

# NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

**DATE:** May 21, 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 April 16, 2008
5. Consent Calendar
  - a) Request for Out-of-State Travel Expense Reimbursement to Attend the 2008 AWWA Annual Conference and Exposition in Atlanta, Georgia, June 8-12, 2008
  - b) Contract Amendment with Dependable Janitorial Service for Custodian Services at District Water Treatment Plants and Parkside Office
  - c) Consulting Contract Amendment with DTN Engineers, Inc., for Electrical Engineering Support Services
  - d) Consulting Contract with Kier & Wright, Civil Engineers & Surveyors, Inc., for Surveying Support Services
  - e) Consulting Contract with Consolidated Engineering Laboratories for Materials Testing Services
  - f) Water Connection Fee Refund—Harvest Properties
  - g) Acceptance of Quitclaim Easement from DSRSD for Turnout No. 5 and Approval of License Agreement for DSRSD's Use of the Easement Area
  - h) Amendment No. 1 to MOU with Bay Area Clean Water Agencies for the Regional Water Conservation Campaign
  - i) Amendment No. 2 to Contract No. A08-48-HDR on Stream Management Master Plan Development Impact Fee Engineering Study

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates: New Employee Introduction
7. Mountain House Golf Course Contract Reinstatement

Recommended action: Adopt resolution.

8. Award of Contract to Fanfa, Inc., for Operated Equipment Supply Contract for As-needed Routine Maintenance and Emergency Work for Flood Control Facilities, Project No. 178-09

Recommended action: Adopt resolution.

9. Establishment of Funding Assurances for the Endowment of Conservation Easement Management and Maintenance Related to the Altamont Water Treatment Plant and Pipeline Projects

Recommended action: Adopt resolution.

10. Annual Review of Sustainable Water Supply

Recommended action: Information.

11. Public Hearing to Adopt an Ordinance 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: Open public hearing; take testimony; close public hearing; consider adoption of resolution.

12. Committees—No committee reports

13. Items for Future Agendas—Directors

14. Reports—Directors

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Zone 7 Water Conservation Activities and Proposed Water Use Efficiency Planning Support Water Conservation Program
- d. Conservation Program Co-Sponsorship of 2008 Family Film Festival at Regal Cinemas, Dublin
- e. Recent Employee Activities
- f. Third Quarter Financial Report
- g. StreamWISE Project Status Report
- h. Update on Ballot Propositions
- i. Verbal Reports

16. Closed Session

- a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 5 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. v. Department of Water Resources et al., Sacramento County Superior Court Case No: 05AS01775.

Alameda County Flood Control & Water Conservation District, Zone 7 v. McNealy & Fragulia et al., Alameda County Superior Court Case No: VG06293136

Alameda County Flood Control & Water Conservation District, Zone 7 v. Schmidig Family Limited Partnership/The Ferrari Family Limited Partnership, Alameda County Superior Court Case No: VG06292840

Alameda County Flood Control & Water Conservation District, Zone 7 v. Land Factors, Inc. et al. Alameda County Superior Court Case No. VG06293120

- b) Government Code Section 549547: Public Employee Performance Evaluation  
Title: General Manager

17. Open Session and Report Out of Closed Session
18. Consideration of General Manager Merit Compensation and Amendment to Contract

Recommended action: Discuss and act accordingly.

19. Upcoming Board Schedule:
  - a. Special Board Meeting: June 4, 2008, 7:00 p.m. (if needed)
  - b. Regular Board Meeting: June 18, 2008, 7:00 p.m.
20. Adjournment

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