

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: February 17, 2010
TIME: 7:00 p.m. CLOSED SESSION
7:45 p.m. OPEN SESSION (APPROXIMATE)
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. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:45 P.M.
 - a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
 - 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: 4 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

UNREPRESENTED MANAGERS

ASSISTANT GENERAL MANAGER FINANCE
ASSISTANT GENERAL MANAGER, PERSONNEL
STAFF ANALYST
HUMAN RESOURCES ANALYST I
HUMAN RESOURCES ANALYST II
FINANCIAL & SYSTEMS SERVICES MANAGER
SENIOR AUDITOR/ACCOUNTANT
ENVIRONMENTAL & PUBLIC AFFAIRS MANAGER
COMMUNICATIONS SPECIALIST
WATER QUALITY MANAGER

GEOGRAPHIC INFORMATION SYSTEMS ANALYST
SENIOR ENGINEER
MANAGER OF ENGINEERING SERVICES
ASSISTANT GENERAL MANAGER
ASSISTANT GENERAL MANAGER - ENGINEERING
EMERGENCY AND SAFETY SUPERVISOR
PRODUCTION MANAGER

4. OPEN SESSION AND REPORT OUT OF CLOSED SESSION (APPROXIMATELY 7:45 PM.)

5. 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.

6. Minutes of the Regular Meeting of January 20, 2010

7. Consent Calendar

- a) Refund of Water Connection Fee & Facility Use Fee: Windemere, BLC
- b) Authorization to Pay for Miscellaneous Expenses for Board Meetings and Staff Events

Recommended action: Adopt resolutions approving items as presented.

8. Staffing Updates:

- a. Employee of the Month Recognition
- b. Congratulations to Retirees

9. Award of Consultant Services Contract to HDR Engineering, Inc. for the Update to Zone 7's Asset Management Program

Recommended action: Adopt resolution.

10. Award of Construction Contract to D. W. Nicholson Corporation for the Patterson Pass Water Treatment Plant Clarifier Rehabilitation Project, Project No. 201-10

Recommended action: Adopt resolution.

11. Increase Expenditure Authorization for Bay Delta Conservation Plan Consulting Services through February 2010

Recommended action: Adopt resolution.

12. New Flood Protection and Storm Water Drainage Development Impact Fee Ordinance Adoption, First Reading

Recommended action: Continue to March 17, 2010 for adoption.

- 13 Proposed Budget for Fiscal Year 2010-11
 - a. Resolution to adopt the budgets for the General/Flood Control Fund, State Water Facilities Fund and Water Enterprise Fund
 - b. Resolution to adopt the budget for the Capital Projects Funds
 - c. Resolution to adopt the budget for professional services for the General/Flood Control and Water Enterprise Funds
 - d. Resolution to adopt the budget for professional services for the Capital Projects Funds

Recommended action: Adopt resolutions.

14. Committees

15. Items for Future Agendas—Directors

16. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. State Legislature: 2010
- d. Toxic Sites Surveillance Program Annual Report for 2009 Water Year
- e. Verbal Reports

18. Upcoming Board Schedule:

(All meeting locations are 100 North Canyons Parkway, Livermore, unless otherwise noted)

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

19. 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 and at www.zone7water.com.
All other material otherwise provided to the Board will be available at the public meeting.