

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

November 18, 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 October 14, 2010

4.2 Ratification of Payment of Audited Demands dated October 8, October 15, October 22, October 29, and November 5, 2010

4.3 Resolution Approving and Authorizing Execution of Contract with Fremont Main Street Village, L.P, Extension of Water Main, ACWD #2010-0011

4.4 Authorization of Purchase Order Amendment for Financial Audit Services

4.5 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 Joseph Palma upon his Retirement from District Service
- 5.2\* Resolution Amending Conflict of Interest Code
- 5.3\* Authorization for Engineering Survey and Report on Groundwater Conditions in Conjunction with Replenishment Assessment
- 5.4\* Resolution Finding the Removal, Disposal, and Installation of Filter Media Categorically Exempt from CEQA and Approving the Project
- 5.5\* Authorization of Purchase Order Amendment for Engineering Services for Pipeline Relocations
- 5.6 Accept Pacific Gas and Electric Company Incentive Payment for the Newark Desalination Facility Expansion Project
- 5.7 Authorization of Lease Amendment with the City of Fremont for Marksmanship Training
- 5.8 Authorization of Purchase Order for Professional Services for Water Conservation Rate Study
- 5.9 Authorization of Purchase Order for Professional Services for Development Fees and Charges Study
- 5.10 Authorization of Change Order No. 1 for the Niles Boulevard Pipeline 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 October 6, 2010
- 6.1.2 Legal & Legislative Meeting of October 13, 2010
- 6.1.3 Water Resources Planning Meeting of October 20, 2010
- 6.1.4 Engineering & Capital Projects Meeting of October 21, 2010
- 6.1.5 Administration & Finance Meeting of October 26, 2010
- 6.1.6 Operations & Water Quality Meeting of November 3, 2010
- 6.1.7 Special Engineering & Capital Projects Meeting of November 9, 2010

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Quarterly Well Level Report

- 6.2.4 Quarterly Projects Review
- 6.2.5 Investment Report
- 6.2.6 Quarterly Personnel Report
- 6.3 STAFF REPORTS
  - 6.3.1 Presentation Regarding an Ordinance of the Alameda County Water District to Regulate Wells, Exploratory Holes, and other Excavations within the Cities of Fremont, Newark, and Union City
  - 6.3.2 Maintenance of Fire Hydrants
- 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

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	November 3, 4:15 p.m. - General Manager’s Conference Room
Special Engineering & Capital Projects	Directors Gunther (Chair) and Koller	November 9, 3:30 p.m. – Training Room Headquarters
Water Resources Planning	Directors Reynolds (Chair) and Gunther	November 17, 9:00 a.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Reynolds	November 23, 12:00 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	November 24, 4:15 p.m. - General Manager’s Conference Room

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