

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: October 15, 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 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 September 17, 2008
5. Consent Calendar
 - a) Contract with DTN Engineers, Inc., for Design and Construction Support Services for the Del Valle Water Treatment Plant Electrical Power System Upgrade Project
 - b) Authorization to Execute the Implementation Agreement with Bay Area Clean Water Agencies to Administer the Bay Area's Proposition 50 Grant Award
 - c) Contract with Management Partners, Inc., for an Economic & Operational Analysis of Zone 7's Operating Relationship with Alameda County (formerly Separation Study)
 - d) Amendment to Consulting Services Agreement with Carollo Engineers for Professional Services for the Security Systems Improvements
 - e) Connection Fee Refund—Pinn Brothers Fine Homes on Behalf of the Property Owner – Pfeiffer Ranch Investors, Inc.

Recommended action: Adopt resolutions/minute orders approving items as presented.

6. Staffing Updates: None this month
7. Award of Construction Contract to Redwood Painting Company, Inc., for the Del Valle Water Treatment Plant 3 MG and 4.5 MG Clearwell Recoating Project, Project No. 189-08

Recommended action: Adopt resolution.

8. Flood Protection and Storm Water Drainage Development Impact Fee Ordinance Adoption

Recommended action: Continue until Special Meeting on October 29, 2008.

9. Treated Water/Recharge Rate Schedules for 2009
Recommended action: Adopt resolutions.
10. Untreated Water Rate Schedules for 2009
Recommended action: Adopt resolutions.
11. Adoption of FY 2009/10 Capital Improvement Program Document: 10-Year Water System Plan
Recommended action: Adopt resolution.
12. Proposed 2009 Development Impact Fee - Municipal & Industrial (M&I) Water Connection Fee
Recommended action: Adopt resolution.
13. Committees
 - a) Administrative Committee meeting of September 15, 2008--minutes
 - b) Ad Hoc Delta Committee meeting of September 16, 2008--minutes
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. Five-year Delivery Requests, 2009-2013
 - d. Verbal Reports
17. **Closed Session**
 - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 3 cases
 - 1) Watershed Enforcers v. California Department of Water Resources et al., Alameda County Superior Court Case No: RG06292124
 - 2) County of Butte v. Department of Water Resources et al., Butte County Superior Court Case No. 144283
 - 3) Alameda County Flood Control & Water Conservation District v. Braddock & Logan, et al., Alameda County Superior Court Case No. VG06293101
 - b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
18. Open Session and Report Out of Closed Session

19. Upcoming Board Schedule:

(Location for all meetings is 100 North Canyons Parkway, Livermore, California, unless otherwise noted.)

- a. Ad Hoc Delta Committee Meeting: October 14, 2008, 9:30 a.m. (Directors Greci, Myers, Stevens)
(Location: Central Delta Water Agency, 235 East Weber Avenue, Stockton, CA 95201)
- b. Special Board Meeting: October 29, 2008, 7:00 p.m.
- c. Finance Committee Meeting: November 5, 2008, 3:00 p.m. (Directors Figuers, Kalthoff, Myers)
- d. Regular Board Meeting: November 19, 2008, 7:00 p.m.

20. 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.