

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

December 9, 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

- OATHS OF OFFICE by Newly Elected Director and Re-elected Director

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 November 18, 2010

4.2 Ratification of Payment of Audited Demands dated November 12, and November 19, 2010

5. ACTION CALENDAR

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

5.1 Reorganization of Board of Directors

5.1.1 Resolution Electing President of Board of Directors

- 5.1.2 Resolution Electing Vice President of Board of Directors
- 5.2\* Authorization of Purchase Order Amendment for ThermoFisher Scientific Professional Services
- 5.3\* Authorization for Purchase Orders for Water Treatment Chemicals
- 5.4\* Authorization for Participation in the 2011 High Efficiency Clothes Washer Rebate Initiative and of a Purchase Order to Pacific Gas and Electric Company for Program Administration
- 5.5\* Authorization of Purchase Order for Consultant Services for Conversion of Groundwater-Related Software Applications
- 5.6\* Resolution Awarding Contract for Rehabilitation of District Water Wells PT-2 and PT-7
- 5.7 Presentation of Alameda County Water District Audit for FY 09/10
- 5.8 Review of Proposed Rates and Charges for Calendar Year 2011 and Setting Public Hearing
- 5.9 Authorization of Change Order No. 3 and Resolution Accepting Completion of Contracts with McGuire & Hester for Water Main Relocations
- 5.10 Resolution Adopting an Ordinance to Regulate Wells, Exploratory Holes, and Other Excavations within the Cities of Fremont, Newark, and Union City

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 Water Resources Planning Meeting of November 17, 2010

6.1.2 Administration & Finance Meeting of November 23, 2010

6.2 **OPERATIONAL REPORTS**

6.2.1 Rainfall Report

6.2.2 Water Production Report

6.2.3 Investment Report

6.2.4 Quarterly Budget & Expense Report

6.3 **STAFF REPORTS – None**

6.4 **GENERAL MANAGER’S REPORTS**

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

7.1 Reports from Directors Huang, Gunther, Koller, and Weed on Association of California Water Agencies Fall Conference

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	December 7, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	December 15, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	December 16, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	December 28, 12:00 p.m. - General Manager's Conference Room

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