

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: November 19, 2008
TIME: 6:15 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.

A G E N D A

1. Call Meeting to Order
2. **CLOSED SESSION – 6:15 P.M.**
 - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 6 cases
 - 1) Watershed Enforcers v. California Department of Water Resources et al., Alameda County Superior Court Case No: RG06292124
 - 2) Alameda County Flood Control & Water Conservation District v. Braddock & Logan, et al., Alameda County Superior Court Case No. VG06293101
 - 3) Alameda County Flood Control & Water Conservation District v. Legacy Pleasanton Land, LLC; Hanson Aggregates Mid-Pacific, Inc., et al. Alameda County Superior Court Case No. VG07353303
 - 4) Alameda County Flood Control & Water Conservation District v. Oakland Scavenger Company, et al., Alameda County Superior Court Case No. VG06293139 and VG0734464
 - 5) Alameda County Flood Control & Water Conservation District, Zone 7 et al. v. California Department of Water Resources, Sacramento Superior Court Case No. 05AS0177
 - 6) Solano Water Agency, Napa County Flood Control & Water Conservation District, City of Yuba City and County of Butte v. State of California Department of Water Resources, et al., Sacramento Superior Court Case No. 34-2088-00016338 CU-BC-GDS
 - b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
 - c) 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
3. **OPEN SESSION WITH SALUTE TO FLAG—APPROXIMATE TIME: 7:00 P.M.**
4. Report Out of Closed Session

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 Regular Meeting of October 15, 2008

7. Consent Calendar

- a) Board Policy on Conducting Business
- b) Financial Audit for Fiscal Year Ending June 30, 2008
- c) Annual Report on Collection and Use of Development Fees
- d) Biennial Review of Zone 7 Conflict of Interest Code
- e) Personnel Action: Water Resources Technician II
- f) Personnel Action: Associate Control Systems Engineer
- g) Extension of Untreated Water Contracts and Program Administration Update
- h) 2009 Quagga and Zebra Mussel Prevention Program at Lake Del Valle
- i) Amendment No. 3 to Contract with HDR Engineering, Inc., for the Stream Management Master Plan Development Impact Fee Engineering Study

Recommended action: Adopt resolutions approving items as presented.

8. Staffing Updates: None this month

9. Award of Construction Contract to Preston Pipelines for the Patterson Pass Water Treatment Plant UF Plant Ferric Chloride Storage Expansion Project – Project No. 188-08

Recommended action: Adopt resolution.

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

Recommended action: Continue to February 18, 2009.

11. Proposed 2009 Special Drainage Area 7-1 Drainage Fees

Recommended action: Open public hearing; take comments; close public hearing and adopt resolution.

12. Treated Water/Recharge Rate Schedules for 2009

Recommended action: Adopt resolutions for the following actions:

- a. Approving Delta charge of \$35 per acre-foot for all rates.
- b. Authorizing the use of the Rate Stabilization Reserve, as needed.
- c. Approving a treated water rate schedule for 2009 based on \$804 per acre-foot which includes the Delta charge.
- d. Approving a recharge fee of \$659 per acre-foot which includes the Delta charge.
- e. Approving a temporary treated water rate schedule of \$3.30 per cubic foot which includes the Delta charge.
- f. Approving a treated water rate schedule for private fire and standby service of \$3.30 per cubic foot which includes the Delta charge.

13. Untreated Water Rate Schedules for 2009

Recommended action: Adopt resolutions for the following actions:

- a. Approving Untreated Water Rate for 2009 of \$181/af.
- b. Approving Temporary Untreated Water rate for 2009 of \$423/af.
- c. Approving Non-scheduled Untreated Water Rate for 2009 of \$423/af.
- d. Approving Surplus Untreated Water Rate for 2009 of \$188/af.

14. Adoption of FY 2009/10 Ten-Year Capital Improvement Program Document: 10-Year Water System Plan

Recommended action: Adopt resolution.

15. Authorization for Additional Appropriation to the High-Efficiency Washer Rebate Program

Recommended action: Adopt resolution.

16. Request for Designation of Voting Delegate for ACWA Amendment to Bylaws

Recommended action: Discuss and adopt resolution.

17. Committees

- a) Committee Assignments
- b) Ad Hoc Delta Committee meeting of October 14, 2008—minutes
- c) Finance Committee meeting of October 28, 2008—minutes

18. Items for Future Agendas—Directors

19. Reports—Directors

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

20. Staff Reports (Information items. No action will be taken.)

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. First Quarter Financial Report
- d. Verbal Reports

21. Upcoming Board Schedule:

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

- a. Regular Board Meeting: December 17, 2008, 7:00 p.m.

22. 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.