

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: April 15, 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. Minutes of the Regular Meeting of March 18, 2009 and Special Meeting of April 1, 2009
5. Consent Calendar

- a) Amendment No. 1 to Interagency Grant Memorandum of Understanding for the Regional High-Efficiency Clothes Washer Rebate Program
- b) Water Awareness Month and Declaration of Support for ACWA Conservation Principles
- c) Award of Contract to California Generator Service for Emergency Generator Maintenance Services, Project No. 194-09

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates: None
7. Public Education and Assistance Pilot Program in Conjunction with the Urban Creeks Council's Streamside Management Program for Landowners.

Recommended action: Adopt resolution.

8. Altamont Pipeline Livermore Reach Project Status Report

Recommended action: Information.

9. Committees—None

10. Items for Future Agendas—Directors

11. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. 2008 Water Quality Management Program Annual Report
- d. Legislative Updates
- e. Verbal Reports

13. CLOSED SESSION

- a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

ACFCWCD, Zone 7 vs. Legacy Pleasanton Land, LLC et al.; Alameda County Superior Court Case No: VG07353303

- 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

14. Upcoming Board Schedule:

- a. Regular Board Meeting: May 20, 2009, 7:00 p.m.

15. 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.