

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: December 17, 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 November 19, 2008
5. Consent Calendar

- a) Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies Annual DC Conference, Washington DC, February 24-26, 2009
- b) Request for Out-of-State Travel for Training at the Water and Wastewater Leadership Center in Chapel Hill, North Carolina, March 9-20, 2009
- c) Personnel Action: Instrument Technician
- d) Contract Amendment No. 5 with Meyers, Nave, Riback, Silver & Wilson for Property Acquisition Services for the Altamont Water Treatment Plant and Pipeline Project
- e) Contract Amendment with DTN Engineers, Inc., for Electrical Engineering Support Services
- f) Amendment No. 1 to the Agreement with PG&E for the Regional Washer Rebate Program

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates: New Employee Introductions
7. Award of Contract to Preston Pipelines for the Patterson Pass Water Treatment Plant & Del Valle Water Treatment Plant Sodium Hypochlorite Tank Replacement Project—Project No. 191-08

Recommended action: Adopt resolution.

8. Authorization to Become a Member of the State Water Project Contractors Authority's Delta Specific Project Committee and to Execute Related Funding Agreement

Recommended action: Adopt resolution.

9. Board Policy on Conducting Business

Recommended action: Discuss and adopt resolution.

10. Committees
 - a. Administrative Committee Meeting of December 10, 2008--minutes
11. Items for Future Agendas—Directors
12. Reports—Directors
 - a. Written report by Director Quigley
 - b. Verbal reports
13. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Recent & Upcoming Public Outreach Activities
 - c. 2008 Water Quality Management Program Implementation Plan Update
 - d. Bay Delta Conservation Plan—Quarterly Financial Update
 - e. Verbal Reports
14. Closed Session
 - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case
 - 1) 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
 - 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
15. Open Session and Report Out of Closed Session
16. Upcoming Board Schedule:
 - a. Regular Board Meeting: January 21, 2009, 7:00 p.m.
17. Adjournment

Happy Holidays



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.