

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

March 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 – Special Meeting of January 19, and Regular Meeting of February 10, 2011

4.2 Ratification of Payment of Audited Demands dated February 4, February 11, February 18, and February 25, 2011

5. ACTION CALENDAR

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

5.1\* Resolution Authorizing Actions Related to the Deferred Compensation Committee

5.2\* Resolution Accepting Completion of the Rehabilitation of District Water Wells PT-2 and PT-7

- 5.3\* Resolution Approving the Tier 2 Drought Implementation Plan Pursuant to Section 3.11.C of the San Francisco Water Supply Agreement
- 5.4 Adoption of Resolutions Authorizing the Execution of Two Agreements with the California Department of Fish and Game for Grants for Construction of the Rubber Dam No. 1 Fish Ladder and Design of Fish Screens at the Shinn and Kaiser Diversions
- 5.5 Authorization of Change Order No. 2 and Resolution Accepting Completion for the Niles Boulevard Pipeline Project
- 5.6 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 February 2, 2011
- 6.1.2 Legal & Legislative Meeting of February 9, 2011
- 6.1.3 Water Resources Planning Meeting of February 16, 2011
- 6.1.4 Engineering & Capital Projects Meeting of February 17, 2011
- 6.1.5 Administrative & Finance Meeting of February 22, 2011

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

- 6.3.1 Review of 2011 Survey Report on Groundwater Conditions

6.4 GENERAL MANAGER'S REPORTS

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

- 7.1 Report on ACWA Meeting in Washington, D.C.
- 7.2 Report on POWER Conference in Los Angeles

8. CLOSED SESSION

8.1 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

8.2 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

- Position: General Manager

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

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