

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

## BOARD OF DIRECTORS

### A G E N D A

February 10, 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 January 13, 2011

4.2 Ratification of Payment of Audited Demands dated January 7, January 14, January 21, and January 28, 2011

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\* Authorization of Funding Transfer for Semitropic Groundwater Banking and Exchange Program Operations and Maintenance Costs

5.2\* Resolution Authorizing Point of Delivery Agreement for Semitropic Groundwater Banking and Exchange Program

- 5.3\* Authorization of Purchase Order Amendment for Engineering Services for the Appian Tank Seismic Upgrade Project
- 5.4\* Authorization to Enter into an Agreement with Ron Davis Advocacy for Legislative Representation in Sacramento
- 5.5 Public Hearing to Consider Amending Schedule of District Rates and Charges; Consideration and Adoption of Resolution Amending Rates and Charges
- 5.6 Delivery of Survey Report and Adoption of Resolutions of Intention for Replenishment Assessment
- 5.7 Resolution Authorizing Execution of a Cooperative Agreement with the City of Fremont for Utility Relocations

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 January 5, 2011
- 6.1.2 Legal & Legislative Meeting of January 12, 2011
- 6.1.3 Water Resources Planning Meeting of January 19, 2011
- 6.1.4 Engineering & Capital Projects Meeting of January 20, 2011
- 6.1.5 Administrative & Finance Meeting of January 25, 2011

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 Quarterly Directors' Expense Report
- 6.2.6 Investment Report
- 6.2.7 Quarterly Personnel Report

6.3 **STAFF REPORTS**

- 6.3.1 Water Supply Update

6.4 **GENERAL MANAGER'S REPORTS**

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

8. CLOSED SESSION

- 8.1 Conference with Legal Counsel – Existing Litigation  
Pursuant to California Government Code Section 54956.9(a)  
Name of Case: United States, The States of California, et al. v. J-M Manufacturing Company, Inc. dba JM Eagle, and Formosa Plastics Corp. USA  
Case No. ED CV06-00055-GW
- 8.2 Conference with Legal Counsel – Initiation of Litigation  
Pursuant to California Government Code Section 54956.9(c)  
One Potential Case
- 8.3 Conference with Legal Counsel – Existing Litigation  
Pursuant to California Government Code Section 54956.9(a)  
Name of Case: Alameda County Water District v. Joanna Amant-Westrope, Clay Westrope, Toni Amant, et al.  
Case No. FG10548318

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	February 2, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	February 9, 4:15 p.m. – General Manager's Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	February 16, 9:00 a.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	February 17, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	February 22, 4:15 p.m. - General Manager's Conference Room

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