

ALAMEDA COUNTY WATER DISTRICT

ENGINEERING & INFORMATION TECHNOLOGY COMMITTEE

AGENDA

Wednesday, September 16, 2020 at 4:15 p.m.

****MEETING LOCATION****

Meeting & tour will begin at Rancho Arroyo Park, Montecito Drive, Fremont, CA 94538
(map below)

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.*

THIS MEETING INCLUDES TOURING AN ACTIVE CONSTRUCTION SITE. MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON BUT MUST ADHERE TO ALL LOCAL, COUNTY AND STATE COVID-19 REQUIREMENTS, THE SITE-SPECIFIC CONSTRUCTION PROJECT SAFETY PROTOCOLS, AND MUST SIGN A WAIVER AND RELEASE OF LIABILITY.

LIMITED SPACE IS AVAILABLE AND WILL BE FILLED ON A FIRST-COME, FIRST-SERVED BASIS. PLEASE REVIEW AND ADHERE TO ALL SAFETY PROCEDURES INCLUDED BELOW.

PLEASE NOTE THE TOUR MAY BE CANCELLED ON SHORT NOTICE IF EXCESSIVE HEAT OR UNHEALTHY AIR QUALITY CONDITIONS ARE ANTICIPATED OR PRESENT.

Specific safety procedures in place for this meeting include:

- Tour will begin promptly; late arrivals may not be able to participate in the tour.
- All local, county, and state protocols related to COVID-19 will be strictly enforced.
- Site-Specific Construction Project Safety Protocols will be enforced.
- Participants will be required to check in with the Construction Site Safety representative, be screened for COVID-19 related symptoms, sign a copy of the attached waiver and release of liability, and provide detailed contact and health screening information.
- Participants must bring and wear face coverings that comply with the Alameda County Health Officer's Orders and maintain social distancing at all times.
- Participants must wear sturdy, closed toe shoes, comfortable for walking up to two miles on sloped and unsteady surfaces.
- Personal Protective Equipment (PPE) including hard hat, safety vest, and safety glasses or goggles will be required. Limited PPE will be provided by the District and will be issued on a "first come, first-served" basis. Those without adequate PPE will not be permitted into the construction site.
- An alternate/separate site review will be provided if the number of participants exceeds tour capacity, if not enough PPE is available or for those with disabilities.
- Carpooling to the site is prohibited in accordance with County Health Orders.
- Tour participants are advised to bring their own water and prepare for the day's weather as appropriate; refreshments will not be provided.

ALAMEDA COUNTY WATER DISTRICT

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AGENDA

(Continued)

1. Update on Advanced Metering Infrastructure Project – Agreement for Customer Information System Modifications
Presenter: Ed Stevenson
2. Tour of Rubber Dam No.1/Drop Structure Fishway, Rubber Dam No. 1 Control Building Modification, and Shinn Pond Fish Screens Construction Site
Presenters: Therese Wooding and Ed Stevenson
3. Public Comments

****MEETING LOCATION MAP****



ALAMEDA COUNTY WATER DISTRICT

Waiver and Release of Liability

In consideration of permission granted by the Alameda County Water District ("District") authorizing _____ ("Participant") to participate in a tour of a District water supply facility, including traveling to and touring the District's Rubber Dam No.1/Drop Structure Fishway, Rubber Dam No. 1 Control Building Modification, and Shinn Pond Fish Screens Construction Site ("Activity"), Participant agrees as follows:

1. Participant agrees that participation in the Activity is purely voluntary, and involves the risk of property damage, personal injury, adverse medical condition, and other consequences, including for example contraction of COVID-19. These risks might result from Participants actions or negligence, or from the actions or negligence of others, or the conditions of the premises. Participant acknowledges that there may be other risks arising from the Activity that are not known or reasonably foreseeable. Participant agrees to assume all these risks as a result of participating in the Activity.
2. Participant will perform the Activity in accordance with the instructions given by the District representatives, in accordance with the Construction Project Safety Protocols, and in compliance with County Health Orders.
3. Participant will not make a claim, sue, or maintain any legal action against the District or its directors, officers, employees, agents and representatives arising out of or in connection with the Activity.
4. Participant hereby waives, releases and holds harmless the District and its directors, officers, employees, agents, and representatives from and against all claims, losses, demands, damages, causes of action, and liabilities of every kind for injury to or death of any persons, adverse medical conditions, including the exposure or contraction of COVID-19, or for loss of or damage to any property, whether known or unknown, foreseen or unforeseen, arising out of or in connection with the Activity.
5. Participant expressly waives the benefits of California Civil Code Section 1542, which provides:

A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor.
6. Participant understands and acknowledges that the significance of this waiver of California Civil Code Section 1542 is that even if Participant should eventually suffer damage or injury arising from the Activity authorized by this Agreement, Participant will not be able to make any claim for those damages or injury.

Participant understands and agrees to all the terms and conditions set forth above.

Date: _____

_____ Address

Signature of Participant

Phone Number

(Printed Name)

Email Address

(Continued on reverse side)

Date: _____

Signature of Parent or Guardian, if
Participant is under 18 years of Age

(Printed Name of Parent or Guardian)

In order to meet the requirements of the Construction Safety Protocols and in compliance with County Health Orders, please provide the information below:

- COVID-19 Screening Questions:
 - Q1: Are you sick, not feeling well or have any of the following symptoms: Fever (temperature greater than 100.4), Chills, Persistent cough, Sore throat, or Shortness of breath?

(Circle One): Yes / No
 - Q2: Within the past 14-days have you come into contact with someone who has tested positive for COVID-19?

(Circle One): Yes / No