

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: March 17, 2010
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 Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. 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 February 17, 2010
5. Consent Calendar

- a) Request by Director Quigley for Authorization to Attend ACWA's Legislative Symposium in Sacramento

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. Employee of the Month Recognition
7. Support for Friends of Shadow Cliffs

Recommended action: Discuss and consider providing support by either adopt resolution or approving letter.

8. Acceptance of Deed and Easements from Bay Area Rapid Transit District (BART) for the Altamont Pipeline Livermore Reach Project

Recommended action: Adopt resolution.

9. Amendment 3 to Agreement for Dry Year Water Purchase Associated with Yuba Accord (A08-98-CAL)

Recommended action: Adopt resolution.

10. New Flood Protection and Storm Water Drainage Development Impact Fee Ordinance, Second Reading and Adoption

Recommended action: Adopt the new ordinance.

11. Committees

12. Items for Future Agendas—Directors

13. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Legislative Update
- d. Foley Road Status Update
- e. Verbal Reports

15. 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 Organizations: 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

Local 1021 of the Service Employees International Union

Maintenance Coordinator

16. Open Session and Report Out of Closed Session

17. Upcoming Board Schedule:

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

- a) Special Board Meeting and Workshop: March 31, 2010, 5 p.m.
- b) Regular Board Meeting: April 21, 2010, 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 and at www.zone7water.com. All other material otherwise provided to the Board will be available at the public meeting.

