

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: September 17, 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 Special Meeting of August 14, 2008 and Regular Meeting of August 20, 2008
5. Consent Calendar
 - a) Request for Out-of-State Travel for Governmental Accounting Finance Officers Association "Accounting for Capital Assets" Training in Phoenix, Arizona
 - b) Request for Out-of-State Travel Expense Reimbursement to Attend the AWWA Cal-Nevada Section Annual Fall Conference in Reno
 - c) Request by Director Dale Myers for Authorization to Attend Upcoming Southern California Meetings
 - d) Request by Director Dale Myers for Authorization to Participate in the Bay-Delta Conservation Planning Effort on Behalf of Zone 7
 - e) Inter-jurisdictional Personnel Exchange Agreement between the State of California and Zone 7 Water Agency
 - f) Grant of Easement to PG&E/AT&T (70116) and Acceptance of Quitclaim Deeds from PG&E/AT&T (70117), Pleasanton

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

6. Staffing Updates: New Employee Introduction
7. Award of Contract for the Patterson Pass Water Treatment Plant Improvements Project 2008—Contract No.179-08

Recommended action: Adopt resolution.

8. Agreement Alameda County Public Works Agency for Flood Control Maintenance and Emergency Activities

Recommended action: Adopt resolution.

9. Preliminary Treated Water Rate for 2009

Recommended action: Hear presentation and continue to October 15, 2008 for adoption.

10. Preliminary Untreated Water Rate for 2009

Recommended action: Hear presentation and continue to October 15, 2008 for adoption.

11. Draft FY 2009/10 Capital Improvement Program Document: 10-Year Water System Plan

Recommended action: Hear presentation and continue to October 15, 2008 for adoption.

12. Proposed 2009 Development Impact Fee - Municipal & Industrial (M&I) Water Connection Fee

Recommended action: Information

13. Stream Management Master Plan

a. StreamWISE Project Status Report

Recommended action: Discuss and provide direction.

b. Flood Protection and Storm Water Drainage Development Impact Fee Ordinance

Recommended action: Discuss and provide direction.

14. Committees

- a) Special City Liaison Committee meeting of August 19, 2008--minutes
- b) Joint City Liaison Committee meeting of August 26, 2008--minutes
- c) Finance Committee meeting of August 28, 2008--minutes
- d) Energy Committee meeting of September 9, 2008--minutes

15. Items for Future Agendas—Directors

16. Reports—Directors

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Mocho Groundwater Demineralization Project: Quarterly Project Update
- d. Verbal Reports

18. **Closed Session**

a) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 3 cases

- 1) Watershed Enforcers v. California Department of Water Resources et al., Alameda County Superior Court Case No: RG06292124
- 2) Alameda County Flood Control & Water Conservation District, Zone 7 et al. v. California Department of Water Resources, Sacramento Superior Court Case No. 05AS0177
- 3) County of Butte v. Department of Water Resources et al., Butte County Superior Court Case No. 144283

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 - Liability Claims: 1 case
Claimant: Kenneth Sorenson
- d) Conference with Labor Negotiators:
Agency Negotiator: Jill Duerig
Alameda County Management Employees Association; International Federation of Professional and Technical Engineers, Local 21

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

20. Upcoming Board Schedule:
(Location for all meetings is 100 North Canyons Parkway, Livermore, California)

- a. Regular Board Meeting: October 15, 2008, 7:00 p.m.

21. 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.