

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: August 19, 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 July 15, 2009
5. Consent Calendar

- a) Request for Out-of-State Travel Expense Reimbursement to Attend the AWWA California-Nevada Section Annual Fall Conference in Las Vegas, Nevada, October 5-8, 2009
- b) Request by Director Dick Quigley for Authorization to Attend Upcoming California Special District Association Annual Conference in Indian Wells, California, September 21-24, 2009
- c) Approval of Expanding Zone 7's Water Conservation Program to Incorporate Study Recommendations
- d) Acceptance of Aerial Easement Deed from Calmat Co., (DBA Vulcan Materials Co.) for a Telephone Line for the Chain of Lakes Wells Nos. 1 & 2

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates: New Employee Introduction
7. Solid Waste Disposal Contract with Republic Services, Inc.

Recommended action: Adopt resolution.

8. Request to Consider Water Connection Fees Related to Vasco Road Landfill Conditions of Approval.

Recommended action: Adopt resolution.

9. Increase Expenditure Authorization for Bay Delta Conservation Plan Consulting Services through February 2010.

Recommended action: Adopt resolution.

10. Committees--None

11. Items for Future Agendas—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 & Upcoming Public Outreach Activities
- c. State Legislative Update
- d. Quarterly Financial Report
- e. Verbal Reports

14. 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
- c) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

15. Open Session and Report Out of Closed Session

16. Upcoming Board Schedule:

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

- a) Board Strategic Planning Workshop: August 18, 2009, 8:30 a.m. to 4:00 p.m.
Location: Wente Vineyards, 5050 Arroyo Road, Livermore, CA 94550
- b) Regular Board Meeting: August 19, 2009, 7:00 p.m.
- c) Liaison Committee Meeting with Liaison Committee from DSRSD: August 25, 2009, 4:00 pm
- d) Finance Committee Meeting: August 27, 2009, 3:00 p.m.

17. 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.