

ALAMEDA COUNTY WATER DISTRICT

43885 So. Grimmer Boulevard
Fremont, CA 94538

BOARD OF DIRECTORS

A G E N D A

March 12, 2026

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 marian.hsu@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. In person meetings are the primary format for the District’s Board of Directors meetings. The District desires to accommodate remote participation by the public, therefore as a courtesy and technology permitting, the public will have the opportunity to fully participate in the meeting via zoom webinar. However, the District cannot guarantee that the public’s remote access to any meeting will be uninterrupted before or during a meeting, and technical difficulties may occur from time to time. In those instances, so long as the public may attend the meeting in person, the meeting may be held or continue. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments prior to the meeting or to attend the meeting in person.

To participate via zoom webinar: use the following link: <https://us02web.zoom.us/j/84841469474?pwd=obQRZTJUs2DAAGps3uYVY2u8B1a7BK.1> (passcode: **530212**). 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 848 4146 9474 (passcode: **530212**). 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 February 9 and Regular Board Meeting of February 12, 2026

4.2 Ratification of Payment of Audited Demands dated February 6, February 13, February 20, and February 27, 2026

5. ACTION CALENDAR

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

5.1* Resolution of the Board of Directors of Alameda County Water District Nominating John H. Weed to the California Water Insurance Fund Board Association, an ACWA JPIA Captive Insurance Company

5.2* Authorization of Professional Services Agreement for As-Needed Special Inspection and Materials Testing Services in Support of Various District Capital Improvement Projects – 2026

5.3* Authorization of Change Order and Resolution Accepting Completion of the Main Renewal – Dairy Avenue and H Street Project

5.4* Authorization of Change Order for the Lindsay Tract and Birch Street Main Renewal & B16 Water Treatment Plant No. 2 Zone 3 Booster Discharge Pipeline Replacement Projects

5.5* Authorization of Agreement for Grant Management and Support Services

5.6 Resolution Adopting a Revised Management/Confidential/Professional (MCP) Employees Compensation Schedule/Handbook

5.7 Resolution Approving Updated Fiscal Year 2025/26 Consolidated Salary Schedule and Career Service Pay Salary Schedule

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 February 3, 2026

6.1.2 Engineering & Information Technology Meeting of February 4, 2026

6.1.3 Legal, Intergovernmental & Community Affairs Meeting of February 11, 2026

6.1.4 Finance & Administration Meeting of February 17, 2026

6.1.5 Water Resources & Conservation Meeting of February 25, 2026

6.2 OPERATIONAL REPORTS

6.2.1 Rainfall Report

6.2.2 Water Production Report

6.2.3 Investment Report

6.2.4 Distribution System Monthly Hardness Map

6.3 STAFF PRESENTATIONS

6.3.1 Niles Cone Groundwater Conditions and Survey Report Review

6.3.2 Pension and Other Post-Employment Benefits Funding Policy

6.3.3 Review of District Participation in California Urban Water Agencies

6.4 GENERAL MANAGER'S REPORTS

6.4.1 Upcoming Public Engagement Events

6.4.2 Board Member Interest in Speaking at ACWD Historical Mural Unveiling and Tree Planting Ceremony, April 23, 2026, 10 A.M. – 11 A.M.

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

7.1 Report from Director Weed on the February 24-26, 2026, Association of California Water Agency 2026 Washington D.C. Conference

8. OPEN SESSION

8.1 Appoint Agency Designated Representatives for Labor Negotiations between the District and Unrepresented Management, Confidential, and Professional Employees

9. CLOSED SESSION

9.1 Pursuant to California Government Code Section 54957.6

- Conference with Labor Negotiators
 Agency Designated Representatives: To Be Determined by Item 8.1

 Unrepresented Employees: Management/Confidential/
 Professional (MCP) Employees

10. ADJOURNMENT

MARCH 2026 STANDING COMMITTEE MEETINGS

STANDING COMMITTEE	BOARD MEMBERS	TIME AND PLACE
Operations & Water Quality	Directors Sethy (Chair) and Gunther	March 3, 4:15 P.M. – Board Room and via Teleconference
Engineering & Information Technology	Directors Gunther (Chair) and Huang	March 4, 4:15 P.M. – Board Room and via Teleconference
Legal, Intergovernmental & Community Affairs	Directors Huang (Chair) and Akbari	March 11, 4:15 P.M. – Board Room and via Teleconference
Finance & Administration	Directors Weed (Chair) and Sethy	March 17, 3:00 P.M. – Board Room and via Teleconference
Water Resources & Conservation	Directors Akbari (Chair) and Weed	March 25, 3:30 P.M. – Board Room and via Teleconference

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