

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: September 16, 2009
TIME: 6:00 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION
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. **CLOSED SESSION – 6:00 p.m.**
 - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 4 cases
 1. Alameda County Flood Control & Water Conservation District, Zone 7, et al. v. California Department of Water Resources, Sacramento Superior Court Case No. 05AS0177
 2. Central Delta Water Agency and South Delta Water Agency vs. California Department of Water Resources, et al.; United States District Court Eastern District Case No. 1:09-CV-00861
 3. Alameda County Flood Control & Water Conservation District, Zone 7 v. Dennis E. Baca, et al., Santa Clara County Superior Court Case No: 1-08-CV-123203
 4. Alameda County Flood Control & Water Conservation District, Zone 7 v. Oakland Scavenger Company, et al.; Alameda County Superior Court Case No: VG06293139
 - 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

Unrepresented Employee: Production Manager
Represented Employee: Water Systems Superintendent
Represented Employee: Construction Maintenance Laborer
 - c) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

4. **OPEN SESSION AND REPORT OUT OF CLOSED SESSION—7:00 p.m.**

5. 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.

6. Minutes of the Special Meeting of August 18 and Regular Meeting of August 19, 2009

7. Consent Calendar

- a) Request for Authorization to Nominate Director Quigley to ACWA's Local Government Committee
- b) Request for Authorization for Directors Palmer and Quigley to Participate in ACWA's Region 2 Program and Tour, October 16, 2009

Recommended action: Adopt resolutions approving items as presented.

8. Staffing Updates:

- a. New Employee Introduction
- b. Employee of the Month

9. Preliminary Treated Water Rate for 2010

Recommended action: Hear presentation and continue to October 21, 2009 for adoption.

10. Preliminary Untreated Water Rate for 2010

Recommended action: Hear presentation and continue to October 21, 2009 for adoption.

11. Draft FY 2010/11 Capital Improvement Program Document: 10-Year Water System Plan and 5-Year Flood Protection Plan

Recommended action: Hear presentation and continue to October 21, 2009 for adoption.

12. Management Partners Comprehensive Economic and Operations Analysis – Draft Report and Presentation

Recommended action: Hear presentation and adopt resolution.

13. Committees

- a. Administrative Committee: Meeting of August 25, 2009—Minutes available.
- b. Joint Zone 7/DSRSD Liaison Committee: Meeting of August 25, 2009—Minutes available.
- c. Finance Committee: Meeting of August 27, 2009—Minutes available.
- d. Administrative Committee: Meeting of September 10, 2009

14. Items for Future Agendas—Directors

15. Reports—Directors

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

16. 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. Evaluation of Ozone and Peroxone for Water Quality Enhancement
at the Del Valle and Patterson Pass Water Treatment Plants – Project Status Report
- e. Verbal Reports

17. Upcoming Board Schedule:

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

- a) Regular Board Meeting: October 21, 2009, 7:00 p.m.

18. 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.**