

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: January 21, 2009
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.

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 17, 2008
5. Consent Calendar

- a) Designation of Agents for Disaster Relief
- b) Award of Contract to The Gualco Group for Advocacy and Legislative Consulting Support Services
- c) Amendment to Memorandum of Understanding for the Alameda Creek Fisheries Restoration Workgroup's Flows Studies Focused on Steelhead Restoration and Budget Authorization
- d) Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies Annual DC Conference, Washington DC, February 24-26, 2009

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates: None this month
7. Arroyo las Positas Weir Replacement Project—Adoption of Mitigated Negative Declaration

Recommended action: Adopt resolution

8. Altamont Pipeline Livermore Reach Status Report

Recommended action: Information

9. Committees
 - a. Ad hoc Strategic Planning Committee Meeting of January 8, 2009--minutes
10. Items for Future Agendas—Directors

11. Reports—Directors
 - a. Written report by Director Quigley
 - b. Verbal reports
12. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Recent & Upcoming Public Outreach Activities
 - c. Verbal Reports
13. **Closed Session**
 - a) 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
 - b) Public Employee Appointment
Title: Human Resources & Safety Manager
 - c) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case
 - 1) Alameda County Flood Control & Water Conservation District, Zone 7, et al. v. California Department of Water Resources, Sacramento Superior Court Case No. 05AS0177
 - d) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 5 cases
14. **Open Session and Report Out of Closed Session**
15. Upcoming Board Schedule:
 - a. Finance Committee (to be scheduled for early February 2009)
 - b. Regular Board Meeting: February 18, 2009, 7:00 p.m.
16. 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. All other material otherwise provided to the Board will be available at the public meeting.