

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

May 19, 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 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. RECOGNITION OF ACWD PARTICIPANTS IN CA-NV AWWA COMPETITIONS
5. CONSENT CALENDAR
 - 5.1 Approval of Minutes – Special Meeting of April 5, and Regular Meeting of April 12, 2011
 - 5.2 Ratification of Payment of Audited Demands dated April 1, April 8, April 15, April 22, April 29, and May 6, 2011
 - 5.3 Resolution Approving and Authorizing Execution of Contract with Solstice Homes, LLC, Extension of Water Main, ACWD #2010-0007

6. ACTION CALENDAR

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

- 6.1* Resolution Honoring Jon Allsup upon his Retirement from District Service
- 6.2* Authorization of Purchase Order for Replacement Computers
- 6.3* Authorization of Purchase Order for Email System Migration Services
- 6.4* Authorization of Purchase Order for Microsoft Office Upgrade
- 6.5* Resolution to Approve an Amendment to the Southern Alameda County Geographic Information System Authority Joint Powers Agreement
- 6.6* Authorization of Purchase Order for Commercial Laboratory Services
- 6.7* Resolution Accepting Completion of the 2011 Potable Water Storage Facility Cleaning
- 6.8* Resolution Authorizing General Manager to Enter into a Second Amended Memorandum of Understanding Regarding Alameda Creek Flows Studies and Authorization of Amended Purchase Orders for Consultant Services
- 6.9* Authorization of Purchase Order for Engineering Services for the WTP No. 2 Power Facility Turbine Upgrades Project
- 6.10* Authorization of Purchase Order for Engineering Services for the Peralta-Tyson Wellfield Generator Installation Project
- 6.11 Resolution Awarding Contract for the Headquarters Renovation Project
- 6.12 Authorization of Purchase Order Amendment for Engineering Services for Headquarters Renovation Project
- 6.13 Authorization of Purchase Order for Construction Management Services for the Headquarters Renovation Project

7. REPORTS

The reports provided to the Board under Sections 7.1 and 7.2 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.

7.1 BOARD COMMITTEE REPORTS

- 7.1.1 Legal & Legislative Meeting of April 13, 2011
- 7.1.2 Water Resources Planning Meeting of April 20, 2011
- 7.1.3 Engineering & Capital Projects Meeting of April 21, 2011
- 7.1.4 Administrative & Finance Meeting of April 26, 2011

7.2 OPERATIONAL REPORTS

- 7.2.1 Quarterly Well Level Report
- 7.2.2 Quarterly Projects Review

- 7.2.3 Investment Report
- 7.2.4 Water Production Report
- 7.3 STAFF REPORTS
 - 7.3.1 Engineering Report
- 7.4 GENERAL MANAGER’S REPORTS
 - 7.4.1 ACWD 2010-2015 Urban Water Management Plan and SBX7-7 Compliance
 - 7.4.2 Tentative Viewing of “Saving Blue” Children’s Video
- 8. 7PM SPECIAL PRESENTATION
 - 8.1 Resolution Declaring Month of May as Water Awareness Month
 - 8.2 2011 Water Conservation Poster and Slogan Contest Awards Ceremony
- 9. CALTRANS ROUTE 84 NILES CANYON SAFETY IMPROVEMENT PROJECTS
- 10. DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST
 - 10.1 Report on ACWA Conference in Sacramento, CA
- 11. 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	May 4, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	May 18, 9:00 a.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	May 18, 4:15 p.m. – General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	May 24, 4:15 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	May 26, 4:15 p.m. - General Manager’s Conference Room

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