

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: January 20, 2010
TIME: 7:00 p.m.
LOCATION: Zone 7 Administration Building
100 North Canyons Parkway, Livermore, California

Any member of the audience desiring to address the Board on an item under discussion may do so upon receiving recognition from the President. After receiving recognition, please step to the podium and state your name and address.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the Zone 7 Administrative Building lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Zone 7 Board Secretary, Barbara Morse, at (925) 454-5007 or fax (925) 454-5724. Notification 48 hours prior to the meeting will enable Zone 7 to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

A G E N D A

1. Call Meeting to Order
2. Salute to Flag
3. Citizens Forum

This is an opportunity for members of the audience to speak on an item not listed on the agenda. The Board cannot deliberate or take action on a non-agenda item unless it is an emergency as defined under Government Code Section 54954.2.

4. Minutes of the Regular Meeting of December 16, 2009
5. Consent Calendar
 - a) Request by Director Stevens for Reimbursement Authorization for Attending Subsidence Seminar
 - b) Approval of Amendment No. 1 to the Delta Specific Project Committee Agreement
 - c) Election of Four Zone 7 Board Members on June 8, 2010
 - d) Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies DC Conference

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Board of Directors Comments on BART to Livermore Extension Draft Environmental Impact Report and Alternative Alignments

Recommended action: Approve and sign letter.

8. Increase Expenditure Authorization for Bay Delta Conservation Plan Consulting Services Through February 2010

Recommended action: Adopt resolution.

9. Resolution Concerning Board's Intent in Possible Separation from Alameda County

Recommended action: Adopt resolution.

10. Committees

11. Items for Future Agendas—Directors

12. Reports—Directors

- a. Written report by Director Quigley
- b. Verbal reports

13. Staff Reports (Information items. No action will be taken.)

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. State Legislative: 2010
- d. Staff Report on Recent and Upcoming Conservation Activities
- e. Status Report on Anticipated Partnership Agreement Regarding the City of Livermore's El Charro Specific Plan
- f. Verbal Reports

14. CLOSED SESSION

- a) Conference with Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

Homebuilders Association of Northern California v. Alameda County Flood Control and Water Conservation District – Zone 7, et al.; Alameda County Superior Court Case No. VG09474043

- b) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases

- c) Conference with Labor Negotiators:
Agency Negotiator: G.F Duerig
Employee Organization: Alameda County Management Employees Association; Alameda County Building and Construction Trades Council, Local 342, AFL-CIO; International Federation of Professional and Technical Engineers, Local 21, AFL-CIO; Local 1021 of the Service Employees International Union, CTW; Unrepresented Management

15. Open Session and Report Out of Closed Session

16. Upcoming Board Schedule:

(All meeting locations are 100 North Canyons Parkway, Livermore, unless otherwise noted)

- a) Ad Hoc Delta Outreach Committee: January 26, 2010, 4 p.m.
- b) Finance Committee Meeting: February 3, 2010, 3 p.m.
- c) Special Board Meeting: February 3, 2010, 5:00 p.m.
- d) Regular Board Meeting: February 17, 2010, 7:00 p.m.

17. Adjournment

Materials related to an item on this agenda that have been provided to the Board less than 72 hours prior to the meeting are available for public inspection at the Zone 7 office at the time of, and prior to, the meeting and at www.zone7water.com.
All other material otherwise provided to the Board will be available at the public meeting.

