

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: May 20, 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 Special Meeting of April 9, 2009 and the Regular Meeting of April 15, 2009
5. Appointment of New Director to Fill Vacancy on Board of Directors

Recommended action: Discuss and take action to appoint new Director.

6. Consent Calendar
 - a) FY 2009/10 Consulting Services Contract with Kenneth R. Henneman, Water Resources Consultant
 - b) FY 2009/10 Consulting Services Contract with Billy Ferguson, Civil Engineering Consultant
 - c) FY 2009/10 Consulting Services Contract with Yan Kee Chan, Civil Engineering Consultant
 - d) Professional Services Contract with Kier & Wright Civil Engineers & Surveyors, Inc., for Surveying Support Services
 - e) Award of Contracts to Morrison & Associates for Public Outreach/Schools Support Services; and to Davis & Associates for Publications/Website Support Services
 - f) Authorization to Pay for Certain Agency Events
 - g) Request to Amend Current Excavation and Hauling Services Contract with Joe Shaver Backhoe Services for Changes in the Method of Handling Sludge at PPWTP

Recommended action: Adopt resolutions approving items as presented.

7. Staffing Updates: None
8. Presentations by Science & Engineering Fair Awardees

Recommended action: Information; hear presentations.

9. Award of Contract to Redgwick Construction Company for Maintenance and Emergency Work for Water Supply Facilities

Recommended action: Adopt resolution.

10. Consulting Contract for with DTN Engineers, Inc., for Electrical Engineering Support Services

Recommended action: Adopt resolution.

11. Annual Report for the Groundwater Management Program for 2008 Water Year

Recommended action: Information; hear presentation.

12. Annual Review of Sustainable Water Supply

Recommended action: Information; hear presentation.

13. Request to Defer Collection of Water Connection and Development Impact Fees

Recommended action: Discuss and direct staff.

14. Committees—None

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 & Upcoming Public Outreach Activities
- c. State Legislative Update
- d. Quarterly Financial Report
- e. Recent Employee Activities
- f. Eastern Alameda County Conservation Strategy (EACCS)—Project Update
- g. Zone 7 Water Conservation Activities
- h. Verbal Reports

18. CLOSED SESSION

- a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 2 cases

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

Central Delta Water Agency & South Delta Water Agency vs. United States Fish & Wildlife Service et al.; United States District Court Eastern District Case No: 2:9 CV 01003-JAM-GGH

- 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 Organization: Alameda County Building and Construction Trades Council, Local 342, AFL-CIO; International Federation of Professional and Technical Engineers, Local 21, AFL-CIO; Unrepresented Management
- d) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

19. Upcoming Board Schedule:

- a. Regular Board Meeting: June 17, 2009, 7:00 p.m.

20. 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.