

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, June 30, 2010
TIME: 4:45 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 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. Selection of Firm to Provide Part-Time General Counsel Legal Services
 - a) 5:00 p.m. Interview with Duane Morris, LLP
 - b) 6:00 p.m. Interview with Downey Brand, Attorneys, LLP
 - c) 7:00 p.m. Interview with Best, Best & Krieger
 - d) 8:00 p.m. Interview with Morrison Law

Recommended action: Adopt attached resolution.

5. CLOSED SESSION
 - a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 1 case
6. Open Session and Report Out of Closed Session
7. Adjournment
8. Upcoming Board Schedule:
(All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted.)
 - a. Regular Board Meeting: July 21, 2010, 7:00 p.m.

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.