

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

July 8, 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. CLOSED SESSION:

4.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- Position: General Manager

5. CONSENT CALENDAR

5.1 Approval of Minutes – Regular Meeting of June 10, 2010

5.2 Ratification of Payment of Audited Demands dated June 11, June 18, and June 25, 2010

5.3 Resolution Amending the FY 09/11 Personnel Budget and the Management/Confidential/Professional (MCP) FY 09/10 Compensation Schedule

5.4 Resolution Authorizing Michael Yee's Facsimile Signature for Bank of the West

6. ACTION CALENDAR

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

- 6.1* Resolution Accepting Completion of the 2010 Potable Water Storage Facility Cleaning
- 6.2* Authorization of Purchase Order for Cationic Polymer
- 6.3* Authorization to Enter an Agreement with T-Mobile West Corporation
- 6.4* Authorization of Purchase Order for Asphalt Repair Work at District Facilities
- 6.5* Authorization of Purchase Order for Wellfield Replacement Substation Transformer
- 6.6* Resolution Accepting Completion of the Alameda Reservoir Water Quality Enhancement Equipment Installation Project
- 6.7* Authorization of Change Order No. 2 for Newark Brackish Water Desalination Facility Expansion Project
- 6.8* Authorization of Purchase Order Amendment for Water Well Rehabilitation Services
- 6.9* Renewal of Workers' Compensation Insurance Coverage for Fiscal Year 10/11
- 6.10* Renewal of Property and Liability Insurance Coverage for Fiscal Year 10/11
- 6.11* Resolution Adopting the Amended and Restated Association of California Water Agencies Health Benefits Authority Bylaws and JPA Agreement and Appointing the ACWD Regular and Alternate Representatives
- 6.12 Authorization of Purchase Order for Well Pumping Equipment
- 6.13 Authorization of Purchase Order Amendment for Engineering Services for Headquarters Renovation Project
- 6.14 Authorization of Purchase Order Amendment for Design Services for Pipeline Relocations

7. REPORTS

The reports provided to the Board under Sections 7.1 and 7.2 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.

7.1 BOARD COMMITTEE REPORTS

- 7.1.1 Legal & Legislative Meeting of June 9, 2010
- 7.1.2 Water Resources Planning Meeting of June 16, 2010
- 7.1.3 Engineering & Capital Projects Meeting of June 17, 2010
- 7.1.4 Administration & Finance Meeting of June 28, 2010

7.2 OPERATIONAL REPORTS

- 7.2.1 Water Production Report
- 7.2.2 Quarterly Directors' Expense Report

7.2.3 Investment Report

7.3 STAFF REPORTS - None

7.4 GENERAL MANAGER'S REPORTS

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

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