract development
- Phase III: Implementation and Post Implementation Project Management and Oversight

During Phase I, EMA, Inc. conducted several business analysis workshops and a CIS industry workshop that included an overview of major CIS vendors and functionalities available in CIS products. Based on the business analysis workshops, a detailed list of requirements specific to ACWD was developed for inclusion in the RFP. The RFP for the CIS was released to major CIS vendors on April 26, 2010 and the proposals are due back by June 4, 2010.

In Phase II, EMA, Inc. will help ACWD evaluate proposals and vendor responses, validate vendors' claim of functionality as related to ACWD requirements, lead a workshop for product demonstration by the top three vendors, lead a workshop to develop a short list of the top two vendors, assist ACWD in preparing for site visits and final selection of a CIS, and help with contract negotiation for software and implementation services.

A motion was made by Director Gunther, seconded by Director Huang to 1) authorize a purchase order to EMA, Inc. in the amount not to exceed \$55,960 to provide consulting services for Phase II of the Customer Information System project; and 2) authorize the General Manager to enter into a services agreement with EMA, Inc. for CIS selection and vendor contract negotiation

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

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

The Board previously awarded the removal, disposal, and installation of new filter media for three filters at Water Treatment Plant No. 2 to ERS Industrial Services, Inc. (ERS). The filters are fully operational and the work is substantially complete. There was one change order in the amount of \$3,800.00. There is adequate funding in the budget.

This project consists of the removal, disposal, and installation of new sand and anthracite media in Filters 4, 5, and 6. The Board awarded the work to ERS on February 11, 2010, in the amount of \$94,972.72. Following the installation and air scour of the anthracite, staff observed that the top of the media was still comprised mostly of anthracite fines. Because the anthracite fines would be removed as part of the plant's filter backwash cycle and could potentially impact the plant's solids handling processes, staff requested ERS to proactively remove and dispose of the top 2 inches of filter media. Change Order No. 1 in the amount of \$3,800.00 has been prepared to cover the additional work. Staff has reviewed the contractor's request and finds it reasonable for the work performed.

A motion was made by Director Gunther, seconded by Director Huang to 1) approve Change Order No. 1 in the amount of \$3,800.00 to ERS Industrial Services, Inc. and 2) adopt a resolution accepting the completion of the Removal, Disposal, and Installation of Filter Media at Water Treatment Plant No. 2 Project, Job 6420.

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

5.4* AUTHORIZATION OF PURCHASE ORDER FOR THE REUSE OF WATER TREATMENT PLANT SOLIDS

Solids removed from the District's two surface water treatment plants are reused at Republic Services Inc.'s owned and operated Vasco Road Landfill as an "alternative daily cover." The District's current agreement with Republic Services Inc. will expire at the end of June 2010. Staff is proposing to enter a new sole source agreement with Republic Services Inc. because the Vasco Road Landfill is the only local landfill that can accept the residuals that are produced at the surface water treatment plants. Board approval is needed to waive the District's Procurement Policy No. 1. There are adequate funds in the FY 10/11 budget for this expenditure.

The District currently has a contract with Republic Services, Inc., of Livermore, California, for the disposal of solids at its Vasco Road Landfill. The Vasco Road Landfill is the only local, permitted, Class II Facility, which allows the disposal of residuals with low levels of hydrocarbons. Hydrocarbons are a byproduct of the polymer used in the residuals dewatering process at the surface water treatment plant.

Republic Services currently charges the District \$23.50 per ton of solids delivered at the Vasco Road Landfill for reuse as an “alternative daily cover.” For FY 10/11, Republic Services’ price for solids disposal is \$25.00 per ton. This change in rate is a 6.4% increase over last year’s unit price representing an approximate increase of \$2,700 in the annual cost for disposing solids at the Vasco Road Landfill. The total annual estimated cost for FY 10/11 is \$45,000 based on 1,800 tons of solids. Vasco reports the increase in fees is based upon estimated operating cost for the coming year.

A motion was made by Director Gunther, seconded by Director Huang to 1) waive Procurement Policy No. 1 requiring sealed bids for services above \$25,000, and 2) authorize a purchase order to Republic Services, Inc., for the disposal and reuse of solids from the District’s two water treatment plants for FY 10/11 for an estimated cost of \$45,000.

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

**5.5* AUTHORIZATION OF PURCHASE ORDER FOR THE TRANSPORT OF WATER
TREATMENT PLANT SOLIDS FOR FY 10/11**

Funds are authorized each year for the hauling of solids removed from the District’s two water treatment plants and transported on a regular basis to a landfill. The District’s current agreement with Alhambra Environmental Services was originally authorized by the Board in spring 2008 and contained provisions for extending the contract for two additional 12-month periods. Staff is proposing extending the agreement with Alhambra Environmental Services for the FY 10/11. Adequate funds have been allocated to cover this expense in the FY 10/11 budget.

The solids-bearing streams from various treatment processes at Water Treatment Plant No. 2 (WTP2) and from the clarifiers at Mission San Jose Water Treatment Plant (MSJWTP) are thickened and dewatered at WTP2 to produce solids which are transported on a regular basis to a landfill. The solids from MSJWTP’s drying beds are removed and transported on an annual basis to a landfill. Contract services for transportation of solids included in the scope of work consist of 1) 12-month lease of a trailer, 2) hauling solids from WTP2 and MSJWTP to the landfill, 3) the mixing and turnover of solids at the MSJWTP drying beds, 4) rental and transportation of solids with vacuum truck(s), and 5) equipment wash out fees.

Alhambra Environmental Services Inc. has been satisfactorily providing solids transportation services for the District for the last thirteen years. The current cost to transport solids is \$78 per hour. The new cost for FY10/11 is \$80 per hour. The change in rate is 2.6% more than last year’s unit pricing representing an estimated annual increase of \$1,430 based upon average annual expenditures of \$55,000. This is the second and final renewal of the current contract.

A motion was made by Director Gunther, seconded by Director Huang to authorize a purchase order to Alhambra Environmental Services Inc., for the transport of solids from the District’s two water treatment plants for FY 10/11 for an estimated cost of \$55,000.

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed, and Koller
NOES: None
ABSENT: None

5.6* AUTHORIZATION OF PURCHASE ORDER FOR ASPHALT REPAIR WORK AT DISTRICT HEADQUARTERS

Over the years the asphalt surface of the District's corporation yard has deteriorated due to heavy equipment and truck traffic, as well as environmental factors. A Request for Quotations was sent out to paving and construction companies and ten companies responded. Galedrige Construction Inc. of Alviso was the low bidder in an amount of \$68,445.00. There references were checked and are satisfactory. Additionally, staff is requesting that a contingency amount of \$10,000.00 be established for unforeseen repairs during the project. There is sufficient funding in the budget.

The District's headquarters back parking lot serves as the corporation yard. The combination of dirt, heavy trucks and equipment, as well as environmental factors puts stress on the asphalt surface. Approximately thirty-five areas of failed asphalt were identified as needing repair. A repair consist of digging out the old asphalt (or grinding it out) and replacing it with six inches of new asphalt. After repairs are made the entire area will be swept and cleaned in preparation for seal coating. The seal coating further helps to protect the surface. The contractor will then restripe and number the parking stalls and the vehicular traffic lines.

A motion was made by Director Gunther, seconded by Director Huang to 1) authorize a purchase order to Galedrige Construction Inc. for asphalt repair, seal coating and restriping in an amount of \$68,445.00; and 2) authorize a contingency amount of \$10,000 for unforeseen or additional work identified during the project.

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed and Koller
NOES: None
ABSENT: None

5.7* RESOLUTION HONORING WALTER J. BISHOP UPON HIS RETIREMENT FROM CONTRA COSTA WATER DISTRICT

Wally Bishop will be retiring from the Contra Costa Water District (CCWD) after over 17 years of service as General Manager. First with East Bay Municipal Utility District (EBMUD) and then with CCWD, Wally has played a key role in regional, statewide, and national water policy for over 25 years.

Wally has served in key roles for two Bay Area water agencies. He served as Manager of Wastewater, and then Acting General Manager for EBMUD. In 1992 he was appointed as the General Manager for CCWD. During the last 20 years, Wally has made important contributions on behalf of his respective water agencies and Delta water users in almost all of the major California water policy issues that have arisen. He has also worked actively on behalf of water

agencies throughout the nation (including ACWD) to advance the state of the water industry, through his many professional efforts.

In addition to many awards and accolades, Wally has served as Chair of the Board of Trustees for the American Water Works Association (AWWA) Research Foundation, the AWWA Journal Editorial Board, and the California Urban Water Agencies. He has served as a Council member on the National Drinking Water Advisory Council, and on the Boards of the Water Environment Research Foundation, the Association of Metropolitan Sewerage Agencies, and the Association of California Water Agencies. Finally, Wally conceived of and implemented a rigorous training academy that has educated water leaders annually from all over the United States. ACWD's Engineering Manager, Bob Shaver, attended the academy and identified it as a valuable and very worthwhile experience.

A motion was made by Director Gunther, seconded by Director Huang to adopt a resolution extending congratulations and appreciation to Walter J. Bishop for his many years of dedicated service.

RESOLUTION NO. 10-026

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
HONORING WALTER J. BISHOP UPON HIS RETIREMENT FROM THE
CONTRA COSTA WATER DISTRICT

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed and Koller
NOES: None
ABSENT: None

6 – REPORTS

6.1 BOARD COMMITTEE REPORTS

- Operations & Water Quality Meeting of April 7, 2010
- Engineering & Capital Projects Meeting of April 15, 2010
- Water Resources Planning Meeting of April 21, 2010
- Administration & Finance Meeting of April 27, 2010

6.2 OPERATIONAL REPORTS

- Quarterly Well Level Report
- Quarterly Projects Review

Mr. Shaver reported briefly on four issues: 1) The Alameda Reservoir Water Quality Enhancement Project is now complete; 2) Niles Boulevard Pipeline Project – Union Sanitary District and Alameda County Water District conducted a joint community meeting on May 5, 2010. Construction is scheduled to begin in summer 2010; 3a) Water

Main Relocation Work to Accommodate San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project – construction is underway but additional costs were incurred due to unforeseen conditions and additional scope of work; 3b) Bay Division Pipeline Nos. 3 & 4 Seismic Upgrade Project is underway. The District hired a consultant to develop a conceptual design which will save the District hundreds of thousands of dollars; 4) Newark Desalination Facility Expansion Project – start up testing begins the week of May 21, 2010 and a 14-day test will be conducted in July.

Discussion ensued and staff responded to questions from the Board.

- Investment Report
- Water Production Report

6.3 STAFF REPORTS

- Safe, Clean and Reliable Drinking Water Act of 2010 - Mr. Shaver reviewed with the Board a presentation that District Staff is proposing to use as educational outreach material to the public on the bond measure. The first outreach meeting is scheduled on June 5, 2010 at the annual meeting of the League of Women Voters.

Director Koller called a recess at 6:45 P.M. and reconvened the meeting from recess at 7:00 P.M.

7 – 7 PM SPECIAL PRESENTATION

7.1 RESOLUTION DECLARING MONTH OF MAY AS WATER AWARENESS MONTH

Mr. Wadlow reported that the Governor of California has proclaimed the month of May as Water Awareness Month. For the past 20 years, the District has been a campaign sponsor of Water Awareness Month, which focuses on educating Californians about the importance of water in all facets of their lives by encouraging involvement in water awareness activities on both a local and regional level.

The campaign headquarters sponsors statewide activities, such as distributing public service announcements to radio and television stations in California, providing water awareness materials to public libraries and providing water information to legislators. The theme of the campaign continues to emphasize conservation and water quality, as well as other aspects about water in the environment, agriculture, and industry. Local service area activities related to Water Awareness Month will include: presentation of the school Water Conservation Poster and Slogan Contest awards at the May 13 Board meeting; newspaper display ads stressing the Water Awareness Month campaign theme that will run through the month; and distribution of Water Conservation Calendars to teachers in the ACWD service area.

A motion was made by Director Huang, seconded by Director Reynolds to adopt a resolution proclaiming the month of May as Water Awareness Month.

RESOLUTION NO. 10-027

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT DECLARING
MONTH OF MAY AS WATER AWARENESS MONTH

The motion was passed by the following vote:

AYES: Directors Huang, Gunther, Reynolds, Weed and Koller
NOES: None
ABSENT: None

7.2 2010 WATER CONSERVATION POSTER AND SLOGAN CONTEST AWARDS
CEREMONY

- 2010 Water Conservation Poster and Slogan Contest Awards Ceremony – Mr. Wadlow informed the audience that the District had won the Association of California Water Agencies’ Clair A. Hill Award for the District’s school outreach program. He then thanked all of the students, teachers, and parents for helping make ACWD’s program so successful. Mr. Wadlow also recognized Mr. Jahn for his fine efforts. Sr. Public Information Representative Frank Jahn gave a brief demonstration to the audience after which awards were presented to the winners, whose posters or slogans were judged from nearly 1,600 entries. The entries were submitted by students attending both public and private schools in the Fremont, Newark, and Union City area. The contest was open to 1st through 6th grade students. Mr. Jahn announced that the winning posters and slogans are featured in the 2010-2011 ACWD Water Conservation Calendar.

Mr. Jahn announced the names of the winners and the Directors, in the order below, handed out the awards:

Grand Prize and First Place Winners – President Koller

Poster Winners – Vice President Huang

Slogan Winners – Director Reynolds

Honorable Mentions – Director Weed

Teachers – Director Gunther

President Koller also presented each teacher of the Grand Prize and First Place winners a check donated by ACWD in the sum of \$100 for use towards classroom activities.

The following is a complete list of all the winners of the contest:

Grand Prize Winner

Prerika Chawla: Grade 6 - Gomes Elementary School
Teacher: Chris Ferreira

First Place Grades 1-3

Suprav Goswami: Grade 3 - Mission Valley Elementary School

Teacher: Lisa Latin

First Place Grades 4-6

Tina Chen: Grade 6 - Alvarado Middle School

Teacher: Neil Schwartzfarb

Poster Winners

William Zhan	Grade 2	Chadbourne Elementary School
Caroline Chou	Grade 4	Ardenwood Elementary School
Alison Fang	Grade 4	Green Elementary School
Brian Huang	Grade 5	Gomes Elementary School
Lucille Njoo	Grade 5	Chadbourne Elementary School
Nichole Lim	Grade 4	Stratford School
Kajal Raju	Grade 6	Gomes Elementary School
Tavish Mohanti	Grade 1	Mission Valley Elementary School
Ryan Hahn	Grade 4	Chadbourne Elementary School
Vedant Mehta	Grade 5	Mission San Jose Elementary School

Honorable Mentions

Bharat Kathi	Grade 1	Leitch Elementary School
Amy Zhu	Grade 1	Gomes Elementary School
Vivian Lee	Grade 2	Kennedy Elementary School
Lana Salvador	Grade 2	Vallejo Mill Elementary School
Sania Khan	Grade 2	Warwick Elementary School
Helen Chen	Grade 3	Gomes Elementary School
Emily Shao	Grade 4	Warm Springs Elementary School
Ivy Xie	Grade 5	Durham Elementary School
Jeanine Tso	Grade 5	Gomes Elementary School
Catherine Zeng	Grade 5	Chadbourne Elementary School
Hannah Choi	Grade 6	Christian Community Schools
Anirudh Iyengar	Grade 6	Parkmont Elementary School

Slogans

Charlotte Jean Alegado Grade 5 Alvarado Elementary School

Water conservation, a wise decision, saving mankind and our nation.

Caitlin Dutra Grade 6 Warm Springs Elementary School

Water is great, water is good, why don't we save it?, we all should.

Rushalee Nirodi Grade 5 Mission San Jose Elementary School

Don't dampen your spirits – Save Water!

Dario Do Grade 2 Kennedy Elementary School

Earth is water, water is life. Don't waste water, be water wise!

Sonja Adeni Grade 5 Christian Community Schools
Don't be a villain and leave the water spillin'.

Santiago Solar-Sanchez Grade 5 Parkmont Elementary School
For dryin' out loud! Save water!

Amelia DiPaola-Robinson Grade 4 Brookvale Elementary School
April raindrops that fall from the sky – we need to save some for next July.

Pranav Nagarajan Grade 4 Forest Park Elementary School
Lower the consumption rate before it is too late!

Madhuboni Bhattacharya Grade 5 Warwick Elementary School
Turn off the faucet when not in use, and H₂O you will not lose!

Arcianna Afoa-Elisaia Grade 5 Alvarado Elementary School
Turn off the faucet and you'll have money in your pocket.

Joaquin Medina Grade 4 Parkmont Elementary School
Our world needs water to survive... without it we would fail to thrive.

Elena Chen Grade 2 Christian Community Schools
Do the math, don't take a bath.

Teachers

Brian Benevides	Parkmont Elementary
Frances Bender	Gomes Elementary
Jennifer Bond	Mission Valley Elementary
Kiranjeet Brah	Mission San Jose Elementary
Kyana Branch	Forest Park Elementary
Pam Brown	Parkmont Elementary
Gretchen Cava	Kennedy Elementary
Letitia Chinn	Christian Community Schools
Sarah DeMarchi	Warm Springs Elementary
Chris Ferreira	Gomes Elementary
Vanessa Girard	Warwick Elementary
Keith Guernsey	Alvarado Elementary
Chris Hansen	Christian Community Schools
Lorinda Hernandez	Gomes Elementary
Natalie Kao	Christian Community Schools
Kelly Karney	Chadbourne Elementary
Connie Kellogg	Chadbourne Elementary
Lisa Latin	Mission Valley Elementary
Trish Lemler	Kennedy Elementary
Melanie MacAdams	Green Elementary
Jennifer Mead	Chadbourne Elementary
Tricia Munoz	Brookvale Elementary

Carole Nishimori	Warwick Elementary
Minnie Ransom	Vallejo Mill Elementary
Judith Runyon	Ardenwood Elementary
Neil Schwartzfarb	Alvarado Middle
Martha Sivertsen	Leitch Elementary
Gina Stewart	Durham Elementary
Felina Strait	Gomes Elementary
Anupam Toutem	Stratford School
Melinda Udelhoven	Gomes Elementary
Jason Whiting	Warm Springs Elementary
Jack Young	Gomes Elementary

Mr. Jahn thanked the students, parents, and teachers for their participation and support of the District's water education program.

6.4 GENERAL MANAGER'S REPORTS

- Mr. Wadlow formally recognized Michael Yee who is the District's Acting Finance Manager and who will be attending Board meetings until the position is filled.
- Mr. Wadlow informed the Board that while he was at the recent Association of California Water Agencies Conference (ACWA) in Monterey he had the opportunity to speak to several individuals with the State Water Contractors, the General Manager of Metropolitan Water District of Southern California and the head of the Los Angeles Chamber of Commerce and one of the questions Mr. Wadlow raised was on the Water Bond. The campaign in favor of the Water Bond has raised approximately \$1M to date which is substantially less than what was expected at this point. The consultant's estimate of the amount necessary to have a successful campaign was in the area of \$14M to \$20M. The campaign against the Bond has apparently raised almost no money to date.
- Mr. Wadlow informed the Board that while he was at ACWA he had the opportunity to do a radio interview with KPFA. The specific questions were with regards to what impact Delta levee failure might have on a water agency that obtains its water from the Sacramento-San Joaquin Delta.
- Mr. Wadlow advised the Board that he received notification from Jennifer West, who is the District's Sacramento representative with Geyer Associates, that she is leaving Geyer Associates in May and is becoming the head lobbyist for California Municipal Utilities Association. Mr. Wadlow informed the Board that he exercised the provision in the District's contract for 30-day notice of termination of contract which Mr. Geyer has accepted.
- Mr. Wadlow mentioned that District staff has inquired about participating in the Fremont Fourth of July Parade and currently space is available. There is a \$100 application fee and it is Mr. Wadlow's intent to submit an application. If the District's application is accepted, the District will participate with a hybrid vehicle with a conservation educational message displayed on the vehicle in lieu of a float.

8 – DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST

Directors Koller, Huang, Gunther, Reynolds and Weed provided verbal reports on their attendance at the Association of California Water Agencies Spring Conference which was held in Monterey.

Director Weed stated that he received several inquiries at the Conference as to how the District advertises upcoming projects and what the mechanism is to be considered. Mr. Shaver responded by stating that the Capital Improvement Program is published and available on the District’s website. Consultants who express an interest in doing work for the District are encouraged to submit marketing materials which are maintained in a file which is referred to when projects are upcoming and based on the consultant’s stated expertise they will frequently be invited to propose on a project. Mr. Shaver proposed preparing a short document on the process of conducting business with the District for the benefit of consultants.

Director Koller expressed an interest in taking a basic finance class through California Special Districts Association and encouraged other Board members to participate.

There being no further business to come before the Board, President Koller adjourned the meeting at 8:37 P.M.

Gina Markou, District Secretary

Attest:

Martin L. Koller, President