

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

January 13, 2011

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 December 9, 2010

4.2 Ratification of Payment of Audited Demands dated December 3, December 10, December 17, and December 30, 2010

4.3 Authorization for Execution of Amendments to Tax Certificates for 2003 COPs and 2009 Refunding Revenue Bonds

5. ACTION CALENDAR

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

5.1\* Resolution Honoring Dennis Diemer upon his Retirement as General Manager from East Bay Municipal Utility District

5.2\* Resolution Awarding Contract for the 2011 Potable Water Facilities Cleaning and Inspection Project

- 5.3\* Authorization of Purchase Orders for District Vehicles
- 5.4\* Authorization of Purchase Order Amendment for Fabricating and Installing Utility Truck Bodies
- 5.5\* Resolution Awarding Contract for the Peralta-Tyson Site Upgrade Project
- 5.6\* Resolution Adopting Findings for Purposes of the California Environmental Quality Act in Connection with Approval of the Warm Springs Main Extension Prune to Brown Project
- 5.7\* Authorization of Purchase Order Amendment for Engineering Services for the Warm Springs Main Extension Prune to Brown Project
- 5.8 Adoption of the 2011 Calendar of Regular Board Meetings
- 5.9 Resolution Authorizing the Execution of a Cooperative Agreement with the Bay Area Rapid Transit District for the Warm Springs Main Extension Prune to Brown Project
- 5.10 Resolution Awarding Contract for the Removal, Disposal, and Installation of Filter Media at Water Treatment Plant No. 2
- 5.11 Authorization of Purchase Order Amendment for Engineering Services for Headquarters Renovation 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 December 7, 2010
- 6.1.2 Water Resources Planning Meeting of December 15, 2010
- 6.1.3 Engineering & Capital Projects Meeting of December 16, 2010

### 6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Quarterly Groundwater Recharge Report
- 6.2.4 Investment Report

### 6.3 STAFF REPORTS

- 6.3.1 Presentation Regarding Non-Potable Water Applications: Evaluation of Implications for ACWD
- 6.3.2 Presentation Regarding Joint ACWD/USD Recycled Water Feasibility Study

6.4 GENERAL MANAGER’S REPORTS

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

7.1 Appointment of Directors to Standing Committees of the Board

7.2 Authorization for Director Weed to Attend Association of California Water Agencies 2011 Washington D.C. Legislative Conference

7.3 Authorization for Directors to Attend the California Water Policy 19: State of Turbulence Conference in Los Angeles, CA

7.4 Authorization for Directors to Attend the Water Education Foundation 2011 Executive Briefing in Sacramento, CA

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	January 5, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	January 18, 4:15 p.m. – General Manager’s Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	January 19, 9:00 a.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	January 20, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	January 25, 4:15 p.m. - General Manager’s Conference Room

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