

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: April 21, 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 March 17, 2010
5. Consent Calendar
 - a) Declaration of May as Water Awareness Month and Continued Support for ACWA Conservation Principles
 - b) Contract for Organizational Development Consulting Support Services
 - c) Grant of Easements to the City of Livermore (70120 & 70121), Arroyo Las Positas (Line H), Livermore
 - d) Process for Naming General Counsel for Zone 7
 - e) Execution of a Services Contract with California Rangeland Trust for and Management of the Walker Property Conservation Easement
 - f) Amendment No. 5 to Contract with Meyers, Nave, Riback, Silver & Wilson to Provide Legal Services for Property Acquisition for the Chain of Lakes Well Nos. 1 and 2 Project

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Consideration of Action to Increase the Compensation of Members of the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District

Recommended action: Schedule public hearing May 19, 2010 to adopt Ordinance or take no action

8. Co-Sponsorship of AB 2336

Recommended action: Discussion and provide direction to staff.

9. Pilot Grant Program: Arroyo De La Laguna Design Grant Request From Local Landowners

Recommended action: Adopt resolution.

10. Committees

11. Items for Future Agendas—Directors

12. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Legislative Update
- d. Energy Program
- e. Quarterly Update of Expansion Fund
- f. Verbal Reports

14. CLOSED SESSION

- a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
- b) 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
- c) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

15. Open Session and Report Out of Closed Session

16. Upcoming Board Schedule:

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

- a) Delta Committee: April 27, 2010, 4:00 p.m.
- b) Regular Board Meeting: May 19, 2010, 7:00 p.m.

17. 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.