

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: June 17, 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 May 20, 2009
5. Consent Calendar

- a) Request for Authorization to Nominate Director Quigley for Second Term as ACWA Region 5 Board Member
- b) Award of Contract to C. E. Harris, Inc., DBA Harris Electric, for Annual Electrical Services for Water Supply Facilities, Project No. 197-09

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates: Congratulations to Retirees
7. Award of Contract to Bruce Balala Excavating for District-wide Embankment Slope Mowing Services

Recommended action: Adopt resolution.

8. Award of Contract to California Landscape Dimensions, Inc., Livermore, to Provide Annual Excavation and Hauling Services for Water Supply Facilities

Recommended action: Adopt resolution.

9. Consulting Contract with Telstar Instruments, Inc., for Instrumentation and Electrical Control Services for FY 2009/10

Recommended action: Adopt resolution.

10. Amendment No. 4 to Contract with Karl Needham Enterprises Centrifuge Equipment Rental and Operation Services

Recommended action: Adopt resolution.

11. SCADA System Support Services Contracts with Wunderlich-Malec Engineering

Recommended action: Adopt resolution.

12. Chain of Lakes Wells 1 and 2—Facilities & Sitework Project and El Charro Pipeline, Phase 1 Status Report

Recommended action: Information; hear presentation.

13. Award of Contract to SpotWater Management for Large Landscape Water Use Surveys

Recommended action: Adopt resolution.

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. 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 and South Delta Water Agency vs California Department of Water Resources, et al.; Sacramento County Superior Court Case No: 34-2009-80000255

- 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 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. Upcoming Board Schedule:

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

- a. Finance Committee Meeting: July 2, 2009, 3:00 p.m.
- b. Liaison Committee Meeting with DSRSD Liaison Committee: July 9, 2009, 4:00 p.m.
- c. Regular Board Meeting: July 15, 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.