

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: March 19, 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 February 20, 2008
5. Consent Calendar
 - a. Agreement for Dry Year Purchase – Yuba Accord
 - b. Award of Contract for the Patterson Pass Water Treatment Plant UF Plant Modifications – Project No. 175-07
 - c. Personnel Action: Approval of Salary Schedule for Administrative Interns

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

6. Staffing Updates: Congratulations to Retirees
7. Development Fee Impact Report/Ordinance

Recommended action: Information and discussion.

8. Committees
 - a. Ad hoc Independent District Study Committee: March 5, 2008 – minutes
 - b. Administrative Committee: March 6, 2008--minutes

9. Items for Future Agendas—Directors
10. Reports—Directors
11. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Recent & Upcoming Public Outreach Activities
 - c. Mocho Groundwater Demineralization Plant Project Status Report
 - d. 2007 Powdered Activated Carbon Usage and Porta-PAC Operational Assessment
 - e. Renewable and Alternative Energy Update
 - f. Verbal Reports

12. 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

Alameda County Flood Control & Water Conservation District, Zone 7 et al. v. Department of Water Resources et al., Sacramento County Superior Court Case No: 05AS01775.

- b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
- c) Conference with Legal Counsel—Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9: 1 case
- d) Government Code Section 54957.6: Conference with Labor Negotiators:
Agency Representative: Jill Duerig, General Manager
Unrepresented Employee: Principal Engineer

13. Open Session and Report Out of Closed Session

14. Upcoming Board Schedule:

- a. Special Board Meeting: April 2, 2008, 7:00 p.m. (if needed)
b. Regular Board Meeting: April 16, 2008, 7:00 p.m.

15. Adjournment

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