

## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

**DATE:** June 18, 2008  
**TIME:** 6:00 p.m. RECEPTION FOR RETIRING DIRECTORS  
7:00 p.m. CALL REGULAR MEETING TO ORDER  
**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.*

### **6:00 p.m.—Reception for Retiring Directors**

#### A G E N D A

1. **Call Meeting to Order: 7:00 p.m.**
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 May 21, 2008
5. Consent Calendar
  - a) Award of Contract to Associated Right of Way Services, Inc., for Real Property Services for FY 2008/09
  - b) Award of Contract to LanLogic, Inc., for Information Technology Services
  - c) Items to be Removed from Alameda County and Zone 7 Inventory Records
  - d) Award of Contracts to Jones & Stokes for Public Outreach; and to Morrison & Associates for Communication Support Services
  - e) Award of Contract to Jones & Stokes for East Alameda County Conservation Strategy—Phases 2 and 3
  - f) Award of Contract to All Bay Electric for Electrical Services for Water Supply Facilities, Project No. 187-08
  - g) FY 2008-09 Consulting Services Contract with Kenneth R. Henneman, Water Resources Consultant
  - h) FY 2008-09 Consulting Services Contract with Billy Ferguson, Civil Engineering Consultant
  - i) FY 2008-09 Consulting Services Contract with Yan Kee Chan, Civil Engineering Consultant
  - j) Award of Contract to Bruce Balala Excavating for District-wide Embankment Slope Mowing Services for FY 08-09
  - k) Connection Fee Refund: Avalon Bay
  - l) Commute Mileage Reimbursement – Zone 7 Vehicles
  - m) Professional Services Contract with On Assignment Staffing Services, Inc., for Temporary Lab Support
  - n) Personnel Action: Manager of Human Resources & Safety
  - o) Personnel Action: Safety Technician I / II
  - p) Personnel Action: Senior Procurement & Contracts Specialist
  - q) Pilot Quagga and Zebra Mussel Prevention Program at Lake Del Valle
  - r) Contract with Water Quality & Treatment Solutions, Inc., for a Supplemental Evaluation of the Altamont Water Treatment Plant

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

6. Staffing Updates: New Employee Introduction
7. Altamont Water Treatment Plant and Pipeline Project - Hearing on the Resolution of Necessity to Clarify Prior Resolution of Necessity No. 07-2932 Which Determined that the Public Interest and Necessity Require the Acquisition of Certain Real Property

Recommended action: Open Public Hearing; hear and consider public testimony; close Public Hearing; consider adoption of Resolutions of Necessity.

8. El Charro Pipeline Phase 1, Project No. 181-08
  - a. Award of Construction Contract to Marques Pipeline, Inc., for Construction of El Charro Pipeline Phase 1, Project 181-08  
Recommended action: Adopt resolution.
  - b. Award of Contract to ECO:LOGIC for Engineering Support Services during Construction of the El Charro Pipeline Phase 1 and Chain of Lakes Wells No. 1 & 2 – Facilities and Site Work Project  
Recommended action: Adopt resolution.
  - c. Award of Contract to Covello Group for Construction Management Services during Construction of the El Charro Pipeline Phase 1 and Chain of Lakes Wells No. 1 & 2 – Facilities and Site Work Project  
Recommended action: Adopt resolution.

9. Award of Construction Contract to Sanco Pipelines for the Former Camp Parks Pipeline Lining & Connections, Project No. 184-08

Recommended action: Adopt resolution.

10. Award of Contract to GSE Construction Company for Maintenance and Emergency Work for Water Supply Facilities, Project No. 185-08

Recommended action: Adopt resolution.

11. Award of Contract to Joe Shaver Backhoe Services for Excavation and Hauling Services for Water Supply Facilities, Project No. 186-08

Recommended action: Adopt resolution.

12. Amendment No. 2 to Contract with Telstar for Instrumentation Services

Recommended action: Adopt resolution.

13. Amendment No. 4 to Professional Services Agreement with Wunderlich-Malec Engineering for SCADA Systems Maintenance

Recommended action: Adopt resolution.

14. Amendment No. 3 to Contract with Karl Needham Enterprises for Centrifuge Equipment Rental and Operation Services

Recommended action: Adopt resolution.

15. Committees—No Committee Reports
16. Items for Future Agendas—Directors
17. Reports—Directors
18. Staff Reports (Information items. No action will be taken.)
  - a. General Manager’s Report
  - b. Recent & Upcoming Public Outreach Activities
  - c. Annual Report for the Groundwater Management Program for 2007 Water Year
  - d. Status of Bills of Interest for Zone 7
  - e. Verbal Reports
19. Closed Session
  - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 6 cases
    - i. Watershed Enforcers v. California Department of Water Resources et al., Alameda County Superior Court Case No: RG06292124
    - ii. Alameda County Flood Control & Water Conservation District, Zone 7 v. Dennis Baca, et al., Alameda County Superior Court Case No. VG06292844
    - iii. Alameda County Flood Control & Water Conservation District, Zone 7 v. Braddock & Logan Venture Group, et al., Alameda County Superior Court Case No. VG06293101
    - iv. Alameda County Flood Control & Water Conservation District, Zone 7 v. The Schmidig Family Partnership, et al., Alameda County Superior Court Case No. VG06292840
    - v. Alameda County Flood Control & Water Conservation District, Zone 7 v. Alameda County Flood Control & Water Conservation District, Zone 7 vs. Pacific Bell Telephone Company, et al., Alameda County Superior Court Cases No. VG06893110; VG06292839; VG06293188
    - vi. Alameda County Flood Control & Water Conservation District, Zone 7 v. Alameda County Flood Control & Water Conservation District, Zone 7 vs. Robert Vieux, et al., Alameda County Superior Court Cases No. VG06292839
  - b) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 3 cases
  - c) Conference with Real Property Negotiator pursuant to Government Code Section 54956.8
 

Property: APN: 904-0005-003-29 (in or about Airway Blvd/Kitty Hawk)  
 Agency Negotiator: Jill Duerig, General Manager  
 Negotiating Party: San Francisco Bay Area Rapid Transit  
 Under Negotiations: Price & terms
  - d) Conference with Labor Negotiators:
 

Agency Negotiator: Jill Duerig  
 Employee Organization: Alameda County Management Employees Association
  - e) Government Code Section 549547: Public Employee Performance Evaluation  
 Title: General Manager
20. Open Session and Report Out of Closed Session

21. Consideration of General Manager Merit Compensation and Amendment to Contract

Recommended action: Discuss and act accordingly.

22. Upcoming Board Schedule:

a. Regular Board Meeting: July 16, 2008, 7:00 p.m.

23. Adjournment

**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.**