

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: April 1, 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. Consent Calendar
 - a) Amendments to Agreement for Dry Year Water Purchase - Yuba Accord, Agreement No. A09-98-CAL

Recommended action: Adopt resolution approving item as presented.

5. Interim Report and Presentation by Management Partners, Inc., on the Economic and Operational Analysis of Zone 7's Operating Relationship with Alameda County

Recommended action: Information.

6. Alameda Creek Fisheries Restoration Workgroup—Project Update

Recommended action: Information

7. Chain of Lakes Projects Status Report

Recommended action: Information

8. Long-term Water Supply—Risk Based Planning Approach

Recommended action: Discuss and provide direction.

9. Committees--None
10. Items for Future Agendas—Directors
11. Reports—Directors
 - a. Verbal reports
12. Staff Reports (Information items. No action will be taken.)
 - a. Verbal Reports
13. CLOSED SESSION
 - a) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
14. OPEN SESSION AND REPORT OUT OF CLOSED SESSION
15. Upcoming Board Schedule:
 - a. Regular Board Meeting: April 15, 2009, 7:00 p.m.
16. 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.