

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: February 20, 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. Minutes of the Regular Meeting of January 16, 2008 and the Special Meeting of January 30, 2008
5. Consent Calendar
 - a. Request by Directors Palmer and Quigley for Authorization to Attend North Bay Watershed Association Conference, "The Power of Water," April 8, 2008, in Petaluma, California
 - b. Request for Out-of-State Travel Expense Reimbursement to Attend Bay Delta Conservation Plan-Related Meetings in Washington, DC, March 5-7, 2008
 - c. Request for Out-of-State Travel Expense Reimbursement to Attend 2008 AWWA Compensation Strategies Seminar in Las Vegas, March 6-7, 2008
 - d. Solid Waste Disposal Contract with Waste Management
 - e. Support for Bay-Friendly Landscaping and Gardening Conference and the Seven Principles of Bay-Friendly Gardening
 - f. Contract with V&A Consulting Engineers, Inc. for Design and Construction Support Services for Recoating of Clearwells at Del Valle Water Treatment Plant

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

6. Staffing Updates: None this month
7. Mountain House Untreated Water Service Agreement

Recommended action: Discuss and act as appropriate.

8. Budget for Fiscal Year 2008-2009

Recommended action: Adopt resolutions.

9. Committees
 - a. Finance Committee: February 7, 2008 – minutes

10. Items for Future Agendas—Directors
11. Reports—Directors
12. Staff Reports (Information items. No action will be taken.)
 - a. General Manager’s Report
 - b. Recent & Upcoming Public Outreach Activities
 - c. Quarterly Financial Report
 - d. Verbal Reports
13. Closed Session
 - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

Watershed Enforcers v. California Department of Water Resources et al., Alameda County Superior Court
Case No: RG06292124
 - b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
14. Open Session and Report Out of Closed Session
15. Upcoming Board Schedule:
 - a. Special Board Meeting: March 5, 2008, 7:00 p.m. (if needed)
 - b. Administrative Committee: March 6, 2008, 3 p.m. (Directors Concannon, Greci & Stevens)
 - c. Regular Board Meeting: March 19, 2008, 7:00 p.m.
16. Adjournment

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