

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

July 14, 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. CONSENT CALENDAR
 - 4.1 Approval of Minutes – Special Meeting of May 31, and Regular Meeting of June 9, 2011
 - 4.2 Ratification of Payment of Audited Demands dated June 3, June 10, June 17, and June 24, 2011
 - 4.3 Resolution Approving and Authorizing Execution of Contract with KB Home South Bay, Inc., Extension of Water Main, Tract 7916, ACWD #2007-0029
 - 4.4 Management/Confidential/Professional (MCP) Compensation Schedule

5. ACTION CALENDAR

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

- 5.1* Authorization of Purchase Order for Services to Upgrade the District's Hydraulic Computer Model
- 5.2* Authorization of Purchase Order for J.D. Edwards Requirements Discovery Consulting Services
- 5.3* Renewal of Workers' Compensation Insurance Coverage for FY 2011/12
- 5.4* Renewal of Property and Liability Insurance Coverage for FY 2011/12
- 5.5* Authorization of Change Order No. 1 and Resolution Accepting the Completion of the Removal, Disposal, and Installation of Filter Media at Water Treatment Plant No. 2 Project
- 5.6 Authorization of Purchase Order for Right of Way Acquisition Services for the Appian Tank Seismic Upgrade Project
- 5.7 Review of Board Member Compensation Policy and Setting Public Hearing

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 June 1, 2011
- 6.1.2 Legal & Legislative Meeting of June 8, 2011
- 6.1.3 Water Resources Planning Meeting of June 15, 2011
- 6.1.4 Engineering & Capital Projects Meeting of June 16, 2011
- 6.1.5 Administrative & Finance Meeting of June 28, 2011

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Quarterly Groundwater Recharge Report
- 6.2.3 Water Production Report
- 6.2.4 Quarterly Directors' Expense Report
- 6.2.5 Investment Report

6.3 STAFF REPORTS

- 6.3.1 Debt Financing Presentation

6.4 GENERAL MANAGER'S REPORTS

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

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	July 19, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	July 21, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	July 26, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	July 27, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	July 28, 4:15 p.m. - General Manager's Conference Room

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