

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

August 11, 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 - Regular Meeting of July 14, 2011

4.2 Ratification of Payment of Audited Demands dated July 1, July 8, July 15, July 22, and July 29, 2011

5. ACTION CALENDAR

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

5.1* Authorization of Purchase Order Amendment for Commercial Laboratory Services

5.2* Resolution Awarding Contract for Electrical Testing Services

5.3* Authorization of Purchase Order for Repair Services of Wellfield Pumping Equipment

- 5.4* Authorization of Purchase Orders for District Vehicles and Utility Bodies
- 5.5* Authorization of Purchase Order for Computerized Maintenance Management System (CMMS) Requirements Discovery Consulting Services
- 5.6* Authorization of Purchase Order Amendment for Engineering Services for Pipeline Relocations
- 5.7* Authorization of Purchase Order Amendment for Engineering Services for the Lower Alameda Creek Fish Passage Projects
- 5.8 Public Hearing to Consider Increasing the Maximum Days of Board Member Compensable Service
- 5.9 Authorization of Amendment to Agreement for Legal Services with Hanson Bridgett LLP
- 5.10 Proposed Revisions to Alameda County Water District Rules of the Board
- 5.11 Proposed Revisions to Resolution 93-008 of Alameda County Water District Defining the Responsibilities and Authority of the General Manager
- 5.12 Proposed Revisions to Board Policy on Procurement of Materials, Supplies, Equipment, Routine Services, Professional Services, and Constructions Projects

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 July 19, 2011
- 6.1.2 Engineering & Capital Projects Meeting of July 21, 2011
- 6.1.3 Administrative & Finance Meeting of July 26, 2011
- 6.1.4 Water Resources Planning Meeting of July 27, 2011
- 6.1.5 Legal & Legislative Meeting of July 28, 2011

6.2 OPERATIONAL REPORTS

- 6.2.1 Quarterly Projects Review
- 6.2.2 Quarterly Well Level Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Personnel Report
- 6.2.5 Water Production Report

6.3 STAFF REPORTS

- 6.3.1 Communications Strategy Update

6.4 GENERAL MANAGER'S REPORTS

- 7. DIRECTOR’S COMMENTS AND/OR AGENDA ITEM REQUEST

- 8. CLOSED SESSION
 - 8.1 Public Employee Performance Evaluation
Pursuant to California Government Code Section 54957
Title: General Manager

- 9. OPEN SESSION
 - 9.1 Report on Action Taken in Closed Session
 - 9.2 Designate District Representative(s) for Labor Negotiations

- 10. CLOSED SESSION
 - 10.1 Conference with Labor Negotiators
Pursuant to California Government Code Section 54957.6
Agency Designated Representatives: _____
Unrepresented Employee: General Manager

- 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	August 17, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	August Meeting Cancelled – General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	August 18, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	August 23, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	August 24, 4:15 p.m. - General Manager’s Conference Room

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