

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: February 18, 2009
TIME: 6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION
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.

A G E N D A

1. Call Meeting to Order
2. Salute to Flag
3. **CLOSED SESSION—6:30 p.m.**
 - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

Alameda County Flood Control & Water Conservation District, Zone 7, et al. v. California Department of Water Resources, Sacramento Superior Court Case No. 05AS0177
 - 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
4. **OPEN SESSION AND REPORT OUT OF CLOSED SESSION—7:00 p.m.**
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 21, 2008
7. Consent Calendar
 - a) Purchase and Acceptance of Grant of Waterline Easement from BART for Santa Rita-Dougherty Pipeline (No. 70119), Dublin
 - b) Request for Out-of-State Travel to Attend Society for Human Resources Management 2009 Staffing Management Conference, Las Vegas, Nevada, April 28-30, 2009
 - c) Personnel Action: Assistant General Manager – Personnel

Recommended action: Adopt resolutions approving items as presented.

8. Staffing Updates: New Employee Introduction

9. Flood Protection and Storm Water Drainage Development Impact Fee Ordinance Adoption

Recommended action: Discuss and provide direction to staff.

10. Proposed Budget for Fiscal Year 2009-10

Recommended action: Adopt resolutions.

11. Increase Expenditure Authorization for Bay Delta Conservation Plan Consulting Services through June 2009

Recommended action: Adopt resolution.

12. Possible Policy Regarding Closed Session and Confidentiality

Recommended action: Discuss and direct staff.

13. Committees

- a. Finance Committee Meeting of February 3, 2009—minutes
- b. Joint Liaison Committee Meeting of February 12, 2009—verbal report

14. Items for Future Agendas—Directors

15. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Quarterly Financial Report
- d. Chain of Lakes – El Charro Pipeline Update
- e. Verbal Reports

17. Upcoming Board Schedule:

- a. Regular Board Meeting: March 18, 2009, 7:00 p.m.

18. 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.