

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: May 19, 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 April 21, 2010
5. Consent Calendar
 - a) Consulting Contract with DTN Engineers, Inc. for Electrical Engineering Services
 - b) Professional Services Contract with Psomas, Inc. for Drafting Services
 - c) Quitclaim of Easement to the Surplus Property Authority of Alameda County, Positas Recharge Facilities
 - d) Request By Directors Palmer and Figuers For Authorization To Attend Conference On 'Sustainable Groundwater In Agriculture'

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. New/Returning Employee Introductions
 - b. Employee of the Month Recognition
7. Presentations by Science & Engineering Fair Awardees

Recommended action: Information; hear presentations.

8. Water Conservation Activities and May Water Awareness Month

Recommended action: Information: Hear presentation.

9. Annual Review of Sustainable Water Supply for Zone 7 Water Agency

Recommended action: Information; Discussion only.

10. Professional Services Contract with Kier & Wright, Civil Engineers & Surveyors, Inc. for Surveying Support Services

Recommended action: Adopt resolution.

11. Award and Approval of External Auditor Services Agreement

Recommended action: Adopt resolution.

12. Zone 7 Separation from Alameda County

Recommended action: Adopt resolution.

13. Del Valle Branch Pipeline Failure and Repair

Recommended action: Information; Discussion only.

14. Committees

15. Items for Future Agendas—Directors

16. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Current Public Outreach Activities
- c. Legislative Update
- d. Annual Report for the Groundwater Management Program for 2009 Water Year
- e. 2009 Water Quality Management Program Annual Report
- f. Recent Employee Activities – Staff Report
- g. Verbal Reports

18. CLOSED SESSION

- a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 2 cases
- b) ACFCWCD Zone 7, et al., v. State of California Department of Water Resources, et al.; Sacramento County Superior Court Consolidated Case No. 07AS04901
- 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
- d) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

19. Open Session and Report Out of Closed Session

20. Upcoming Board Schedule:

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

a) Regular Board Meeting: June 16, 2010, 7:00 p.m.

21. 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.