

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

October 14, 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 September 9, 2010

4.2 Ratification of Payment of Audited Demands dated September 3, September 10, September 17, September 24 and October 1, 2010

4.3 Resolution Amending the FY 09/11 Personnel Budget

4.4 Resolution Appointing District Representatives for Small Claims Court and Rescinding Resolution No. 06-009

4.5 Resolution Authorizing the Deposit and Withdrawal of Monies in the Local Agency Investment Fund

4.6 Resolution Appointing Shelley Burgett Treasurer of the District and Rescinding Resolution No. 06-013

- 4.7 Resolution Authorizing Shelley Burgett's Facsimile Signature for Bank of the West and Rescinding Resolution No. 10-032

## 5. ACTION CALENDAR

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

- 5.1\* Authorization of Purchase Order Amendment for Temporary Labor Services
- 5.2\* Authorization of Purchase Orders for Disposal of Materials to Landfills
- 5.3\* Authorization of Purchase Order for District Backhoe
- 5.4\* Authorization of Purchase Order for District Dump Trucks
- 5.5\* Authorization of Acceptance of Completion for Asphalt Repair Work at District Water Storage Facilities
- 5.6\* Authorization of Purchase Order Amendment and Acceptance of Completion for Asphalt Repair Work at District Headquarters
- 5.7\* Authorization of Purchase Order for Engineering Services for the Appian Tank Seismic Upgrade Project
- 5.8 Resolution Adopting the October 2010 Water Supply Assessment for the Dumbarton Transit Oriented Development Project
- 5.9 Authorization of Purchase Order for Customer Information System Consulting Services
- 5.10 Authorization of Purchase Order for Customer Information System
- 5.11 Authorization of Change Order No. 3 and Resolution Accepting Completion of the Newark Brackish Water Desalination Facility Expansion Project

## 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 September 1, 2010
- 6.1.2 Legal & Legislative Meeting of September 8, 2010
- 6.1.3 Water Resources Planning Meeting of September 15, 2010
- 6.1.4 Engineering & Capital Projects Meeting of September 16, 2010
- 6.1.5 Administration & Finance Meeting of September 28, 2010

### 6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report

- 6.2.3 Water Production Report
- 6.2.4 Investment Report
- 6.2.5 Quarterly Directors' Expense Report
- 6.3 STAFF REPORTS - None
- 6.4 GENERAL MANAGER'S REPORTS

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

8. 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       | October 6, 4:15 p.m. - General Manager's Conference Room  |
| Legal & Legislative            | Directors Koller (Chair) and Huang     | October 13, 4:15 p.m. - General Manager's Conference Room |
| Water Resources Planning       | Directors Reynolds (Chair) and Gunther | October 20, 9:00 a.m. - General Manager's Conference Room |
| Engineering & Capital Projects | Directors Gunther (Chair) and Koller   | October 21, 4:15 p.m. - General Manager's Conference Room |
| Administrative & Finance       | Directors Weed (Chair) and Reynolds    | October 26, 4:15 p.m. - General Manager's Conference Room |

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