

# NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

**DATE:** January 30, 2008  
**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.*

## A G E N D A

1. Call 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. Request for Out-of-State Travel Expense Reimbursement to Attend ACWA 2008 Washington, D.C. Conference

Recommended action: Adopt resolution.

5. Delta Workshop

Recommended action: Information.

6. Verbal Reports
7. Closed Session

- a) 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. Land Factors, Inc. et al.  
Alameda County Superior Court Case No. VG06293120

- b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases

8. Upcoming Board Schedule: (All meeting locations at the North Canyons Parkway address unless otherwise noted.)

- a. Finance Committee Meeting: February 7, 2008, 3:45 p.m. (Directors Concannon, Kalthoff & Palmer)
- b. Regular Board Meeting: February 20, 2008, 7:00 p.m.

9. Adjournment

**Material which has been provided to the Board  
will be available to the public at the meeting.**