

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, November 17, 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 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 October 20, 2010
5. Consent Calendar

- a. Renewal of the Department of Water Resources Municipal Water Quality Investigations Program Agreement
- b. Request for Designation of ACWA Voting Delegate

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. Congratulations to Retiree
 - b. Employee of the Month Recognition
7. Contract Extension for Information Technology Services

Recommended action: Adopt resolution.

8. Extension of Untreated Water Contracts and Reorganization of Untreated Water Program

Recommended action: Adopt resolution.

9. Committees - None

10. Items for Future Agenda – 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/Current Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. Capital Improvement Program Update
- f. Verbal Reports

13. 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) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 1 case

14. Open Session and Report Out of Closed Session

15. Adjournment

16. 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: December 15, 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.