

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: July 15, 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. Reorganization of the Board
4. 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.

5. Minutes of the Regular Meeting of June 17, 2009
6. Consent Calendar

- a) Federal Trade Commission "Red Flag" Rules

Recommended action: Adopt resolutions approving items as presented.

7. Staffing Updates: None this Month
8. East Alameda County Conservation Strategy – Project Update

Recommended action: Information

9. Mocho Groundwater Demineralization Plant Project Status Report

Recommended action: Information.

10. Groundwater Influence on Delivered Water Quality Study

Recommended action: Hear presentation; adopt resolution.

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

Recommended action: Receive presentation and accept staff recommendation.

12. Committees

- a. Finance Committee of July 2, 2009—Minutes available.

13. Items for Future Agendas—Directors

14. Reports—Directors

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

15. 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

16. CLOSED SESSION

- a) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
- b) 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

17. Open Session and Report Out of Closed Session

18. Upcoming Board Schedule:

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

- a) Board Strategic Planning Workshop: August 18, 2009,
Location: Wente Vineyards, 5050 Arroyo Road, Livermore, CA 94550
- b) Regular Board Meeting: August 19, 2009, 7:00 p.m.
- c) Finance Committee Meeting: August 27, 2009, 3:00 p.m.

19. 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.