

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

TIME: 8:30 a.m. to 4:00 p.m.
DATE: Wednesday, August 11, 2010
LOCATION: Hilton Garden Inn
2801 Constitution Drive, Livermore, California 94550

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. 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.

3. Board Workshop
4. 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: August 18, 2010, 7:00 p.m.
5. 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.

ORIGINATING SECTION: ADMINISTRATION
CONTACT: JILL DUERIG

AGENDA DATE: August 11, 2010

ITEM NO. 3

SUBJECT: BOARD WORKSHOP

SUMMARY:

Generally, the plan for the Board Workshop is as follows:

- 8:30 ~ 11, Culture Discussions led by Dr. Bill Mathis (Board/MAT)
- 11 ~ 11:30, Strategic Planning Priorities led by Carl Morrison (Board/MAT)
- 11:30 ~ 12:30, Lunch (all)
- 12:30 ~ 1, Finish Strategic Planning Discussion, as needed (Board/Executive Staff)
- 1 ~ 4, Board Culture Discussion led by Dr. Mathis and Mr. Morrison (Board/Executive Staff)

FINANCIAL:

None.

RECOMMENDED ACTION:

Discuss and provide direction.

ATTACHMENTS:

Developing A High Performance Team: Board's Role and Staff Role?
Board/Management Group Exercise