

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, September 15, 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 Special Meeting of August 11, 2010 and the Regular Meeting of August 18, 2010
5. Consent Calendar
 - a) Amendment No. 6 to Contract with Meyers, Nave, Riback, Silver & Wilson to Provide Legal Services for Property Acquisition for the Altamont Project and Appropriation of Funds for FY 2010/11

Recommended action: Adopt resolution approving item as presented.

6. Staffing Updates:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Preliminary Treated Water Rate for 2011

Recommended action: Continue to October 20, 2010 for adoption

8. Preliminary Untreated Water Rate for 2011

Recommended action: Continue to October 20, 2010 for adoption.

9. Proposed 2011 Development Impact Fee – Municipal & Industrial Water Connection Fee

Recommended action: Information only.

10. Hydrostratigraphic Investigation of Chain of Lakes Project Award of Construction Contract to Cascade Drilling, L.P., for Monitoring Well Installation, Project Number 208-11

Recommended action: Adopt resolution.

11. Sedimentation Study of Arroyo Mocho and Arroyo Las Positas

Recommended action: Adopt resolution.

12. Committees

- a. Finance Committee of August 25, 2010 – Minutes attached.

13. Items for Future Agenda – 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. Upcoming Public Outreach Activities
 - c. Legislative Update
 - d. Status Report on Separation Efforts
 - e. Status of FY 2010/11 Conservation Activities
 - f. Verbal Reports

16. 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: 1 case
Alameda County Flood Control & Water Conservation District, Zone 7 v. Dennis Baca, et al., Alameda County Superior Court Case No. VG06292844
 - 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

17. Open Session and Report Out of Closed Session

18. Adjournment

19. Upcoming Board Schedule:

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

- a) Delta Committee Meeting: September 29, 2010, 4:00 p.m.
 - b) Regular Board Meeting: October 20, 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.