

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: June 16, 2010
TIME: 6:30 p.m. RECEPTION FOR RETIRING DIRECTOR KALTHOFF
7:00 p.m. CALL REGULAR MEETING TO ORDER
Board Meeting at 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 May 19, 2010
5. Consent Calendar
 - a) Award of Contract to Morrison & Associates for Public Outreach, Schools and Regional/Local Agency Coordination Support Services; and to Davis & Associates for Publications/Website Support Services
 - b) Zone 7 Conflict of Interest Code – Biennial Review
 - c) Adoption of Zone 7's Integrated Pest Management Program
 - d) Consulting Services Contract with Kenneth R. Henneman for SBA Improvement and Enlargement Project for FY 2010-11

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Committees

8. Items for Future Agendas—Directors
9. Reports—Directors
 - a. Written report by Director Quigley
 - b. Verbal reports
10. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Recent & Current Public Outreach Activities
 - c. Legislative Update
 - d. Verbal Reports
11. CLOSED SESSION
 - a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 2 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
12. Open Session and Report Out of Closed Session
13. Upcoming Board Schedule:
(All meeting locations are 100 North Canyons Parkway, Livermore, unless otherwise noted)
 - a) Special Board Meeting Interviewing Potential General Counsel: June 30, 2010, 5:00 p.m.
 - b) Regular Board Meeting: July 21, 2010, 7:00 p.m.
14. 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.