

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

December 8, 2011

Immediately following the ACWDFB Board of Directors Meeting (which starts at 6:00 PM)

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 andy.warren@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 November 10, 2011

4.2 Ratification of Payment of Audited Demands dated November 4, November 11, and November 18, 2011

5. ACTION CALENDAR

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

5.1 Reorganization of Board of Directors

5.1.1 Resolution Electing President of Board of Directors

5.1.2 Resolution Electing Vice President of Board of Directors

5.2* Authorization of Change Order No. 2 for the Warm Springs Main Extension Prune to Brown Project

- 5.3* Authorization of Change Order No. 2 and Resolution Accepting Completion of the Seven Hills Booster Pump No. 3 Installation Project
- 5.4* Authorization for Participation in the 2012 High Efficiency Clothes Washer Rebate Initiative and of a Purchase Order to Pacific Gas and Electric Company for Program Administration
- 5.5* Authorization of Purchase Order for Network Switching Equipment for the Headquarters Facility Cabling Project
- 5.6* Authorization of Purchase Orders for Negotiated and Bid Water Treatment Chemicals
- 5.7* Resolution Adopting the Negative Declaration and Approving the Water Treatment Plant No. 2 LOX Conversion and Process Upgrades Project
- 5.8* Consideration of the District's Investment Policy
- 5.9 Resolution Adopting the Association of Bay Area Governments Multi-Jurisdictional Local Hazard Mitigation Plan Adapted with the ACWD Annex

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 November 2, 2011
- 6.1.2 Legal & Legislative Meeting of November 9, 2011
- 6.1.3 Engineering & Capital Projects Meeting of November 17, 2011
- 6.1.4 Water Resources Planning Meeting of November 21, 2011
- 6.1.5 Administrative & Finance Meeting of November 28, 2011

6.2 OPERATIONAL REPORTS

- 6.2.1 Rainfall Report
- 6.2.2 Water Production Report
- 6.2.3 Investment Report
- 6.2.4 Quarterly Budget & Expense Report

6.3 STAFF REPORTS

- 6.3.1 Bond Structure Presentation
- 6.3.2 San Francisco Water Supply Improvement Program Update Presentation

6.4 GENERAL MANAGER'S REPORTS

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

8. CLOSED SESSION

8.1 Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: President Huang and Vice President Weed

Unrepresented Employee: General Manager

9. OPEN SESSION

9.1 Resolution Adopting First Amendment to the Employment Agreement between the Alameda County Water District and Walter L. Wadlow

10. 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	December 7, 4:15 p.m. - General Manager’s Conference Room
Administrative & Finance	Directors Weed (Chair) and Sethy	December 13, 4:15 p.m. - General Manager’s Conference Room
Legal & Legislative	Directors Koller (Chair) and Huang	December 14, 4:15 p.m. - General Manager’s Conference Room
Engineering & Capital Projects	Directors Gunther (Chair) and Koller	December 15, 4:15 p.m. - General Manager’s Conference Room
Water Resources Planning	Directors Sethy (Chair) and Gunther	December 28, 4:15 p.m. (CANCELLED) - General Manager’s Conference Room

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