

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 9, 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. RESOLUTION ADOPTING THE BUDGET AND ADOPTING THE 25-YEAR CAPITAL IMPROVEMENT PROGRAM

5. CONSENT CALENDAR

5.1 Approval of Minutes – Regular Meeting of May 19, 2011

5.2 Ratification of Payment of Audited Demands dated May 13, May 20, and May 27, 2011

5.3 Resolution Placing in Nomination Director John H. Weed as a Member of the Association of California Water Agencies (ACWA) Region 5 Board Member

6. ACTION CALENDAR

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

- 6.1* Authorization of Purchase Order for Welding Services
- 6.2* Authorization of Purchase Order for Paving Services
- 6.3* Authorization of Purchase Orders for Backfill Materials
- 6.4* Authorization of Purchase Orders for Disposal of Materials to Landfills
- 6.5* Authorization of Purchase Order to Furnish and Deliver ¾” to 2” Water Meters
- 6.6* Authorization of Purchase Order for District Security Guard Services
- 6.7* Authorization of Purchase Orders for Rental of Vacuum Excavators
- 6.8* Resolution Approving and Authorizing the Designation of Certain Products by Specified Brand or Trade Name
- 6.9* Authorization of Purchase Orders for Water Treatment Chemicals
- 6.10* Authorization of Purchase Order for Consulting Service for SCADA Systems Development Work
- 6.11* Authorization of Purchase Order for Fuel
- 6.12* Resolution Establishing Fiscal Year Appropriations Limit
- 6.13* Authorization of Purchase Orders for Temporary Services FY 2011/12
- 6.14* Authorization of Funding Transfer for Polybutylene Emergency and Planned Replacements, and Meter Replacement Program
- 6.15* Authorization of Funding Transfer for the CIS Cayenta Utility Billing System
- 6.16* Authorization of Change Order No. 1 for the Peralta-Tyson Site Upgrades Project
- 6.17* Resolution Awarding Contract for the 7 Hills Booster Pump No. 3 Installation Project
- 6.18* Authorization of a Purchase Order to Fiona Hutton & Associates for the Development of a Communication Strategy
- 6.19 Public Hearing to Consider the 2010-2015 Urban Water Management Plan and SBX7-7 Compliance Method; Consideration of Resolution Adopting 2010-2015 Urban Water Management Plan and SBX7-7 Compliance Method
- 6.20 Resolution Awarding Contract for the 20-Inch Pipeline Relocation for Warren Avenue Grade Separation 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 Operations & Water Quality Meeting of May 4, 2011
 - 7.1.2 Water Resources Planning Meeting of May 18, 2011
 - 7.1.3 Legal & Legislative Meeting of May 18, 2011
 - 7.1.4 Administrative & Finance Meeting of May 24, 2011
 - 7.1.5 Engineering & Capital Projects Meeting of May 26, 2011
 - 7.2 OPERATIONAL REPORTS
 - 7.2.1 Investment Report
 - 7.2.2 Quarterly Personnel Report
 - 7.2.3 Quarterly Budget & Expense Report
 - 7.2.4 Water Production Report
 - 7.2.5 Rainfall Report
 - 7.3 STAFF REPORTS
 - 7.3.1 Water Efficiency Rate Structure Report
 - 7.4 GENERAL MANAGER'S REPORTS
8. DIRECTOR'S COMMENTS AND/OR AGENDA ITEM REQUEST
- 8.1 Director Weed's Report on ACWA Conference in Sacramento, CA
9. CLOSED SESSION
- 9.1 Conference with Labor Negotiator Pursuant to Section 54957.6 of the Government Code
 - Agency Negotiators: Walt Wadlow and Altarine Vernon
 - Employee Organization: Management/Confidential/Professional Employees Benefits (Unrepresented Group)
10. POSSIBLE ACTION TO AMEND FY 2010/11 MANAGEMENT/CONFIDENTIAL/PROFESSIONAL EMPLOYEES COMPENSATION SCHEDULE
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	June 1, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	June 8, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	June 15, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	June 16, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	June 28, 4:15 p.m. - General Manager's Conference Room

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