

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

June 8, 2023

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.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 43885 SOUTH GRIMMER BOULEVARD, FREMONT OR VIA WEBINAR OR TELECONFERENCE.

TO PARTICIPATE VIA ZOOM WEBINAR: USE THE FOLLOWING LINK: <https://us02web.zoom.us/j/83359856504?pwd=ZkxPUGVHWmVNTi8raFc2UIJGY3kzZz09> (PASSCODE: **438204**). TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, “RAISE YOUR HAND” OR USE THE CHAT OR Q&A FEATURE IN THE ZOOM APP AT ANY TIME, OR UNMUTE AND SPEAK WHEN INVITED.

TO PARTICIPATE VIA TELECONFERENCE, CALL ANY OF THE FOLLOWING PHONE NUMBERS: 1-669-900-9128 OR 1-346-248-7799 OR 1-301-715-8592 FOLLOWED BY **833 5985 6504**. TO MAKE COMMENTS OR ASK QUESTIONS DURING THE MEETING, TYPE *9 ON YOUR DIAL PAD TO “RAISE” OR “LOWER” YOUR “HAND” AT ANY TIME, OR TYPE *6 TO MUTE OR UNMUTE AND SPEAK WHEN INVITED.

THIS AGENDA AND ALL ACCOMPANYING MATERIALS CAN BE VIEWED ON THE ALAMEDA COUNTY WATER DISTRICT WEBSITE AT: www.acwd.org.

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. A 5-minute limit is customary; however the Board President may adjust the actual time allotted to accommodate the number of speakers. Members of the public who wish to address the Board on a scheduled agenda item will be given the opportunity to do so.

4. CONSENT CALENDAR

- 4.1 Approval of Minutes of Special Board Meeting of May 16 and Regular Board Meeting of May 17, 2023
- 4.2 Ratification of Payment of Audited Demands dated May 5, May 12, May 19, and May 26, 2023
- 4.3 Resolution Establishing Fiscal Year 2023/24 Appropriations Limit
- 4.4 Resolution Adopting an Updated District Statement of Investment Policy

5. ACTION CALENDAR

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

- 5.1* Resolution Approving and Authorizing the Designation of Certain Products by Specified Brand or Trade Name
- 5.2* Authorization of Purchase Order for Disposal of Excavation Materials
- 5.3* Authorization of Purchase Order for District Vehicle
- 5.4* Authorization of Purchase Orders for Negotiated and Bid Water Treatment Chemicals
- 5.5* Resolution Approving Change to the Lawn Be Gone Rebate Program Terms and Amending the District's Rate and Fee Schedule
- 5.6* Authorization to Enter into Participation Agreements with the Bay Area Water Supply and Conservation Agency for Fiscal Year 2023/24 Water Use Efficiency Programs and Related Services
- 5.7* Authorization of Amendment to Professional Services Agreement for the Blending Facility SCADA Replacement Project
- 5.8* Resolution Approving an Updated Statement of Reserve Fund Policy
- 5.9* Authorization to Execute an Amended and Restated Letter of Understanding for Shared Representation on the Delta Conveyance Design and Construction Authority
- 5.10* Authorization of Agreement for Procurement of Distribution Transformer for the Groundwater PFAS Treatment Facility, Phase 1
- 5.11 Resolution Adopting the Fiscal Year 2023/24 and Fiscal Year 2024/25 Budget and the 25-Year Capital Improvement Program
- 5.12 Authorization of Professional Services Agreement for the Development of an ACWD Water Resources Master Plan
- 5.13 Authorization to Terminate Cooperative Agreement with City of Newark and to Enter into A Professional Services Agreement for Engineering Services for the Lindsay Tract and Birch Street Main Renewal Project

- 5.14 Consideration of Terms and Conditions for an Updated Memorandum of Understanding Between the Alameda County Water District and the Alameda County Water District Operators Association to Incorporate Changes to State Law and the CalPERS Health Benefit Program

6. REPORTS

The reports provided to the Board under Section 6.1 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 May 2, 2023
- 6.1.2 Engineering & Information Technology Meeting of May 3, 2023
- 6.1.3 Legal, Intergovernmental & Community Affairs Meeting of May 18, 2023
- 6.1.4 Finance & Administration Meeting of May 23, 2023
- 6.1.5 Water Resources & Conservation Meeting of May 24, 2023

6.2 OPERATIONAL REPORTS

- 6.2.1 Investment Report
- 6.2.2 Water Production Report
- 6.2.3 Distribution System Monthly Hardness Map

6.3 STAFF PRESENTATIONS – None

6.4 GENERAL MANAGER’S REPORTS

- 6.4.1 Delta Conveyance Project Tour Opportunities
- 6.4.2 Construction Management Association of America (CMAA) Award for Fish Passage Projects
- 6.4.3 Update on Collections-Related Customer Outreach

7. DIRECTOR’S COMMENTS, REPORTS ON MEETINGS ATTENDED, AND AGENDA ITEM REQUESTS

- 7.1 Report from Director Sethy on the May 18, 2023, Delta Conveyance Authority Board Meeting in Sacramento, California
- 7.2 Report from Director Sethy on the May 19, 2023, Los Vaqueros Reservoir Joint Powers Authority Board Meeting in Livermore, California
- 7.3 Report from Directors Sethy and Weed on the June 1, 2023, Association of California Water Agencies Region 2 Program and Tour in Maxwell, California

8. CLOSED SESSION

8.1 Pursuant to Government Code Section 54957.6

- Conference with Labor Negotiators
Agency Designated Representatives: Board President Sethy and Vice President Gunther
Unrepresented Employee: General Manager

9. OPEN SESSION

9.1 Consideration of a Resolution Approving Second Amendment to Employment Agreement with General Manager

10. ADJOURNMENT

JUNE 2023 STANDING COMMITTEE MEETINGS

STANDING COMMITTEE	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Sethy (Chair) and Gunther	June 6, 4:15 P.M. – Board Room and via Teleconference
Engineering & Information Technology	Directors Gunther (Chair) and Akbari	June 7, 4:15 P.M. – Board Room and via Teleconference
Legal, Intergovernmental & Community Affairs	Directors Akbari (Chair) and Huang	June 13, 4:15 P.M. – Board Room and via Teleconference
Finance & Administration	Directors Weed (Chair) and Sethy	June 20, 3:00 P.M. – Board Room and via Teleconference
Water Resources & Conservation	Directors Huang (Chair) and Weed	June 28, 4:15 P.M. – Board Room and via Teleconference

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