

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, February 3, 2010
TIME: 5:00 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.

A G E N D A

1. Call to order
2. Salute to flag
3. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 5:30 P.M.
 - a) Conference with Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 2 cases

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

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 Real Property Negotiator pursuant to Government Code Section 54956.8: 2 cases

Property: APN: 904-0005-003-29 (in or about Airway Blvd/Kitty Hawk)
Agency Negotiator: Jill Duerig, General Manager
Negotiating Party: San Francisco Bay Area Rapid Transit
Under Negotiations: Price & terms

ACFCWCD Zone 7 v. Legacy Pleasanton Land, LLC, et al.; Alameda County Superior Court Case No. VG07353303
 - c) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 2 cases
4. OPEN SESSION AND REPORT OUT OF CLOSED SESSION – estimated 5:30 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. Workshop on Organizational Culture with Dr. Bill Mathis

7. Upcoming Board Schedule:

(All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted.)

- a. Finance Committee Meeting: February 8, 3 p.m.
- b. Regular Board Meeting: February 17, 7:00 p.m.

8. 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.