

# ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard  
Fremont, CA 94538

BOARD OF DIRECTORS

## A G E N D A

September 8, 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 - Regular Meeting of August 11, 2011

4.2 Ratification of Payment of Audited Demands dated August 5, August 12, August 19, and August 26, 2011

4.3 Resolution Approving and Authorizing Execution of Contract with Pulte Home Corporation, Extension of Water Main, Tract 7910, ACWD #2010-0065

4.4 Resolution Amending the FY 2011/12 Personnel Budget

5. ACTION CALENDAR

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

5.1\* Resolution Setting Amount to be Collected for Certain Fiscal Year 2011/12 Property Taxes

- 5.2\* Authorization of Purchase Order for Consulting Services to Prepare a SCADA Master Plan
- 5.3 Authorization of Purchase Order Amendment for Engineering Services for the Appian Tank Seismic Upgrade Project
- 5.4 Authorization of the Demolition of Existing Structures and Installation of a Retaining Wall on the Mission San Jose Water Treatment Plant Property

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 August 17, 2011
- 6.1.2 Engineering & Capital Projects Meeting of August 18, 2011
- 6.1.3 Administrative & Finance Meeting of August 23, 2011
- 6.1.4 Water Resources Planning Meeting of August 24, 2011

6.2 OPERATIONAL REPORTS

- 6.2.1 Investment Report
- 6.2.2 Quarterly Budget & Expense Report
- 6.2.3 Annual FY EE Reimbursement Required by AB 1542 (UMBERG)
- 6.2.4 Annual Revenue and Expenditure Report
- 6.2.5 Annual Meter Installation Report
- 6.2.6 Annual Dwelling Unit Report
- 6.2.7 Water Production 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**

<b>COMMITTEES</b>	<b>BOARD MEMBERS</b>	<b>TIME AND PLACE</b>
Operations & Water Quality	Directors Huang (Chair) and Weed	September 7, 4:15 p.m. - General Manager's Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	September 14, 4:15 p.m. - General Manager's Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	September 15, 4:15 p.m. - General Manager's Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	September 27, 4:15 p.m. - General Manager's Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	September 28, 4:15 p.m. - General Manager's Conference Room

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