

## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

**DATE:** April 16, 2008  
**TIME:** 7:00 p.m. OPEN SESSION  
7:15 p.m. CLOSED SESSION  
8:00 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 to Order and Salute the Flag
2. Presentations by Science and Engineering Fair Awardees
3. **CLOSED SESSION—OPEN SESSION TO FOLLOW AT APPROXIMATELY 8:00 P.M.**
  - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 6 cases  
  
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. vs. Sacramento Regional County Sanitation District, et al; Sacramento County Superior Court Case No: 05CS00908  
  
Alameda County Flood Control & Water Conservation District, Zone 7 v. Land Factors, Inc. et al. Alameda County Superior Court Case No. VG06293120  
  
Alameda County Flood Control & Water Conservation District, Zone 7 v. Robert Vieux, et al Alameda County Superior Court Case No. VG06292839  
  
Alameda County Flood Control & Water Conservation District, Zone 7 v. Western Pacific, et al Alameda County Superior Court Case No. VG06293188  
  
Alameda County Flood Control & Water Conservation District, Zone 7 v. McNealy and Fragulia, et al Alameda County Superior Court Case No. VG06293136
  - b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
  - c) Government Code Section 54954.7: Public Employee Performance Evaluation  
Title: General Manager
4. **OPEN SESSION AND REPORT OUT OF CLOSED SESSION—8:00 p.m.**
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 March 19, 2008
7. Consent Calendar
  - a. Contract Amendment 4 with Meyers, Nave, Riback, Silver & Wilson for Property Acquisition Services for the Altamont Water Treatment Plant and Pipeline Project
  - b. Amendment No. 3 to Professional Services Agreement with Wunderlich-Malec Engineering for SCADA Systems Maintenance
  - c. Water Awareness Month
  - d. Request by Director Kohnen for Authorization to Attend 2008 Special Districts Legislative Day, May 12, 2008, Sacramento, California

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

8. Staffing Updates: None this month
9. Award of Contract for the Altamont Pipeline Project, Livermore Reach, Project No. 182-08

Recommended Action: Adopt resolution.

10. Construction Support Agreements for the Altamont Pipeline, Livermore Reach
  - a. Harris & Associates Contract for Construction Management
  - b. CH2M-Hill Contract for Construction Engineering Support
  - c. ICF Jones & Stokes Contract for Public Outreach and Environmental Services for the Altamont Projects
  - d. Consolidated Engineering Lab Contract for Materials Testing and Specialty Inspections for the Altamont Projects

Recommended Action: Adopt resolutions.

11. Public Hearing: Flood Protection and Storm Water Drainage Development Impact Fee Ordinance Adoption

Recommended Action: Open public hearing and take testimony; close public hearing; discuss; adopt ordinance.

12. Amendment to Consulting Services Agreement with ECO:LOGIC Engineering for Design Services for the Well Master Plan Wells and Pipeline—Phase 1

Recommended Action: Adopt resolution.

13. Authorization for Commercial Septic Tank System, Las Positas Vineyards, 508 Kalthoff Common, Livermore (Case No. 08-059)

Recommended Action: Hear request and take appropriate action.

14. Consideration of Action to Increase the Compensation of Members of the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District

Recommended Action: Discuss and direct staff.

15. Solar Power Purchase Agreement for Electricity at Del Valle Water Treatment Plant

Recommended Action: Adopt resolution.

16. Committees

- a. Ad hoc Committee on General Manager Performance Evaluation Process: April 9, 2008

17. Items for Future Agendas—Directors

18. Reports—Directors

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. StreamWISE Project Status Report
- d. 2007 Water Quality Management Program Annual Report
- e. Bay Delta Conservation Plan—Fiscal Update
- f. Verbal Reports

20. Upcoming Board Schedule:

- a. Special Board Meeting: April 30, 2008, 7:00 p.m. (if needed)
- b. Regular Board Meeting: May 21, 2008, 7:00 p.m.

21. Adjournment

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