

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 10, 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 May 13, 2010

4.2 Ratification of Payment of Audited Demands dated May 14, May 21, May 28, and June 4, 2010

4.3 Authorization of Purchase Order Extending Contracts for Temporary Services

4.4 Resolution Amending Water Main Extension Agreement No. 3679, City of Union City, 11th Street Extension Phase I, ACWD #2003-0124

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order for Welding Services

- 5.2* Authorization of Purchase Order for Paving Services
- 5.3* Authorization of Purchase Order for Backfill Materials
- 5.4* Authorization of Purchase Order to Furnish and Deliver ¾” to 2” Sized Water Meters
- 5.5* Authorization of Purchase Order for Commercial Laboratory Services
- 5.6* Authorization of Purchase Order for Security Guard Services
- 5.7* Authorization of Purchase Order for Fuel
- 5.8* Authorization of Contract Change Order No. 1 for the Alameda Reservoir Water Quality Enhancement Equipment Installation Project
- 5.9* Resolution Establishing Fiscal Year 10/11 Appropriations Limit
- 5.10 Authorization of Change Order No. 1 to McGuire & Hester for Water Main Relocations to Accommodate the San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project
- 5.11 Authorization of Contract Change Orders Nos. 1 and 2 to R.J. Gordon for Water Main Relocations to Accommodate the San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project
- 5.12 Authorization for Execution of Agreement with Hanson Bridgett, LLP for Legal Services
- 5.13 Resolution Approving Mid-Cycle Budget and Capital Improvement Program Revisions

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 May 11, 2010
- 6.1.2 Legal & Legislative Meeting of May 12, 2010
- 6.1.3 Water Resources Planning Meeting of May 19, 2010
- 6.1.4 Engineering & Capital Projects Meeting of May 20, 2010
- 6.1.5 Administration & Finance Meeting of May 25, 2010
- 6.1.6 Operations & Water Quality Meeting of June 2, 2010

6.2 OPERATIONAL REPORTS

- 6.2.1 Investment Report
- 6.2.2 Quarterly Personnel Report
- 6.2.3 Quarterly Budget & Expense Report
- 6.2.4 Water Production Report

6.3 STAFF REPORTS

6.3.1 Water Supply Update

6.4 GENERAL MANAGER’S REPORTS

7. DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST

8. CLOSED SESSION:

8.1 Conference with Labor Negotiator Pursuant to Section 54957.6 of the Government Code

- Agency Negotiators: Walter Wadlow and Altarine Vernon
- Employee Organization: Management/Confidential/Professional Employees Benefits (Unrepresented Group)

8.2 Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code Section 54956.9(a): Hyatt Thermalito

8.3 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- Position: General Manager

9. POSSIBLE ACTION TO AMEND FY 10/11 MANAGEMENT/CONFIDENTIAL/ PROFESSIONAL EMPLOYEES COMPENSATION SCHEDULE

10. 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	June 2, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 9, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	June 15, 9:00 a.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	June 16, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	June 22, 4:15 p.m. - General Manager’s Conference Room

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