

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, October 20, 2010

TIME: 7:00 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

Director Moore will be participating remotely via speakerphone from the Sheraton Station Square Hotel, 300 W. Station Square Drive, Pittsburgh, Pennsylvania.

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 Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. 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 September 15, 2010
5. Consent Calendar
 - a. Personnel Action: Facilities Maintenance & Construction Supervisor
 - b. Award of Contract for the Patterson Pass Water Treatment Plant Sodium Hypochlorite System Modifications Project – Project No. 208-12
 - c. New Solar Power Purchase Agreement for Del Valle Water Treatment Plant

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. Employee of the Month Recognition
7. Treated Water Rate for 2011
 - a. Adoption of the Delta Charge for 2011
 - b. Adoption of the Treated Water Service Rate for 2011
 - c. Adoption of the Recharge Fee Rate for 2011
 - d. Adoption of the Temporary Treated Water Service Rate for 2011
 - e. Adoption of the Treated Water Rate Schedule for Private Fire System and Standby Service for 2011
 - f. Adoption of the In-Lieu Treated Water Rate for 2011

Recommended action: Adopt resolutions.

8. Untreated Water Rate for 2011
 - a. Adoption of the Untreated Water Rate for 2011
 - b. Adoption of the Temporary Untreated Water Rate for 2011
 - c. Adoption of the Non-Scheduled Untreated Water Rate for 2011
 - d. Adoption of the Surplus Untreated Water Rate for 2011

Recommended action: Adopt resolutions.

9. Proposed 2011 Development Impact Fee – Municipal & Industrial Water Connection Fee

Recommended action: Adopt resolution.

10. Committees

- a. Delta Committee of September 29, 2010 – Minutes attached.

11. Items for Future Agenda – 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 Public Outreach Activities & Schools Program Update
 - c. Legislative Update
 - d. Status Report on Separation Efforts
 - e. Update on the Bay-Delta Conservation Planning Effort
 - f. Quarterly Update of Expansion Fund
 - g. Verbal Reports

14. CLOSED SESSION

- a) Conference with Labor Negotiators:
Agency Negotiator: G.F. Duerig
Employee Organizations: 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) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

15. Open Session and Report Out of Closed Session

16. Adjournment

17. Upcoming Board Schedule:

(All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a) Regular Board Meeting: November 17, 2010, 7:00 p.m.

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.