

## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

**DATE:** November 18, 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.***

***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 October 21, 2009, and Special Meeting of October 26, 2009
5. Consent Calendar
  - a) Request for Out-of-State Travel for Training at the Water and Wastewater Leadership Center in Chapel Hill, North Carolina
  - b) Personnel Action: Maintenance Manager
  - c) Personnel Action: Instrument Technician
  - d) Shea Center Livermore LLC, Refund Request for Overpaid Drainage Fees
  - e) Memorandum of Understanding between Members of the Bay Area Regional Mussel Prevention Consortium
  - f) Request for Designation of Voting Delegate for ACWA Amendment to Bylaws

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
  - a. Employee of the Month Recognition
7. First Amendment to Bay-Delta Conservation Plan Planning Agreement and Cooperation Agreement

Recommended action: Adopt resolution.

8. Award of Contract to Provide, Operate and Maintain Centrifuge Equipment System Project, Project No. 199-09

Recommended action: Adopt resolution.

9. Water System Update

Recommended action: Presentation and discussion.

10. Committees

- a. Finance Committee: Meeting of November 17, 2009—Verbal report

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 Legislature: Final 2009 Update
- d. Zone 7 Strategic Plan Schedule
- e. Quarterly Financial Report
- f. Verbal Reports

**14. CLOSED SESSION**

- a) Conference with Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9 – 2 cases

ACFCWCD Zone 7 v. Legacy Pleasanton Land, LLC, et al.; Alameda County Superior Court Case No. VG07353303

ACFCWCD Zone 7, et al., v. State of California Department of Water Resources, et al.; Sacramento County Superior Court Consolidated Case No. 07AS04901

- b) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 5 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) Finance Committee: November 17, 2009, 3:00 p.m.
- b) Regular Board Meeting: December 16, 2009, 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. All other material otherwise provided to the Board will be available at the public meeting.**