AGENDA

6:30  1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. COMMENTS FROM THE PUBLIC

3. CONSENT CALENDAR
   Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The President will ask the Board and the audience for requests to remove these items.

   APPROVAL OF MINUTES:  REGULAR MEETING OF MARCH 11, 2009

   (APPROVAL AND RATIFICATION OF MARCH AND APRIL DISBURSEMENTS AND REVIEW OF MARCH AND APRIL FINANCIAL REPORTS WILL TAKE PLACE AT THE MAY 2009 BOARD MEETING.)

6:45  4. DROUGHT PLANNING / DROUGHT MANAGEMENT / CONSERVATION BILLING (DISCUSSION)

7:15  5. ENGINEER'S REPORT
   A. DEER CREEK PUMP STATION IMPROVEMENT PROJECT (UPDATE)
   B. ZONE 2.5 PHASE II PROJECT (UPDATE)
   C. ALTAMONT PUMP STATION PROJECT (UPDATE)
   D. ELENA AND NATOMA ROADS—LANDSLIDES (INFORMATION)
   E. QUARRY HILLS LAKE WATER QUALITY (UPDATE)

7:35  6. PRESENTATION BY ENGINEER (INFORMATION)
   A. DISTRICT CAPITAL IMPROVEMENT PROJECTS—GOALS
   B. COMPLETED DISTRICT CAPITAL IMPROVEMENT PROJECTS
   C. CHALLENGES FACING THE DISTRICT

8:05  7. PRESENTATION BY GENERAL MANAGER—DISTRICT OPERATIONS
   SCADA (SUPERVISORY CONTROL AND DATA ACQUISITION) (INFORMATION)
8:25 8. MANAGER'S REPORT (INFORMATION)
   A. FIELD REPORT
   B. ANTENNA TOWER AT THE LA CRESTA TANK SITE
   C. DISTRICT PERSONNEL MANUAL

8:45 9. DIRECTORS' REPORT (INFORMATION)
   A. BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES
   B. AGENDA ITEM REQUESTS FOR MAY 13, 2009, BOARD MEETING
   C. EARTH DAY AT WESTWIND BARN—SUNDAY, APRIL 19

9:00 10. ADJOURNMENT