

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

November 10, 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 October 13, 2011

4.2 Ratification of Payment of Audited Demands dated October 7, October 14, October 21, and October 28, 2011

4.3 Resolution Approving and Authorizing Execution of Contract with Catellus PC Area 5, Extension of Water Main, Tract 8049, ACWD #2010-0074

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* Authorization for Engineering Survey and Report on Groundwater Conditions in Conjunction with Replenishment Assessment

- 5.2* Resolution Awarding Contract for Construction of the Headquarters Facility Cabling Project
- 5.3* Authorization of Purchase Order Amendment for Engineering Services for the Lower Alameda Creek Fish Passage Projects
- 5.4 Authorization of Purchase Order for Engineering Services for Kaiser Fish Screen and Shinn Rediversion Pipeline Projects
- 5.5 Presentation of Alameda County Water District Audit for FY 2010/11
- 5.6 Resolution Authorizing the Execution of a Joint Exercise of Powers Agreement with Union Sanitary District to Create the Alameda County Water District Financing Authority (“ACWDFA”)
- 5.7 Review of Proposed Rates and Charges for Calendar Year 2012 and Setting Public Hearing
- 5.8 Request for Funding for the Restoration of Arroyo de la Laguna

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 October 5, 2011
- 6.1.2 Legal & Legislative Meeting of October 12, 2011
- 6.1.3 Engineering & Capital Projects Meeting of October 20, 2011
- 6.1.4 Administrative & Finance Meeting of October 25, 2011
- 6.1.5 Water Resources Planning Meeting of October 26, 2011

6.2 OPERATIONAL REPORTS

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

6.3 STAFF REPORTS

- 6.3.1 Future of ACWD Program 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 | November 2, 4:15 p.m. - General Manager's Conference Room |
| Legal & Legislative | Directors Koller (Chair) and Huang | November 9, 4:15 p.m. - General Manager's Conference Room |
| Engineering & Capital Projects | Directors Gunther (Chair) and Koller | November 17, 4:15 p.m. - General Manager's Conference Room |
| Administrative & Finance | Directors Weed (Chair) and Sethy | November 22, 4:15 p.m. - General Manager's Conference Room |
| Water Resources Planning | Directors Sethy (Chair) and Gunther | November 23, 4:15 p.m. - General Manager's Conference Room |

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