

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, August 18, 2010

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 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 July 21, 2010
5. Consent Calendar
 - a) Termination of Treated Water Supply Contract and Partial Exemption from Water Connection Fees for the Arroyo Vista Development
 - b) Adoption of Zone 7's Labor Compliance Program
 - c) 2010 Cost Sharing Agreement for Invasive Mussel Inspection Program at Lake Del Valle
 - d) Request by Director Quigley for Authorization to Attend the Elected Officials Conference

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Presentation on East Bay Regional Communications

Recommended action: Information only.

8. Authorization to Negotiate and Execute the Agreement for Supplemental Funding with the Department of Water Resources (DWR) for the Delta Habitat Conservation and Conveyance Program (DHCCP)

Recommended action: Adopt resolution.

9. Hydrostratigraphic Investigation of Chain of Lakes Project – Monitoring Well Installation, Project Number 208-11

Recommended action: Adopt resolution.

10 Committees

11. Items for Future Agenda – Directors

12. Reports – Directors

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

13. Staff Reports (Information items. No action will be taken.)

- a. General Manager's Report
- b. Recent & Current Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- f. Verbal Reports

14. 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 Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 2 cases

Central Delta Water Agency, et.al., v. California Department of Water Resources, et al.;
Sacramento County Superior Court Case No. 34-2010-80000561

ACFC&WCD Zone 7, et al., v. State of California Department of Water Resources, et al.;
Sacramento County Superior Court Case No. 05AS01775, Consolidated with Case No. 07AS04901;
Court of Appeals Case No. C065522

- c) 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

16. Open Session and Report Out of Closed Session

17. Adjournment

18. Upcoming Board Schedule:

(All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a) Finance Committee Meeting: August 25, 2010, 4:00 p.m.
- b) Regular Board Meeting: September 15, 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.