

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: December 16, 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 November 18, 2009
5. Consent Calendar
 - a) Wentz Bros. Development Impact Fee Deferred Collection Agreement
 - b) Annual Report on Collection and Use of Development Fees
 - c) Acceptance of Grant of Sewer Easement from Archangel Two Partners, LLC
 - d) Contract with DTN Engineers, Inc. for Design and Construction Support Services for the Patterson Pass Water Treatment Plant Electrical Power System Upgrade Project
 - e) Contract for Advocacy and Legislative Consulting Support Services
 - f) Financial Audit for Fiscal Year Ending June 30, 2009
 - g) Regional High-Efficiency Washing Machine Rebate Program Agreement
 - h) 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. Employee of the Month Recognition
7. Sycamore Grove Park Phase II Technical Study

Recommended action: Information.

8. BART to Livermore Extension Draft Environmental Impact Report and Alternative Alignments

Recommended action: Presentation.

9. Bay Area Multi-Jurisdictional Local Hazard Mitigation Plan and Transit

Recommended action: Receive Public Comments on 2009 Draft Mitigation Strategies.

10. Authorize the General Manager to Use Proceeds from the Installment Sale Agreement for the Altamont Pipeline – Livermore Reach Project Cost

Recommended action: Adopt resolution.

11. Voluntary Resignation Program

Recommended action: Adopt resolution.

12. Committees

- a. Finance Committee: Meeting of November 17, 2009—Minutes available.
- b. Finance Committee: Meeting of December 9, 2009—Verbal report.

13. Items for Future Agendas—Directors

14. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Legislative Update – Presentation
- d. Verbal Reports

16. 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

17. Open Session and Report Out of Closed Session
18. Upcoming Board Schedule:
(All meeting locations are 100 North Canyons Parkway, Livermore, unless otherwise noted)
 - a) Regular Board Meeting: January 20, 2010, 7:00 p.m.
 - b) Special Board Meeting: February 3, 2010, 7:00 p.m.
19. Adjournment

Happy Holidays



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.