

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: August 20, 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. 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 July 16, 2008
5. Consent Calendar
 - a) Request for Authorization to Nominate Director Quigley as ACWA Region 5 Board Member
 - b) Request by Director Quigley for Authorization to Attend Upcoming California Special District Association Annual Conference, September 22-25, 2008, Irvine, California
 - c) Lease Agreement for Installation and Maintenance of SCADA Communication Equipment at Doolan Tower in Livermore
 - d) Contract with Miller Pacific Engineering Group for Geotechnical Investigation and Assessment at Cope Lake
 - e) Renewal of the Department of Water Resources Contract Agreements for the Municipal Water Quality Investigations Program, 2008-2010
 - f) Personnel Action: Assistant Water Resources Planner

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

6. Staffing Updates: None
7. Award of Construction Contract to Conco West, Inc., for the Chain of Lakes Wells No. 1 & 2 – Facilities and Sitework Project, Project No. 180-08

Recommended action: Adopt resolution.

8. Award of Construction Contract to Cascade Drilling, Inc. for New Monitoring Key Wells – Bernal and Livermore Project, Project Number 190-08

Recommended action: Adopt resolution.

9. Recent Delta Activities

Recommended action: Hear presentation and discuss.

10. Committees—No Committee Reports

11. Items for Future Agendas—Directors

12. Reports—Directors

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Quarterly Financial Report
- d. Verbal Reports

14. **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
- 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
Employee Organization: Alameda County Management Employees Association; Alameda County Building and Construction Trades Council, Local 342, AFL-CIO; International Federation of Professional and Technical Engineers, Local 21, AFL-CIO; Northern California Public Sector Region, Local 1021 of the Service Employees International Union, CTW

15. **Open Session and Report Out of Closed Session**

16. Upcoming Board Schedule:

(Location for all meetings is 100 North Canyons Parkway, Livermore, California)

- a. Joint City Liaison Committee Meeting: August 26, 2008, 4:00 p.m.
- b. Finance Committee Meeting: August 28, 2008, 3:00 p.m.
- c. Energy Committee Meeting: September 9, 2008, 2:00 p.m.
- d. Regular Board Meeting: September 17, 2008, 7:00 p.m.

17. 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.