

## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

**DATE:** July 16, 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 Meeting to Order
2. Salute to Flag
3. Swear in Newly Elected Directors
4. Reorganization of the Board
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 June 18, 2008
7. Consent Calendar
  - a. Resolution of Commendation for Retiring Director James Concannon
  - b. Resolution of Commendation for Retiring Director James B. Kohnen
  - c. Contract with Padre Associates for Environmental Compliance Support Services for FY 2008/09
  - d. Grant of Easements to the City of Livermore (70113 & 70114), Arroyo Las Positas (Line H), Livermore

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

8. Staffing Updates: None this month
9. Flood Protection and Storm Water Drainage Development Impact Fee Ordinance Adoption

Recommended action: Continue public hearing to a future meeting.

10. Solar Photovoltaic Project: Approval of CEQA Document

Recommended action: Adopt resolution.

11. Award of Construction Contract for the Chain of Lakes Well Nos. 1 & 2 – Facilities and Sitework Project, Project Number 180-08

Recommended action: Adopt 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. Verbal Reports
16. Closed Session
  - a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 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. Hugh Walker, et al., Alameda County Superior Court Case No. VG07341354
    - iii. 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
    - iv. Alameda County Flood Control & Water Conservation District, Zone 7 v. McNealy & Fragulia et al., Alameda County Superior Court Case No: VG06893136
  - 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) Conference with Labor Negotiators:
    - Agency Negotiator: Jill Duerig
    - Unrepresented Employee: Environmental & Public Affairs Manager
17. Open Session and Report Out of Closed Session
18. Upcoming Board Schedule:
  - a. Board Retreat: August 14, 2008, 9:00 a.m. to 3:30 p.m.  
Location: Purple Orchid Inn, 4549 Cross Road, Livermore, California
  - b. Regular Board Meeting: August 20, 2008, 7:00 p.m.
19. 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.**