

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

August 12, 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 July 8, 2010

4.2 Ratification of Payment of Audited Demands dated July 2, July 9, July 16, July 23, and July 30, 2010

4.3 Resolution Amending the FY 09/11 Personnel Budget

5. ACTION CALENDAR

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

5.1* Resolution Honoring Gary Leist upon his Retirement from District Service

5.2* Authorization of Purchase Order for Mobile Computing Laptop Computers

5.3* Authorization of Purchase Order for Electrical Testing Services

- 5.4* Resolution Accepting Completion of the Mayhew Reservoir Lining Replacement
- 5.5 Public Hearing to Receive Comments on the Draft “Alameda County Water District Report on Water Quality Relative to Public Health Goals 2007-2009”
- 5.6 Resolution Approving First Amendment to the Water Service Agreement with New United Motor Manufacturing, Inc.
- 5.7 Authorization of Purchase Order for Engineering Services for the Warm Springs Main Extension, Prune to Brown
- 5.8 Resolution Awarding Contract for the Niles Boulevard Pipeline Project
- 5.9 Authorization of Change Orders to McGuire & Hester and Budget Transfers for Water Main Relocations to Accommodate the San Francisco Public Utilities Commission Bay Division Pipeline No. 5 Project
- 5.10 Clair A. Hill Scholarship Selection Process

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 July 7, 2010
- 6.1.2 Legal & Legislative Meeting of July 14, 2010
- 6.1.3 Engineering & Capital Projects Meeting of July 15, 2010
- 6.1.4 Water Resources Planning Projects Meeting of July 21, 2010
- 6.1.5 Administration & Finance Meeting of July 27, 2010

6.2 **OPERATIONAL REPORTS**

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

6.3 **STAFF REPORTS - None**

6.4 **GENERAL MANAGER’S REPORTS**

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

8. CLOSED SESSION:

- 8.1 Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(c) Initiation of Litigation: One Potential Case
- 8.2 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a) United States, The State of California, et al. ex rel. Hendrix v. JM Manufacturing Company, Inc. (Case No. EDCV 06-0055 GW)
- 8.3 Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(a) Central Delta Water Agency, et al. v. California Department of Water Resources, et al. (Sacramento Superior Court Case No. 35-2010-80000561); Rosedale-Rio Bravo Water Storage District, et al. v. California Department of Water Resources, et al. (Kern County Superior Court Case No. S-1500-CV-270635-KCT); and Central Delta Water Agency, et al. v. Kern County Water Agency, et al. (Kern County Superior Court Case No. S-1500-CY-270965)

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	August 4, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	August 11, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Reynolds (Chair) and Gunther	August 18, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	August 19, 4:15 p.m. – Mission San Jose Water Treatment Plant
Administrative & Finance	Directors Weed (Chair) and Reynolds	August 24, 4:15 p.m. - General Manager's Conference Room

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