

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: June 16, 2010
TIME: 6:30 p.m. RECEPTION FOR RETIRING DIRECTOR KALTHOFF
7:00 p.m. CALL REGULAR MEETING TO ORDER
Board Meeting at 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.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the Zone 7 Administrative Building lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. Notification 48 hours prior to the meeting will enable Zone 7 to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

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 May 19, 2010
5. Consent Calendar

- a) Award of Contract to Morrison & Associates for Public Outreach, Schools and Regional/Local Agency Coordination Support Services; and to Davis & Associates for Publications/Website Support Services
- b) Zone 7 Conflict of Interest Code – Biennial Review
- c) Adoption of Zone 7's Integrated Pest Management Program
- d) Consulting Services Contract with Kenneth R. Henneman for SBA Improvement and Enlargement Project for FY 2010-11

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Committees

8. Items for Future Agendas—Directors
9. Reports—Directors
 - a. Written report by Director Quigley
 - b. Verbal reports
10. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Recent & Current Public Outreach Activities
 - c. Legislative Update
 - d. Verbal Reports
11. CLOSED SESSION
 - a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 2 cases
 - b) Conference with Labor Negotiators:
Agency Negotiator: G.F Duerig
Employee Organizations: 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; Local 1021 of the Service Employees International Union, CTW; Unrepresented Management
 - c) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager
12. Open Session and Report Out of Closed Session
13. Upcoming Board Schedule:
(All meeting locations are 100 North Canyons Parkway, Livermore, unless otherwise noted)
 - a) Special Board Meeting Interviewing Potential General Counsel: June 30, 2010, 5:00 p.m.
 - b) Regular Board Meeting: July 21, 2010, 7:00 p.m.
14. 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 and at www.zone7water.com .
All other material otherwise provided to the Board will be available at the public meeting.

ORIGINATING SECTION: OFFICE OF THE GENERAL MANAGER
CONTACT: BONI BREWER

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: Award of Contract to Morrison & Associates for Public Outreach, Schools and Regional/Local Agency Coordination Support Services; and to Davis & Associates for Publications/Website Support Services

SUMMARY:

- In May 2009, following a request for proposals to support agency staff activities related to public affairs, the Board authorized the General Manager to negotiate and execute as-needed professional services contracts for FY 2009-10 with:
 1. Morrison & Associates, Inc., for community outreach, water education and regional/local agency coordination support services, in an amount not to exceed \$179,000, plus a \$5,000 contingency.
 2. Davis & Associates, for publication and website support services, in an amount not to exceed \$80,000, plus a \$5,000 contingency.
- Due to cost controls, we have not had to expend any of the contingency amounts.
- Despite the Agency's doing more with community outreach overall, costs for these contracts have steadily declined from a high of \$376,680 in FY 2003-04 to \$259,000 in FY 2009-10, in part accounting for the in-house communications specialist position created in 2006.
- Because these ongoing programs benefit from up-to-date knowledge of Zone 7 issues and familiarity with the community, staff is requesting a one-year extension on these contracts for FY 2010-11 for amounts 1) not to exceed \$179,000 for Morrison & Associates; and 2) not to exceed \$80,000 for Davis & Associates. Additional contingencies are not requested.

RECOMMENDED ACTION:

By resolution, authorize and direct the General Manager to negotiate and execute as-needed professional services contract amendments extending the term of contracts for an additional 12 months (FY 2010-11) with:

- Morrison & Associates, Inc., in an amount not to exceed \$179,000.
- Davis & Associates, in an amount not to exceed \$80,000.

FUNDING: Funding is available from Fund 50-Flood Control and Fund 52-Water Enterprise.

ATTACHMENTS:

- a. Detailed memo
- b. Separate scopes of work and budgets for both contracts (Attachments A & B).
- c. Separate resolutions authorizing the General Manager to execute the contract amendments on behalf of Zone 7.
- d. Examples of teacher evaluations of schools program.

Interoffice Memo

Date: June 16, 2010
To: Jill Duerig, general manager
From: Boni Brewer
Subject: Public Outreach/Schools/Communications Support Services

The following provides additional background/discussion on the above-referenced agenda item:

BACKGROUND

Zone 7 consultant contracts for public outreach, water education and communications support services aim to leverage subject matter expertise in water issues, knowledge of the local community, and strategic communications and public involvement skills in support of Zone 7 programs and projects. Contracts awarded in 2009 followed requests for proposals from qualified firms to meet the agency's communications needs.

Zone 7 selected Morrison & Associates to provide Zone 7's schools program and participate in community events, and to provide regional/local agency coordination support services.

Also, the Agency selected Davis & Associates to assist in providing ongoing technical web support, both static and interactive web graphics, and support for its overall publications program including periodic newsletters, the annual report, the annual consumer confidence report and other publications (i.e. fact sheets) as needed.

Staff is satisfied with the performance of both consultants under these contracts.

DISCUSSION

In 2009-10, the consultants accomplished the following, respectively:

Morrison & Associates

- This year's Zone 7 Schools Program was the most successful yet. The number of classroom presentations more than doubled to 343 involving a total 8,250 students. This was due largely to vastly increased administrative efficiencies – including changes in the way that presentations are promoted and scheduled -- with only a small increase in program costs from 2008-09 to help handle increased requests from Dublin and Dougherty Valley given elimination of DSRSD's schools program. The system of scheduling for schools presentations also was changed to distribute available funding more evenly among all three of our cities based on population. Teacher response this year was overwhelmingly positive (see attached examples). In addition to the above presentations, M&A teachers led four creek walks reaching approximately 90 students.

- In terms of community outreach, M&A supported Agency participation in Earth Day, Dublin Day on the Glen, Dublin Pride Week, the Alameda County Fair, Livermore Wine Festival, two Home & Garden Shows at the Alameda County Fairgrounds, the summer 2009 Family Film Festival at Regal Hacienda Crossings, and other community events.
- In the area of water conservation, of specific note this year, M&A 1) helped plan for and staff three water-wise gardening workshops held at local libraries in Livermore, Pleasanton and Dublin, 2) developed demonstrations of how to detect and fix simple toilet leaks, 3) refined conservation giveaways; and 4) began developing in consultation with Zone 7 public affairs staff new materials for promoting water conservation at local nurseries.
- Through government relations work, better positioned Zone 7 to attract Props. 84 and 1E grant funding as it becomes available and supported Zone 7 interests in the Bay Area Integrated Regional Water Management Planning process and DWR grant programs,
- Provided liaison support to retailers, regional partners and state agencies; provided strategic public outreach support; and assisted the Management Advisory Team on separation, culture change, internal communications and other issues.

Davis & Associates

- Redesigned the annual Consumer Confidence Report to a format that achieves substantial cost savings when it comes to printing.
- Designed the 2009 annual report, to be released by staff this month, with an enhanced color scheme.
- Provided ongoing technical web support, including strategic counsel on different methods to implement an electronic newsletter and initiating plans for Zone 7 to join social networking websites (i.e., Facebook and Twitter) as a dynamic tool in public outreach and communication.
- Provided technical counsel on the best method of posting Board agenda items to the website so they can be conveniently accessed by the public on line.
- Provided web graphics
- Created the outline for an updated water system map graphic that can be presented in both static and interactive formats, and initiated redesign of other Zone 7 graphics to convey messages in a simplified, more dynamic manner.
- Completed the first of what will be several newly redesigned and updated Zone 7 fact sheets for posting on the website and dissemination at public events.

Planned tasks for FY 2010-11 communication support services and public outreach contracts are:

Morrison & Associates – Public Outreach (EXHIBIT A)

- **Schools Program (K-12):** Develop and deliver classroom presentations and science displays and booths covering topics ranging from watershed and creek protection to storm drain protection, water quality and water conservation.
- **Community Outreach:** Plan, coordinate and execute special events, such as the annual Earth Day event jointly sponsored by Zone 7 and the City of Pleasanton, participate in other local community events, including Home and Garden Shows, Dublin Pride Week, the Livermore Wine Festival, creek walks and cleanups.

- **Regional/Local Agency Coordination Support Services:** Assist Zone 7 management in communications and liaison services with retailers, other Bay Area water resource agencies, other local government entities and water resource regulatory agencies in Sacramento. This may involve serving as a liaison with regional coalitions, such as the Bay Area Integrated Regional Water Management Plan and professional organizations such as the Association of California Water Agencies. It may involve evaluating Zone 7 projects and seeking funding from appropriate bond initiatives, such as Propositions 84 and IE or other grant monies available for Zone 7 projects.
- **Clean Water Program:** Support Zone 7 staff in responding to public outreach requirements and other administrative requirements of the Alameda Countywide Clean Water Program.
- **Strategic Assistance:** Provide as-needed support for the Public Information Officer.

Davis & Associates – Communications Support Services (EXHIBIT B)

- **Publications Program:** Assist in communications for a variety of audiences including the lay public, retail water agencies, and interest groups. The publishing program includes the following tasks: periodic newsletters, annual report, annual consumer confidence report and other publications (fact sheets) as needed.
- **Website support:** Develop interactive graphic capabilities on the Zone 7 website to increase public interest in and improve user experience with the Zone 7 website. Interactive graphics may include local watershed educational tools and water supply and quality educational tools, and possible GIS-based mapping.
- **Graphic design:** Provide interactive and static graphics that convey Zone 7 key messages in a visual manner – maps, posters, charts, graphs, photography, interactive GIS-based maps, flash movies depicting engineering and/or environmental plans and activities.



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on the Web
www.morrisonassociates.com

June 2, 2010

Boni Brewer
Public Information Officer
Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551

Subj: Contract to Provide Consulting Services for Fiscal Year 2009/2010

Dear Ms. Brewer:

Morrison & Associates, Inc. appreciates the opportunity to continue to serve Zone 7 Water Agency in FY 2010/2011 by providing a variety of consulting services. Below is a discussion of the tasks and costs in each support category. Please note the total costs have not increased over last year.

Schools Program

We continue to reach out to include more schools and classrooms in Zone 7's service area, with this past year seeing a dramatic increase. This was throughout the Valley and not just in Dublin where we picked up classroom responsibilities from Dublin San Ramon Services District.

The classroom presentations and science day/fair displays and booths will cover topics ranging from watershed and creek protection education to storm drain pollution, drinking water quality, and water conservation. Greater emphasis will be placed on taking Zone 7's Schools Program to high school students.

It is recommended that funding for this task be \$75,000.

Community Outreach

Zone 7's Community Outreach has increased significantly over the past year. We will continue to support Zone 7 as it reaches out to the public to convey its messages at special events including Earth Day, Water Awareness Month, Dublin Pride Day, the Livermore Rodeo, etc.

It is recommended that funding for this task be set at \$48,200.

Graphics Support for Community Outreach

This is a task to provide graphics support to produce materials used in conjunction with Community Outreach efforts.

It is recommended that funding for this task be set at \$5,000.

Clean Water Program Staff Support

This task entails supporting staff with the increasing public outreach requirements and other administrative requirements of the Alameda Countywide Clean Water Program which essentially is designed to meet mandates of the San Francisco Bay Regional Water Quality Control Board.

We suggest that the funding for this task be \$5,000.

Regional/Local Agency Coordination Support

This task entails assisting Zone 7 management in its communications and liaison efforts with retailers, other Bay Area water resource agencies and regulatory agencies in Sacramento.

Funding for this task is recommended to be \$44,800.

Strategic Assistance

This effort entails providing strategic assistance to Public Information Officer.

Funding for this task is recommended to be \$1,000.

Summary of FY 2009/2010 Tasks Cost and Proposed FY 2010/2011 Costs

TASK	Budgeted for FY 2008/2009	Proposed Budget FY 2009/2010
Schools Program	\$75,000	\$75,000
Community Outreach	48,200	48,200
Outreach Graphics	5,000	5,000
CWP Staff Support	5,000	5,000
Agency Coordination	44,450	44,800
Strategic Support	1,350	1,000
Totals	\$179,000	\$179,000

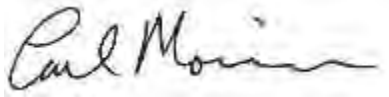
Billing and Rates

All work is billed time and materials. Morrison & Associates, Inc. does not follow the industry practice of marking up printed materials, supplies and work of subcontractors. Also, we do not separately charge for telephone, fax, mileage, postage and other office expenses. They are included in our hourly rates. Hourly rates are as follows:

Position	Hourly rate
Principal	\$180
Senior associates	\$140
Graphic Artist	\$130
Associates	\$110
Administrative	\$60

We have enjoyed representing Zone 7 Water Agency and look very forward to a continued relationship this next year.

Very truly yours,



Carl Morrison
President

encl.

Morrison & Associates, Inc.
Zone 7 Water Agency
FY 2010/2011 Cost Proposal
Community Outreach, Water Education, and Regional/Local Agency Coordination Support Services

Tasks	Subtasks	FY 2009/2010 Proposed Budget								
		Position	Skill	Rate	Hours	Total	Consulting	Mat/Subs	Total	
Schools Program (Grades K-12)	Schools and other presentations	Principal	Supervisor	\$ 180	3	\$ 540				
		Sen Assoc	Asst Spvsr	\$ 140	40	\$ 5,600				
		Associate	Teacher	\$ 110	550	\$ 60,500				
Schools Program Total						\$ 66,640	\$ 66,640	\$ 8,360	\$ 75,000	
Community Outreach	Earth Day and other community events	Principal	Supervisor	\$ 180	4	\$ 720				
		Sen Assoc	Technical/Spvsr	\$ 140	140	\$ 19,600				
		Associate	Technical	\$ 110	190	\$ 20,900				
Community Outreach Total						\$ 41,220	\$ 41,220	\$ 6,980	\$ 48,200	
Graphics for Comm Outreach		Associate	Graphic Artist	\$ 130	36	\$ 4,680				
Graphics for Comm Outreach Total							\$ 4,680	\$ 320	\$ 5,000	
CWP Staff Support	Clean Water PIP	Principal	Supervisor	\$ 180	1	\$ 180				
		Sen Assoc	Tech/Regulatory	\$ 140	32	\$ 4,480				
		CWP Staff Support Total					\$ 4,480	\$ 4,480	\$ 520	\$ 5,000
Regional/Local Agency Coordination	Interagency support, grants, regulatory agency work	Principal	Tech/Regulatory	\$ 180	240	\$ 43,200				
		Sen Assoc	Technical	\$ 140	4	\$ 560				
		Regional/Local Agency Coordination Total					\$ 43,760	\$ 43,760	\$ 1,040	\$ 44,800
Strategic Support		Principal	Supervisor	\$ 180	5	\$ 900				
		Strategic Support Total					\$ 900	\$ 900	\$ 100	\$ 1,000
		GRAND TOTAL						\$ 156,100	\$ 16,900	\$ 179,000

**Alameda County Flood Control and Water Conservation District
Zone 7 Water Agency**

Davis & Associates Communications

**PUBLICATION AND WEBSITE SUPPORT SERVICES
SCOPE OF WORK**

Project Manager: Darolyn Davis, Principal

Project Team: Tina Garcia, Project Manager/Lead Communications Strategist
Jane Millan, Lead Graphic Designer
Chris Pizzo, Graphic Design Support
Rod Vaughn & Darrel Vaughn, Web Technician(s)
Millie Tolleson, Graphic and Project Support
Jessica Moskowitz, Graphic and Project Support
Andrew Kornblatt, Web 2.0 Specialist

Client Expectations:

Davis & Associates Communications is committed to upholding our standards of quality and efficiency when performing work and corresponding with Zone 7 throughout the life of the contract. The project team will be readily available to respond to work requests and questions. Zone 7 can expect a response within 24 hours when contacting Davis & Associates. If circumstances arise that prohibits our firm from responding to requests in the allotted time frame, Zone 7 can expect advanced notice. The Davis & Associates Communications Strategist will be the main point-of-contact for the contract; however, Zone 7 may contact any member of the project team with questions or requests.

Description/Understanding of the Project:

Davis & Associates is to provide graphic design; publication layout and editing; Joomla! technical support; interactive graphics and multimedia; and Web 2.0 services. All work will be in support of Zone 7's activities for the period of July 1, 2010 thru June 30, 2011, with the possibility of one additional one-year extension.

Project Approach:

Davis & Associates Communications will be responsible for the publication and website tasks as described below in this scope of work. The specific requirements for some of the tasks may require further discussion with Zone 7 staff and change according to work requests and priorities.

General Assumptions:

Task correlated assumptions can be found within each task. Overall assumptions include:

- Printing and mailing costs of publications are not included in the contract budget.
- Davis & Associates will produce publication documents in Adobe InDesign, Illustrator, and PDF.
- Zone 7 will provide text content for layout and design of publications. Davis & Associates will review content and make edits/recommendations as requested but will not be the primary author.
- Once the milestone schedule is developed, a critical component of adhering to the schedule is the receipt of content and revisions from Zone 7. Davis & Associates is not responsible for schedule delays if content or revisions are delayed or have not been received. Turnaround time for all edits received by Zone 7 is not to exceed 3 business days unless otherwise discussed by Zone 7 and Davis & Associates in advance.
- Davis & Associates will maintain electronic files of all Zone 7 materials and provide piecemeal copies via e-mail to Zone 7 upon completion of each deliverable. Within one month of the end of the 2010-2011 FY, Davis & Associates will provide a complete set of all electronic files in CD form.
- In addition to the press-ready documents that are produced, Davis & Associates will provide a web version of each document that will be a smaller file size and can be posted on the website and emailed readily.
- Davis & Associates has allotted 4 on-site meetings (project kick-off and each major deliverable). The majority of revisions and communications will be via phone, e-mail, fax – or a combination thereof.
- Upon approval from Zone 7, Davis & Associates reserves the right to shift hours between tasks in alignment with client requests and priorities
- Zone 7 will reimburse Davis & Associates for reasonable direct costs/expenses (i.e. courier, long distance calls, special order printing, parking, IRS standard mileage rates) incurred while working on project tasks throughout the contract period.

TASK 1.0: PROJECT MANAGEMENT

Budget Allotted: \$7,249

Deliverable: Oversight of publication and website support services for the contract.

Task(s): Davis & Associates will ensure that timeline, budget, and deliverables are in accordance with planned approach. Davis & Associates will prepare a detailed milestone schedule (after the kick-off meeting) and maintain consistent contact with the Zone 7 Public Information Officer. In lieu of a monthly progress report, Davis & Associates will provide Zone 7 with monthly invoices that detail each task item for which time is billed and list the remaining balance of budgeted amounts for each task. Style standards will be developed for consistency, including fonts, colors, image scheme, etc. that will be used for publications throughout the contract.

Assumptions:

- Kick-off meeting to take place upon receipt of 2010-2011 Notice-to-Proceed.
- Davis & Associates Project Manager, Communication Strategist, and Graphic Designer to attend kick-off meeting.
- Style standards will be based on Zone 7's preference and will largely utilize documents and standards developed from previous publications.
- Zone 7 to provide timeline of deliverable requests that will be the basis of the detailed milestone schedule.
- Zone 7 to provide Davis & Associates with high-resolution logos, color and font preferences, and previous document files in .indd and .ai format.

TASK 2.0: NEWSLETTERS

Budget Allotted: \$14,534

Deliverable: Three (3) press-ready newsletters (4 pages, 8.5" x 7")

Task(s): Davis & Associates to design and layout newsletter template and develop 3 press-ready newsletters for delivery to Zone 7. Davis & Associates to review content for clarity, consistency, and grammatical accuracy as well as coordinate review process.

Assumptions:

- Davis & Associates Project Manager and Graphic Designer to attend one on-site meeting with Zone 7 during newsletter(s) production.
- Three rounds of revisions for each newsletter.
- Final dimensions of newsletter may vary; dependent on the ability to use "flat" postal rate and the approval of Zone 7.

TASK 3.0: ANNUAL REPORT

Budget Allotted: \$9,568

Deliverable: One (1) press-ready Annual Report (16 pages, 8.5" x 11")

Task(s): Davis & Associates to design and layout press-ready Annual Report. Davis & Associates to review content for clarity, consistency, and grammatical accuracy as well as coordinate review process.

Assumptions:

- Davis & Associates Project Manager and Graphic Designer to attend one on-site meeting with Zone 7 during annual report production.
- Three rounds of revisions.

- Davis & Associates will work with Zone 7 to develop a “mock-up” sketch prior to design in order to gauge Zone 7’s requirements and preferences for order of information.
- Zone 7 to provide board members pictures and names, financial data, and critical images prior to design & layout.

TASK 4.0: CONSUMER CONFIDENCE REPORT

Budget Allotted: \$7,492

Deliverable: One (1) press-ready Consumer Confidence Report (4 pages, 8.5” x 11”)

Task(s): Davis & Associates to create press-ready Consumer Confidence Report. Davis & Associates to review content for clarity, consistency, and grammatical accuracy as well as coordinate internal/team review.

Assumptions:

- Davis & Associates Project Manager and Graphic Designer to attend one on-site meeting with Zone 7 during Consumer Confidence Report production.
- Three rounds of revisions.
- Zone 7 to communicate regulatory requirements and data conveyance priorities that will have an impact on design.
- Zone 7 to provide electronic files of water quality data and communicate technical information.

TASK 5.0: FACT SHEETS

Budget Allotted: \$5,171

Deliverable: Up to eight (8) fact sheets (single page, two-sided, 8.5” x 11”)

Task(s): Davis & Associates to design and layout press-ready fact sheets. Davis & Associates to review content for clarity, consistency, and grammatical accuracy as well as coordinate internal/team review.

Assumptions:

- Davis & Associates to assist Zone 7 with strategies for creating engaging fact sheets.
- Includes no more than 2 rounds of edits; product after second round of edits will be final unless additional editing is expressly requested.
- Due to the fact that the scope of work associated with this task is currently undefined, Davis & Associates will provide support under this task on a per-request basis; however, strategic support and recommendations on behalf of Zone 7 are anticipated.

TASK 6.0: WEB 2.0 SERVICES

Budget Allotted: \$4,635

Deliverable/Task(s): Davis & Associates will provide Web 2.0 Services including development of specific Web 2.0 plan for Zone 7, execution of finalized plan, and monthly maintenance not-to-exceed 1hr/month (unless requested by Zone 7).

Assumptions:

- Due to the fact that the scope of work associated with this task is currently undefined, Davis & Associates will provide support under this task on a per-request basis.

TASK 7.0: OTHER PUBLICATIONS

Budget Allotted: \$3,097

Deliverable/Task(s): Davis & Associates to provide “other publication” support to Zone 7.

Assumptions:

- Due to the fact that Zone 7 is uncertain of their needs associated with this task, Davis & Associates will provide support under this task on a per-request basis.

TASK 8.0: WEBSITE SUPPORT

Budget Allotted: \$3,358

Deliverable/Task(s): Davis & Associates will provide Joomla! Website support, including automated signup for e-newsletter, interactive graphics, and multimedia. Davis & Associates will work with Zone 7's Public Information Officer to convey technical website information and functions in a user-friendly manner to enable streamlined content management and

Website support requests should be made in one of three ways a) Web Based Form (preferred method) b) Support Email or c) Dedicated Voicemail. Each of these methods will allow for a time/date stamp on the request, reviewable by all parties.

Assumptions:

- Website was recently re-designed; therefore, a re-design of the website is not included in the contract budget.
- Zone 7 understands that all website work and requests must function within the Content Management System, Joomla!. The Davis & Associates Web Technician will work with Zone 7 to communicate the capabilities and limitations herein.
- Due to the fact that the scope of work associated with this task is currently undefined, Davis & Associates will provide support under this task on a per-request basis.

TASK 9.0: GRAPHIC DESIGN

Budget Allotted: \$20,766

Deliverable/Task(s): Davis & Associates to provide interactive and static graphics that convey Zone 7 key messages in a visual manner – maps, posters, graphs, charts, photo manipulation, interactive GIS-based maps, flash movies depicting engineering or environmental plans and activities.

Assumptions:

- Due to the fact that the scope of work associated with this task is currently undefined, Davis & Associates will provide support under this task on a per-request basis.
- Zone 7 to provide technical and geographic information and data to be conveyed graphically.
- Graphic design work is anticipated to be multi-faceted and will likely be incorporated as elements within other publications and tasks.

TASK 10.0: ADDITIONAL SUPPORT

Budget Allotted: \$3,882

Deliverable/Task(s): Davis & Associates to provide “additional support” to Zone 7.

Assumptions:

- This task is assumed to be a “catch-all” for minor requests and graphics services that do not fall under any of the other tasks in the contract.
- Due to the fact that the scope of work associated with this task is currently undefined, Davis & Associates will provide support under this task on a per-request basis.

TOTAL FOR SERVICES FY-2010-2011
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\$79,753

Task	Principal	Hours	Project Manager/Lead Communicator Strategist	Hours	Graphic Designer	Hours	Web Technician	Hours	Web 2.0 Specialist	Hours	Graphic and Project Support	Hours	Total Labor Hours	Total Labor Amount
1.0 Project Management														
Subtotal	\$ 3,101	16	\$ 4,148	24	\$ -	0	\$ -	0	\$ -	0	\$ -	0	40	\$ 7,249
2.0 Newsletters (covers 3 newsletters)														
Subtotal	\$ -	0	\$ 2,074	12	\$ 12,461	90	\$ -	0	\$ -	0	\$ -	0	0	\$ 14,534
3.0 Annual Report														
Subtotal	\$ -	0	\$ 2,074	12	\$ 6,923	50	\$ -	0	\$ -	0	\$ -	0	0	\$ 9,568
4.0 Consumer Confidence Report														
Subtotal	\$ -	0	\$ 2,074	16	\$ 6,923	60	\$ -	0	\$ -	0	\$ -	0	0	\$ 9,568
5.0 Fact Sheets (covers 8 newsletters)														
Subtotal	\$ -	0	\$ 1,383	8	\$ 5,538	40	\$ -	0	\$ -	0	\$ -	0	54	\$ 7,492
6.0 Web 2.0 Services (for establishment, 1 month training, and maintenance training)														
Subtotal	\$ -	0	\$ 2,765	16	\$ 2,215	16	\$ -	0	\$ -	0	\$ -	0	34	\$ 5,171
7.0 Other Publications														
Subtotal	\$ -	0	\$ 346	2	\$ 1,108	8	\$ 271	2	\$ 2,720	20	\$ 191	2	14	\$ 4,635
8.0 Website Support														
Subtotal	\$ -	0	\$ 691	4	\$ 2,215	16	\$ -	0	\$ -	0	\$ 191	2	22	\$ 3,097
9.0 Graphic Design														
Subtotal	\$ -	0	\$ 346	2	\$ 1,385	10	\$ 1,356	10	\$ 272	2	\$ -	0	24	\$ 3,358
10.0 Additional Support														
Subtotal	\$ -	0	\$ 1,383	8	\$ 19,383	140	\$ -	0	\$ -	0	\$ -	0	148	\$ 20,766
TOTAL	\$ 3,489	18	\$ 15,555	93	\$ 52,334	382	\$ 1,627	12	\$ 4,080	28	\$ 2,668	28	366	\$ 79,753

Assumptions:
 3 newsletter issues (4 pages, 8.5" x 7")
 1 annual report (16 pages, 8.5" x 11")
 1 consumer confidence report (4 pages, 8.5" x 11")
 8 fact sheets (1 double-sided page, 8.5" x 11")
 1 Consultant reserves the right to shift hours between tasks in alignment with client requests and priorities
 2 Four on-site meetings included (project kick-off and each major deliverable) to take place at Zone 7 headquarters

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO

INTRODUCED BY
SECONDED BY

WHEREAS, Zone 7 has an annual \$80,000 communications support services contract with Davis & Associates Communications for FY 2009-10; and

WHEREAS, the contract can be extended for FY 2010-11 subject to the approval of the Board of Directors of Zone 7 and upon written agreement of both parties; and;

WHEREAS, Davis & Associates Communications has submitted to Zone 7 its willingness to extend the contract; and

WHEREAS, Zone 7 finds the Contractor's work performed to date to be satisfactory and in accordance with Zone 7's specifications;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby approve extending the annual service contract with Davis & Associates Communications in an amount not to exceed \$80,000.

BE IT FURTHER RESOLVED that the Zone 7 Board authorizes the General Manager to negotiate and execute the contract on behalf of Zone 7.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a resolution
Adopted by the Board of Directors of Zone 7 of Alameda
County Flood Control and Water Conservation District on

June 16, 2010

By _____
President, Board of Directors

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO

INTRODUCED BY
SECONDED BY

WHEREAS, Zone 7 has an annual \$179,000 public outreach contract with Morrison & Associates, Inc. for FY 2009-10; and

WHEREAS, the contract can be extended for FY 2010-11 subject to the approval of the Board of Directors of Zone 7 and upon written agreement of both parties; and;

WHEREAS, Morrison & Associates, Inc. has submitted to Zone 7 its willingness to extend the contract; and

WHEREAS, Zone 7 finds the Contractor's work performed to date to be satisfactory and in accordance with Zone 7's specifications;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby approve extending the annual service contract with Morrison & Associates, Inc. for FY 2010/11 in an amount not to exceed \$179,000.

BE IT FURTHER RESOLVED that the Zone 7 Board authorizes the General Manager to negotiate and execute the contract amendment on behalf of Zone 7.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a resolution
Adopted by the Board of Directors of Zone 7 of Alameda
County Flood Control and Water Conservation District on

June 16, 2010

By _____
President, Board of Directors

cloud

February 22, 2010

Dear Mrs. Wilkins,

I thank you for coming to our classroom. The water supply presentation was terrific! We liked coloring all the water on the map. Now we know why we should keep our storm drains clean. We want to protect our water, animals, plants and the whole earth.

Sincerely,

Samantha Pamela

Tyler, Fiona, Pablo

Austin Trent

Rosendo, Alejandro,

Dana

Mari

Victoria, Mayra Soraya

Francisco

Alexis Ryan

Reece

Atziri

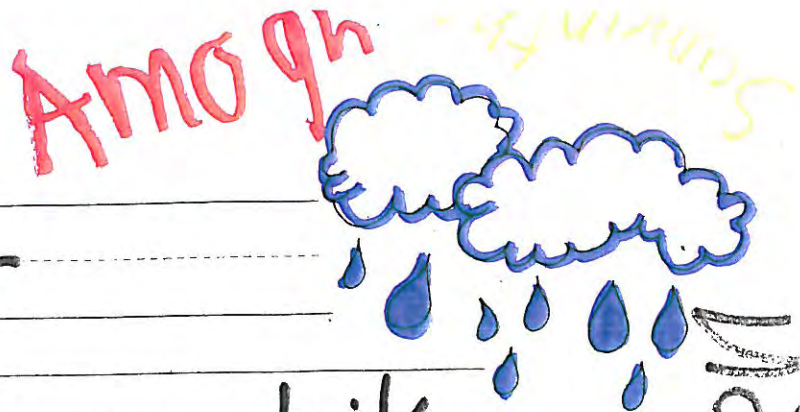
Malachi

Miss

Hamilton

Evaporation

water



Dear
Mrs. Mesarchik,

Anika

Chr's
Kaitlyn's

Megan

Thank you for
coming to our class:

Austin

Bheeman

Julian

We learned how to
conserve water!

Adelina

Natalie

Amelia

Angel



Sincerely,

Dougherty
First Graders

Zone 7 Schools Program Evaluation Form

REC'D DEC 11 2009

Instructor's Name Liz Wilkins Date 12-10-09

Program(s) Presented:

- ☐ Water Matters (Kindergarten)
- ☐ Conservation Concepts (1st)
- ☐ Creek & Stream Environments (2nd)
- ☒ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)
- ☐ California and the Race for Liquid Gold (4th)
- ☐ Life as a Water Molecule (5th)
- ☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)
- ☐ The Wonder Down Under, CA Ground Water Model (6th-8th)
- ☐ Creek Walk or Facility Tour (circle one)

- 1) Ease of scheduling this program (low) 1 2 3 4 (5) (high)
- 2) Clarity of classroom presentation 1 2 3 4 (5)
- 3) Quality of materials used 1 2 3 4 (5)
- 4) Student response/retention 1 2 3 4 (5)

5) Did the program complement your lesson plans? Yes - we completed

Ohlone studies + are moving in Livermore History --
Perfect complement -- excellent resources!

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

This was great! No improvements

7) Would you like us to contact you again next year regarding water science programs?

No/Yes ☒ Name Lynda Brekke email lbrekke@livermore.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Liz is an exceptional teacher!
Wow! tjb

Zone 7 Schools Program Evaluation Form

Instructor's Name Liz Wilkins

Date

12/15/09 2 classes
12/16/09 2 classes

Program(s) Presented:

☐ Water Matters (Kindergarten)

☐ Conservation Concepts (1st)

☐ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☐ California and the Race for Liquid Gold (4th)

☒ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

REC'D DEC 18 2009

1) Ease of scheduling this program

(low) 1 2 3 4 5 (high)

2) Clarity of classroom presentation

1 2 3 4 5

3) Quality of materials used

1 2 3 4 5

4) Student response/retention

1 2 3 4 5

5) Did the program complement your lesson plans?

Perfectly It was very effective.
Mrs. Wilkins handled the classes excellently; she
challenged, encouraged, and entertained them.

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

7) Would you like us to contact you again next year regarding water science programs?

No/Yes

Name

Pam Ferrucci
Elem. Science Spec.
Croce Elem.

email

pferrucci@livermore.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

February 22, 2010

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551

REC'D FEB 24 2010

To Whom It May Concern:

Liz Wilkins came to our First Grade classroom at Jackson Avenue School on Thursday, February 18, 2010. She presented *Conservation Concepts* through the Zone 7 Water Science Program. WOW! She was well prepared, enthusiastic, and in tune with the first graders.

Her space voyage was fun to listen to for me as well as a treat for the students.

Ms. Wilkins was kind yet in charge. She was friendly yet firm. The students had a wonderful time learning about fresh water and the need for conservation.

I look forward to this presentation in the years to come as it was a very positive experience for us.

Thank you,

A handwritten signature in cursive script that reads "Esther Soto Hurtado".

Esther Soto Hurtado
First Grade Teacher
Jackson Avenue School
554 Jackson Avenue
Livermore, CA 94568

Zone 7 Schools Program Evaluation Form

Instructor's Name Liz Wilkins Date 3-23-10

Program(s) Presented:

☐ Water Matters (Kindergarten)

☒ Conservation Concepts (1st)

☐ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☐ California and the Race for Liquid Gold (4th)

☐ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

1) Ease of scheduling this program (low) 1 2 3 4 5 (high)

2) Clarity of classroom presentation 1 2 3 4 5

3) Quality of materials used 1 2 3 4 5

4) Student response/retention 1 2 3 4 5

5) Did the program complement your lesson plans? It certainly did -

Went well w/ science standards

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

The program is well
thought out. Liz does a fantastic job!!

7) Would you like us to contact you again next year regarding water science programs?

No/Yes ☒ Name AnnaMarie Moore email amoore@livermore-k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Liz Wilkins Date 5/10/10

Program(s) Presented:

- ☐ Water Matters (Kindergarten)
- ☐ Conservation Concepts (1st)
- ☐ Creek & Stream Environments (2nd)
- ☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)
- ☒ California and the Race for Liquid Gold (4th)
- ☐ Life as a Water Molecule (5th)
- ☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)
- ☐ The Wonder Down Under, CA Ground Water Model (6th-8th)
- ☐ Creek Walk or Facility Tour (circle one)

- 1) Ease of scheduling this program (low) 1 2 3 4 5 (high) Easy
- 2) Clarity of classroom presentation 1 2 3 4 5 Fantashz
- 3) Quality of materials used 1 2 3 4 5 Great DVD
- 4) Student response/retention 1 2 3 4 5
- 5) Did the program complement your lesson plans? yes!!

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

None, everything was covered

7) Would you like us to contact you again next year regarding water science programs?

No ☒ Yes ☐ Name Vicki Lo email vloc@vcs.org

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Sarah Gamez Date 12/2/09

Program(s) Presented:

☐ Water Matters (Kindergarten)

☒ Conservation Concepts (1st)

☐ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☐ California and the Race for Liquid Gold (4th)

☐ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

- 1) Ease of scheduling this program (low) 1 2 3 4 5 (high)
- 2) Ease of finding desired programs in the new brochure 1 2 3 4 5
- 3) Clarity of classroom presentation 1 2 3 4 5
- 4) Quality of materials used 1 2 3 4 5
- 5) Student response/retention 1 2 3 4 5

6) Did the program complement your lesson plans? perfectly.

And December was timed w/ our reg. sci. lesson on this.

7) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

SHE WAS GREAT!

8) Would you like us to contact you again next year regarding water science programs?

No ☒ Yes ☐ Name Laura Petersen email lpetersen@pleasanton.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Presentation was great.
She held their interest + they were eager to participate. Unlike most guests, she was a MASTER at behavior control + positive redirection!

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Sarah Gamez Date 12/2/09

Program(s) Presented:

☐ Water Matters (Kindergarten)

☒ Conservation Concepts (1st)

REC'D DEC 14 2009

☐ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☐ California and the Race for Liquid Gold (4th)

☐ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

1) Ease of scheduling this program

(low) 1 2 3 4 5 (high) N/A

2) Ease of finding desired programs in the new brochure

1 2 3 4 5 N/A

3) Clarity of classroom presentation

1 2 3 4 5

4) Quality of materials used

1 2 3 4 5

5) Student response/retention

1 2 3 4 5

6) Did the program complement your lesson plans?

yes - it was perfect for 1st grade

7) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

I was pleasantly surprised - the presentation was great!

8) Would you like us to contact you again next year regarding water science programs?

No ☒ Yes Name Jessica Posson email jposson@pleasanton.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Sarah Gamez Date 12/9/09

Program(s) Presented:

☐ Water Matters (Kindergarten)

☐ Conservation Concepts (1st)

☐ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☒ California and the Race for Liquid Gold (4th)

☐ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

REC'D DEC 18 2009

1) Ease of scheduling this program (low) 1 2 3 4 5 (high)

2) Ease of finding desired programs in the new brochure 1 2 3 4 5

3) Clarity of classroom presentation 1 2 3 4 5

4) Quality of materials used 1 2 3 4 5

5) Student response/retention 1 2 3 4 5

6) Did the program complement your lesson plans? Yes. I like how the CA regions were featured. Students

7) ~~Are there other content areas you would like to see offered, or other suggestions you'd like to make?~~

were amazed at how much H₂O Pleasanton uses everyday, as well as the many uses of H₂O in various industries

8) Would you like us to contact you again next year regarding water science programs?

No/Yes Name Carlota Lim email clim@pleasanton.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Sarah Gamez Date 3/17/16

Program(s) Presented:

- ☐ Water Matters (Kindergarten)
- ☒ Conservation Concepts (1st)
- ☐ Creek & Stream Environments (2nd)
- ☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)
- ☐ California and the Race for Liquid Gold (4th)
- ☐ Life as a Water Molecule (5th)
- ☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)
- ☐ The Wonder Down Under, CA Ground Water Model (6th-8th)
- ☐ Creek Walk or Facility Tour (circle one)

- 1) Ease of scheduling this program (low) 1 2 3 4 5 (high)
- 2) Clarity of classroom presentation 1 2 3 4 5
- 3) Quality of materials used 1 2 3 4 5
- 4) Student response/retention 1 2 3 4 5

5) Did the program complement your lesson plans? Yes - Mrs. Gamez

is an excellent presenter & does a wonderful job of facilitating the kids' learning!

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

Please keep this program coming!! We love it!

7) Would you like us to contact you again next year regarding water science programs?

No ☒ Yes ☐ Name Iris Belenson email ibelenson@pleasant.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Sarah Gamez Date 3/30

Program(s) Presented:

☐ Water Matters (Kindergarten)

☐ Conservation Concepts (1st)

☒ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☐ California and the Race for Liquid Gold (4th)

☐ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

1) Ease of scheduling this program (low) 1 2 3 4 5 (high)

2) Clarity of classroom presentation 1 2 3 4 5

3) Quality of materials used 1 2 3 4 5

4) Student response/retention 1 2 3 4 5

5) Did the program complement your lesson plans? Yes - loved it!

Kids reminded me today I love it!
can give w/b food and water to the birds

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

7) Would you like us to contact you again next year regarding water science programs?

No/Yes Yes Name Sarah Gamez email sarah@pleasanton.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name

Sarah Gamez

Date

4-14-10

Program(s) Presented:

- ☒ Water Matters (Kindergarten)
- ☐ Conservation Concepts (1st)
- ☐ Creek & Stream Environments (2nd)
- ☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)
- ☐ California and the Race for Liquid Gold (4th)
- ☐ Life as a Water Molecule (5th)
- ☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)
- ☐ The Wonder Down Under, CA Ground Water Model (6th-8th)
- ☐ Creek Walk or Facility Tour (circle one)

1) Ease of scheduling this program

(low) 1 2 3 4 5 (high)

2) Clarity of classroom presentation

1 2 3 4 5

3) Quality of materials used

1 2 3 4 5

4) Student response/retention

1 2 3 4 5

5) Did the program complement your lesson plans? very much - it is aligned w/ our state standards.

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

none - it was great - especially loved the
raindrop sponges!!

7) Would you like us to contact you again next year regarding water science programs?

No/Yes ☒ Name Theresa Moore email tmoore@pleasanton.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Zone 7 Schools Program Evaluation Form

Instructor's Name Sarah Gamez Date 2.3.10

Program(s) Presented:

☒ Water Matters (Kindergarten)

☐ Conservation Concepts (1st)

☐ Creek & Stream Environments (2nd)

☐ What's Water Got to do with It? The settlement of the Livermore Amador Valley (3rd)

☐ California and the Race for Liquid Gold (4th)

☐ Life as a Water Molecule (5th)

☐ You're Going to Drink That? Drinking Water Treatment (5th-8th)

☐ The Wonder Down Under, CA Ground Water Model (6th-8th)

☐ Creek Walk or Facility Tour (circle one)

1) Ease of scheduling this program (low) 1 2 3 4 5 (high)

2) Clarity of classroom presentation 1 2 3 4 5

3) Quality of materials used 1 2 3 4 5

4) Student response/retention 1 2 3 4 5

5) Did the program complement your lesson plans? Completely!

6) Are there other content areas you would like to see offered, or other suggestions you'd like to make?

7) Would you like us to contact you again next year regarding water science programs?

No/Yes ☒ Name Linda Bury email lbury@pleasanton.k12.ca.us

Please use the enclosed stamped addressed envelope to return this evaluation or mail it to:

Zone 7 Water Agency
100 North Canyons Parkway
Livermore, CA 94551-9486
Attn: Boni Brewer

Thank you!

Thank you Sarah for a
wonderful presentation!!

ORIGINATING SECTION: ADMINISTRATION
CONTACT: JILL DUERIG/JUDY RECTOR

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: Zone 7 Conflict of Interest Code - Biennial Review

SUMMARY:

Under provisions of the Political Reform Act, every local governmental agency must review its conflict of interest code biennially to determine if it is accurate or if the code must be amended. Amendments made to Zone 7's conflict of interest code must be forwarded to the Alameda County Board of Supervisors for approval. The revisions will become effective 60 days after approval by the County Board.

DISCUSSION:

No changes are necessary other than amending the list of Designated Positions to reflect positions which have been added, deleted or have had title changes since the last review. Those changes are:

1. Add the following positions to the list of Designated Positions:

Water Control Systems Engineer

2. Delete the following Designated positions:

Production Manager
Assistant Water Systems Supervisor

3. Title changes:

From:

To:

Senior Management Assistant
Principal Engineer
Senior Engineer
Water Systems Superintendent
Emergency & Safety Supervisor
Sr. Staff Analyst
Maintenance Materials Planner/Buyer
Assistant Engineer, Zone 7
Associate Engineer, Zone 7

Executive Assistant
Principal Engineer/Geologist
Senior Engineer/Geologist
Operations Manager
Construction Inspector
Financial and Systems Services Manager
Maintenance Coordinator
Assistant Engineer/Geologist, Zone 7
Associate Engineer/Geologist, Zone 7

Staff recommends approval of the draft resolution amending the Zone 7 Conflict of Interest Code.

RECOMMENDED ACTION: Adopt resolution.

Attachments: Appendix of Disclosure Categories
Resolution

APPENDIX OF DISCLOSURE CATEGORIES

Category 1:

Persons assigned this category must report all interests in real property.

Category 2:

Persons assigned this category must report all sources of income from investments and business positions in any business entity located within the jurisdiction.

Category 3:

Persons assigned this category must report all sources of income from investments and business positions in business entities which manufacture, or contract, or foreseeably contract or sell supplies, machinery or equipment of the type utilized by the agency.

Category 4:

Persons assigned this category must report all sources of income from investments and business positions in business entities or individuals providing services which contract with or furnish goods or services to the member or otherwise solicit business from the member.

Category 5:

Persons assigned this category must report all sources of income from investments and business positions in business entities who perform constructions or engineering work or services of the type utilized by the agency.

Category 6:

Persons assigned this category must report all sources of income from investments and business positions in business entities manufacturing or selling water-purification chemicals, supplies, equipment, machinery or materials utilized by the agency.

Category 7:

Persons assigned this category must report all sources of income from investments and business positions in business entities which manufacture or sell, lease or service office equipment and supplies; motor vehicles and parts thereof; petroleum products; data processing hardware and software.

Category 8:

Persons assigned this category must report all sources of income from investments and business positions in business entities selling stocks, bonds, mutual funds and other securities.

Category 9:

Persons assigned this category must report all sources of income from investments and business positions in employment agencies or temporary help agencies.

Category 10:

Persons assigned this category must report all sources of income from investments and business positions in business entities which solicit for, contract with, or provide goods or services to the agency of the designated official.

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

WHEREAS, the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District adopted a Conflict of Interest Code on February 16, 1977 by Resolution No. 818, and subsequently amended by Resolution No. 1533 on March 18, 1992; Resolution No. 1698 on October 19, 1994; Resolution No. 96-1822 on August 28, 1996; Resolution No. 98-1991 on November 18, 1998; Resolution No. 00-2212 on October 18, 2000; Resolution No. 02-2423 on October 16, 2002; Resolution No. 04-2671 on September 15, 2004; Resolution No. 07-2934 on October 18, 2006; and Resolution No. 09-3238 on November 19, 2008;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District does hereby amend the Conflict of Interest Code, section entitled, "APPENDIX OF DESIGNATED POSITIONS," as follows:

APPENDIX OF DESIGNATED POSITIONS

POSITIONS	ASSIGNED DISCLOSURE CATEGORIES
Member, Zone 7 Board of Directors	1,2
General Manager	1,3,4,5,6,7,8,9,10
Assistant General Manager, Engineering	1,3,4,5,6,10
Assistant General Manager	1,3,4,5,6,10
Assistant General Manager, Finance	1,3,5,6,7,8,9
Assistant General Manager, Personnel	1,3,4,5,6,10
Manager of Engineering Services	1,3,4,5,6,10
General Counsel	1,3,4,5,6,7,8,9,10
Civil Law Clerk	5,6,10
Environmental & Public Affairs Manager	1,3,4,5,6,10
Communications Specialist	5,6,10
Executive Assistant	1,3,5,6,7,8,9
Principal Engineer/Geologist	1,3,4,5,6,10
Senior Engineer/Geologist	1,3,4,5,6,10
Water Quality Manager	3,4,5,6,10
Operations Manager	3,4,5,6,10
Water Facilities Supervisor	3,4,5,6,10
Facilities, Maintenance & Construction Supervisor	3,4,5,6,10
Construction Inspector	3,4,5,6,10
Safety Technician I/II	6,10
Consultants	*
Human Resources Analyst II	9,10

Accounting Manager	1,3,5,6,7,8,9
Staff Analyst	1,3,5,6,7,8,9
Financial and Systems Services Manager	1,3,5,6,7,8,9
Buyer II	3,4,5,6,7,10
Maintenance Construction	3,4,5,6,7,10
Transportation & Supply Coordinator	7,10
Assistant Engineer/Geologist	5,6,10
Associate Civil Engineer/Geologist	5,6,10
Water Resources Technician II	5,6,10
Water Resources Technician III	5,6,10
Assistant Water Resources Planner	5,6,10
Associate Water Resources Planner	5,6,10
Geographic Information Systems Analyst	5,6,7,10
Associate Control Systems Engineer	5,6,10

- * Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a resolution
Adopted by the Board of Directors of Zone 7 of Alameda
County Flood Control and Water Conservation District on

June 16, 2010

By _____
President, Board of Directors

ORIGINATING SECTION: ENGINEERING
CONTACT: MARY LIM / KURT ARENDS

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: Adoption of Zone 7's Integrated Pest Management Program

SUMMARY:

- Zone 7 was a co-Permittee under the Alameda Countywide Clean Water Program's Stormwater National Pollutant Discharge Elimination (ACCWP NPDES) permit along with the 14 cities in Alameda County and the Alameda County Flood Control and Water Conservation District.
- The ACCWP NPDES Permit No. CAS0029831 was issued by Order No. R2-2003-0021 on February 19, 2003, and amended by Order No. R2-2007-0025 on March 14, 2007.
- The California Regional Water Quality Control Board, San Francisco Bay Region (Regional Board) wanted to consolidate six Phase I municipal stormwater NPDES permits within the Bay Area into one permit that is regional in scope. On October 19, 2009, the Regional Board adopted the Municipal Regional NPDES Permit (MRP), which became effective on March 1, 2010.
- The MRP supersedes the municipal stormwater NPDES permits for ACCWP along with three other countywide programs (Contra Costa, San Mateo, and Santa Clara) and the Fairfield-Suisun and Vallejo programs.
- Provision C.9 of the MRP requires that Permittees implement an Integrated Pest Management (IPM) policy or ordinance by July 1, 2010. The purpose of this IPM policy is to prevent impairment of urban streams by pesticide-related toxicity.
- Zone 7 developed and adopted an IPM program in 2002 pursuant to the permit requirements of the Alameda Countywide Clean Water Program Municipal Stormwater NPDES Permit, the MRP's predecessor, and as recommended by the Alameda County Board of Supervisor Resolution dated May 8, 2001.
- The 2002 IPM program is being updated reflect updated information about the District and to conform to the new MRP requirements.

FUNDING:

There is no additional cost for this action.

RECOMMENDED ACTION:

Adopt the attached resolution to adopt and authorize the General Manager to approve Zone 7's Integrated Pest Management Policy in order to comply with Provision C.9 of the Municipal Regional Permit.

ATTACHMENTS:

Zone 7's Integrated Pest Management Policy
Zone 7 Board Resolution

ZONE 7, ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

INTEGRATED PEST MANAGEMENT POLICY

Mission

Zone 7 is committed to providing a reliable supply of high quality water and an effective flood control system to the Livermore-Amador Valley. In fulfilling our present and future commitments to the community, we will develop and manage water resources in a fiscally responsible, innovative, proactive and environmentally sensitive way. Zone 7 is authorized to undertake this mission by under the District Act in Chapter 55 of the Water Code Appendix.

Introduction

Zone 7 is a water resources management agency whose principal activities include water supply, groundwater management and flood control. Zone 7 wholesales treated water to retail water agencies such as the Cities of Pleasanton and Livermore, the Dublin San Ramon Services District and the California Water Service Company and Zone 7 provides untreated water for agricultural use by other customers. Zone 7 also owns and maintains a system of 40 miles of flood control channels throughout the area.

The California Regional Water Quality Control Board, San Francisco Bay Region (Water Board), regulates discharges of stormwater into the San Francisco Bay through National Pollutant Discharge Elimination System (NPDES) Permits. The Municipal Regional Stormwater NPDES Permit, Order R2-2009-0074, NPDES Permit No. CAS612008 (MRP) was adopted by the Water Board on October 14, 2009 and became effective on March 1, 2010. Provision C.9 Pesticides Toxicity Control seeks to prevent impairment of urban streams by pesticide-related toxicity. This provision requires Permittees to, among other things, adopt and implement an Integrated Pest Management (IPM) Policy or Ordinance that minimizes reliance on pesticides that threaten water quality. The pesticides of concern include: organophosphorous pesticides (chlorpyrifos, diazanon, and malathion); pyrethroids (bifenthrin, cyfluthrin, beta-cyfluthrin, cypermethrin, deltamethrin, esfenvalerate, lambda-cyhalothrin, permethrin, and tralomethrin); carbamates (e.g. carbaryl); and fipronil.

Zone 7 is a co-Permittee of the MRP. As a result, Zone 7 is required to adopt and implement an IPM policy and procedures to minimize pesticide use and utilize IPM techniques in its operations. Zone 7 developed and adopted an IPM program in 2002 pursuant to the permit requirements of the Alameda Countywide Clean Water Program Municipal Stormwater NPDES Permit, the MRP's predecessor, and as recommended by the Alameda County Board of Supervisor Resolution dated May 8, 2001. This IPM program is being updated and will be adopted as a policy in order to conform to the new MRP requirements.

Scope

This policy applies to facilities maintained by Zone 7 where IPM is performed by ACPWA staff or contractors hired by Zone 7 to perform pest control services. All Zone 7 staff members who monitor or make decisions on pest control related issues will receive a copy of this policy prior to any work being done for Zone 7 on our facilities and/or right of way. All pest control contractors will receive a copy of this policy prior to any work being done for Zone 7 on our facilities and/or right of way.

Definitions

- Vector: any animal capable of transmitting the causative agent of human disease or capable of producing human discomfort or injury, including, but not limited to, mosquitoes, flies, other insects, ticks, mites, and rats.
- Pest: means any of the following that is, or is liable to become, dangerous or detrimental to the agricultural or nonagricultural environment, including but not limited to the following:
- a) any insect, predatory animal, rodent, nematode, or weed;
 - b) any terrestrial, aquatic, or aerial plant or animal, virus, fungus, bacteria, or other microorganism.
- Weed: means any plant which grows where not wanted.
- Pest Control: means the use or application of any pesticide. It also means the use of any substance, method, or device to do any of the following:
- a) control pests;
 - b) prevent, destroy, repel, mitigate, or correct any pest infestation or disorder of plants;
 - c) inhibit, regulate, stimulate, or otherwise alter plant growth by direct application to plants.
- Pesticide: any registered product that has an EPA registration number which includes any of the following:
- a) any spray adjuvant;
 - b) any substance, or mixture of substances which is intended to be used for defoliating plants, regulating plant growth, or for preventing, destroying, repelling, or mitigating any pest which may infest or be detrimental to vegetation, man, animals, or households, or be present in any agricultural or nonagricultural environmental whatsoever.

Site Pest Control Strategies

Zone 7's IPM consists of prevention including removing debris, removing mosquito-breeding areas, removing excessive vegetation selection of pest resistant vegetation and limiting irrigation of trees to the initial period after planting. Least toxic methods are considered first as we consider biological, cultural, mechanical and chemical methods to accomplish our goal. For optimal results for certain applications, we may select a combination of biological, cultural, mechanical and chemical techniques.

Zone 7 currently contracts with Alameda County Public Works Agency (ACPWA) to perform the major portion of Zone 7's pest management activities. Other County agencies and private contractors perform the remaining portion on an as-needed basis. Zone 7 performs pest management as part of its maintenance program. This service is conducted on flood control channels, water treatment sites, well fields, pipeline appurtenances, a reservoir, and at its Parkside office at 5997 Parkside Drive in Pleasanton.

Zone 7 and ACPWA use an integrated approach by adopting IPM practices that monitor for pests before taking action. We implement sanitation and exclusion practices first, treat only as necessary, and use or consider mechanical, physical and biological methods before resorting to chemical methods. Agency staff will review, adopt and use IPM tools and procedures that are safe, effective, economical and appropriate for the site at the time. A copy or sample label and MSDS for each product must be submitted for Zone 7 review before work begins. Zone 7 must approve IPM techniques before work begins. All contractors have a copy of the Zone 7 IPM, their organizational IPM and a list of pesticides to be utilized that day available at the job site at all times for review by Zone 7 staff.

Private contractors shall be IPM-certified contractors or be required to implement Zone 7's IPM by July 1, 2010. Private contractors must have a supervisor or lead person on site with appropriate pest control experience and a Pest Control Qualified Applicator license from the Pest Control Board. Private contractors must provide copies of appropriate valid licenses before beginning work and submit copies of documentation of IPM training previous to their execution of a contract with Zone 7.

For contractors that are governed by the IPM of another county agency we utilize their reports regarding location, quantity of material or other technique and the location that was treated. We require similar reports from private contractors and ensure that they work according to the Zone 7's IPM. Contractors, when appropriate, will be required to have written IPM plan for a project. Contractors must maintain records of the location, quantity and amount of material utilized for each task and copies are submitted to Zone 7 on an annual basis. When applicable, material safety data sheets are obtained for each pest control material prior to utilizing it. Access to Zone 7 facilities is controlled and coordinated with Zone 7 staff. The work of contractors is scheduled to protect employees and members of the public present in the facilities.

Flood Control Channel Program

The primary purpose of flood control facilities is to efficiently drain storm water to San Francisco Bay. In recent years we have attempted to integrate and expand many other multiple uses into facilities that were not originally designed for these purposes, such as:

- Recreation for bicyclists, hikers and joggers;
- Wildlife habitat;
- Educational opportunities for students and the public;
- Clean Water Program elements that help to clean storm water

Zone 7 provides vegetation management on approximately 40 miles of flood control facilities. The flood control facilities we maintain include various types of earth channels, concrete lined channels and silt basins.

Flood control facility vegetation management can be divided into four area types or sites:

- A. **Channel access roads** provide our maintenance crews direct access to creeks and channels for all weather maintenance. Roads are typically rocked or paved. Puncture vine can be a problem near paved bike paths.
- B. **In slopes and out slopes** are usually vegetated with planted and volunteer grasses. Slopes may also have concrete or rock placed to prevent soil erosion.
- C. **Fence line vegetation** is trimmed back routinely to provide access for inspection and maintenance. We educate adjacent property owners not to plant invasive plant materials on fence lines and suggest possible alternative solutions.
- D. **Aquatic areas** are usually wet year round. We may remove channel bottom growth that could impede storm flows. Activities below top of bank are implemented in compliance with applicable laws and regulations. In general we try to promote the growth of low growing grasses that lie down during storm water flows and remove larger vegetation that traps sediment and debris. Maintenance of a facility's design storm flow capacity is critical to flood protection. We cooperate with other agencies including:
 - Mosquito Abatement District for access to mosquito breeding sites;
 - East Bay Regional Park District for regional weed control projects;
 - Various City Fire Departments for vegetation management and U.S. Fish and Wildlife Service and California Department of Fish and Game on regional weed control projects to enhance threatened and endangered species habitat.

Water Supply Facilities Program

Zone 7 manages other facilities including two water treatment plants, four well fields, a reservoir, pipeline appurtenances and its Parkside office in Pleasanton.

Training Program

Zone 7 staff do not, as part of their scope of duties, apply or use pesticides, and are therefore not required to undergo training on IPM practices. However, as stated above, Zone 7 staff shall ensure that Zone 7's contractors are either IPM-certified or implement IPM and will require that they provide evidence of IPM training. In addition, Zone 7 staff shall keep up to date on the latest IPM practices. Alameda County Public Works Agency, Agriculture Department, Vector Control Services District and the Mosquito Abatement District provide training to their personnel in accord with their respective IPM programs. Zone 7 engages qualified private contractors to perform IPM tasks.

Public Education

Employees are trained and encouraged, to respond to citizen concerns in the field by providing appropriate answers to questions. If the information requested is beyond the scope of work of the employee, then the employees' supervisor will follow up. The Flood Control Principal Engineer or the ACPWA Weed and Pest Control Supervisor generally address the more complex questions and concerns. We provide superior customer service and promote a professional image of our staff and program.

The supervisor works with members of the public that may have pest control issues on an individual basis. This can involve pre-treatment notification or an Adopt-A-Spot approach.

Public outreach is also accomplished by giving presentations at public meetings and at professional seminars and conferences. The Alameda Countywide Clean Water Program actively provides information on IPM with handouts and website based information can be found on Zone 7's website at www.zone7water.com.

Monitoring Program

Zone 7 inspectors review site conditions before and after treatment to ensure that pest control activities conform to the Zone 7 IPM policy and are effective. We rely on the monitoring program of ACPWA and other contractors under their IPMs to determine the location and scope of necessary IPM services. For example, under the ACPWA IPM program, the Weed and Pest Control Supervisor actively monitors environmental conditions throughout the county as they implement weed control procedures. Subscription weather forecasts are used to help schedule work. Radio broadcast and online weather information is sought out to monitor changes of wind, rain and temperature. Common sense, experience and a hand held wind gauge help to prevent spray drift to non-target areas. Stage of growth in the pest life cycle is monitored and anticipated for pest control work scheduling. Site visits are used to determine the actual weed control needs before procedures are implemented. Post treatment site inspections ensure that procedures were effective and if not, then follow up procedures are implemented.

We also comply with notices to reduce vegetation within Zone 7's facilities from the fire departments of the Cities of Dublin, Livermore and Pleasanton.

Zone 7 currently monitors water quality as required by the State Water Quality Control Board pursuant to the statewide Aquatic Pesticides General Permit requirements.

Other Pest Management Practices

All rodent control work on flood control channels, water treatment sites, well fields, pipe line appurtenance sites and the Parkside office are at this time performed under contract with the Alameda County Community Development Agency, Agriculture / Weights and Measures Department. All vector control work on sites maintained by Zone 7 is, at this time, performed under contract with the Alameda County Vector Control Services District. All mosquito abatement work on sites maintained by Zone 7 is at this time contracted out to the Mosquito Abatement District. ACPWA, Agriculture Department, Vector Control and Mosquito Abatement all have IPM policies in place. Qualified private contractors may also perform the above work on an as-needed basis. Private contractors must be licensed as Commercial Pesticide Applicator and be IPM-certified or implement IPM by July 1, 2010.

Approved:

By _____

G.F. Duerig, General Manager

Zone 7 of the Alameda County Flood Control and Water Conservation District

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
RESOLUTION NO.

INTRODUCED BY
SECONDED BY

Adoption of Zone 7's Integrated Pest Management Policy

WHEREAS, on October 19, 2009, the California Regional Water Quality Control Board, San Francisco Bay Region adopted the Municipal Regional Stormwater NPDES Permit (Order R2-2009-0074, NPDES Permit No. CAS612008), which consolidates six Phase 1 municipal stormwater NPDES permits into one permit that is regional in nature; and

WHEREAS, Zone 7 was a co-Permittee under the Alameda Countywide Clean Water Program Stormwater NPDES Permit, which has now been superseded by the Municipal Regional Stormwater NPDES permit (MRP); and

WHEREAS, Provision C.9 of the MRP requires Permittees to implement an Integrated Pest Management (IPM) policy or ordinance by July 1, 2010; and

WHEREAS, Zone 7 has an existing IPM Program that was approved in 2002 pursuant to the previous NPDES permit and as recommended by the Alameda County Board of Supervisor Resolution dated May 8, 2001; and

WHEREAS, the 2002 IPM program is being updated to reflect updated District information and to conform to the new MRP requirements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District does hereby adopt and authorize the General Manager to approve the Integrated Pest Management Policy in order to comply with Provision C.9 of the Municipal Regional Stormwater NPDES Permit.

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a resolution
Adopted by the Board of Directors of Zone 7 of Alameda
County Flood Control and Water Conservation District on

June 16, 2010

By _____
President, Board of Directors

ORIGINATING SECTION: WATER SUPPLY ENGINEERING
CONTACT: JARNAIL CHAHAL

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: Consulting Services Contract with Kenneth R. Henneman for SBA Improvement and Enlargement Project for FY 2010-11

SUMMARY:

- Zone 7 has an on-going need to contract for specialized water resources engineering services to support Zone 7's interests in the California Department of Water Resources' (DWR's) South Bay Aqueduct Improvement & Enlargement Project. Currently the project is expected to be completed by spring 2012.
- For approximately the last ten years, Zone 7 has retained the services of Mr. Kenneth R. Henneman, a local water resources engineering consultant, to provide such services. Mr. Henneman's contract for the current fiscal year is for \$175, 000
- The services provided under this contract include the engineering review of plans and specifications, attending various project and construction meetings, periodically with Billy Ferguson (Zone 7 engineering consultant) and Charlie Mathis (sub-consultant to Mr. Henneman, and an expert in construction techniques and application, and corrosion control), to facilitate the most cost-effective and appropriate design, design changes during construction and construction implementation. The purpose is to produce not only more cost-effective projects (since we also pay for our share of DWR's long-term O & M and replacement costs), but also construct facilities that will provide Zone 7 with the greatest long-term reliability.
- Based on his continued satisfactory performance, and Zone 7's continuing need for such services, it is recommended that the General Manager be authorized to negotiate and execute a consulting services contract with Mr. Henneman for a maximum not-to-exceed amount of \$115,000 which includes a 10% contingency for FY 2010/11

FUNDING:

This contract is budgeted for, and funded from, Fund 73 – Expansion.

RECOMMENDED ACTION:

Adopt the attached resolution authorizing the General Manager to negotiate and execute a consulting services contract with Mr. Kenneth R. Henneman for FY 2010/11 for a maximum not-to-exceed amount of \$115,000 for the period July 1, 2010 through June 30, 2011, which includes 10% contingency.

ATTACHMENTS:

- Memo Providing Additional Background and Discussion on Agenda Item
- Zone 7 Board Resolution
- Scope of Work and Fee Schedule

Interoffice Memo

Date: June 16, 2010
To: Jill Duerig
From: Jarnail Chahal
Subject: Consulting Services Contract with Kenneth R. Henneman for SBA Improvement and Enlargement Project for FY 2010-11

The following provides additional background and discussion regarding the above-referenced agenda item:

BACKGROUND:

Mr. Henneman's unique experience with the California Department of Water Resources (DWR) and with State Water Project (SWP) practices and policies, his excellent working relationships with DWR staff, and his familiarity with Zone 7's existing and proposed water supply facilities, have enabled him to provide excellent support on a number of engineering, operational, source water quality and policy issues. Over the last ten years, Mr. Henneman has been instrumental in coordinating with DWR on the Water Conveyance Study and the South Bay Aqueduct (SBA) Improvement & Enlargement Project. In addition, he assisted in the development of Amendment No. 21 to Zone 7's Water Supply Contract with DWR (additional 10,000 AFA of SWP Table A water from Belridge Water Storage District).

DISCUSSION:

FY 2010/11 will be another critical year for continuing to move forward with the SBA Improvement & Enlargement Project. This project is expected to be completed by spring 2012. Mr. Henneman is the primary day-to-day liaison with DWR staff on this project, and he also coordinates the additional engineering and technical work performed by both Billy Ferguson and Charlie Mathis, two other consultants supporting Zone 7 in working with DWR to optimize the cost-effectiveness and reliability of this key project. In FY 2010/11, there will be roughly \$60 million in construction contracts in full effect. Mr. Henneman's continued engineering input and facilitation will be critical in maintaining the most appropriate implementation. DWR key staff (e.g., Terry Becker, head of their Civil Engineering Branch) have expressed their appreciation and support for the role that Mr. Henneman plays in the review and input to both the design and construction phases of their project.

Attached is a letter proposal from Mr. Henneman outlining his proposed scope of work. Payments will be based on actual time worked and direct expenses charged. Also attached is Mr. Henneman's fee schedule, effective July 1, 2010.

Mr. Henneman's estimated workload for fiscal year 2010/11 is estimated at 10 days per month, which is approximately 60% of what he has been working during the current fiscal year. Mr. Henneman's billing rate will remain unchanged from the current year at \$95/hour. In addition to Mr. Henneman's staff time, this contract also provides approximately \$10,000 for the services of special experts on an as-needed basis, such as Mr. Charles Mathis, who has provided specialty technical advise on the SBA Improvement & Enlargement Project. Based on this estimate, a maximum of \$115,000 including 10% contingency, is being requested to fund as-needed water resources engineering support services from Mr. Henneman from July 1, 2010 through June 30, 2011.

ZONE 7

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to negotiate and execute a consulting services contract with Mr. Kenneth R. Henneman, Water Resources Consultant, to provide as-needed specialized water resources engineering services to support Zone 7's interests in the California Department of Water Resources' (DWR's) South Bay Aqueduct Improvement & Enlargement Project for fiscal year 2010/11, for a maximum not-to-exceed contract amount of \$115,000.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a resolution
Adopted by the Board of Directors of Zone 7 of Alameda
County Flood Control and Water Conservation District on

June 16, 2010

President, Board of Directors

Kenneth R. Henneman, Water Resources Consultant
4134 Rennellwood Way, Pleasanton, CA 94566
846-4450p 846 5185f

June 1, 2010

Ms. Jill Duerig, General Manager
Zone 7, Alameda County Flood control and
Water Conservation District
100 North Canyons Parkway
Livermore, CA 94551

Dear Ms. Duerig:

Subject: Professional Services for FY 2010-11

Under the current agreement services are provided on an "as requested" basis with respect to DWR SWP water conveyance. The focus now is on completion of the South Bay Aqueduct construction. Thank you for asking me to continue providing services.

The work and timing, since water has been purchased, is largely controlled by the DWR design and construction schedule for the South Bay Aqueduct Improvement and Enlargement (SBAI&E) project. Assistance is provided, as and when needed, to address critical technical, environmental, planning, institutional and contractual issues and elements of the SBAI&E Program in order to keep moving towards the goal of having additional conveyance in 2011. About 14 major DWR contracts comprise the now \$198m SBAI&E Project, however delay in obtaining environmental permits, and hence construction, have increased costs significantly. The most recent delays have pushed construction into 2011, possibly 2012. Six purchase contracts have been let and are almost completed. Three Civil contracts have been completed: the Stage 3 Pipeline, Surge Tank, and Initial Pumping Plant work. Construction is underway on five contracts: Pumping Plant Completion, Dyer Reservoir, 69 KV Trans & Switchyard, Canal & Siphon, and Furnish Canal Equipment. The largest remaining contract, for canal modification is scheduled to be under contract by late summer 2010.

Specific activities vary widely over time, and this is an estimate of time and costs ending June 2011. The work includes primarily construction related issues now, which are often identified in DWR construction meetings and documents. These include construction, design, and other issues in change orders. Monitoring and providing input into field changes is a significant activity. These, and issues related to environmental permits, R/W, equipment mfg, and other critical issues are addressed with Zone 7 staff and the other members of the Zone 7 SBA team, as they arise.

I estimate spending about 10 days per month. Including expenses and up to \$10,000 for special work and services of special experts, including Charles Mathis, as needed and as directed, results in a total not to exceed contract amount of \$105,000.

Enclosed is my current fee schedule. It is a privilege to be able to help you and your staff during this challenging period.

Sincerely,

Kenneth R. Henneman, Water Resources Consultant

CC: Jarnail Chahal, Zone 7

SCHEDULE OF FEES

Effective July 1, 2010

1. For services of Kenneth R. Henneman - \$95.00 per hour for time directly chargeable to the project unless special provision is made for another means of payment, such as a retainer, monthly management charge, lump sum, or otherwise.
2. For services of professional, technical and clerical employees for time directly chargeable to the project - 2.0 times the salary cost of each person, determined as set forth below. The multiplier includes allowance for vacation and sick leave, payroll taxes, insurance, profit, etc.
3. The hourly salary costs of professional, technical and clerical employees shall be computed by dividing each annual base salary by 2080 hours.
4. Reimbursement of all other direct expenses incurred solely in performance of the project, including, but not limited to, subsistence, lodging, and transportation expenses for personnel while necessarily working away from headquarters, and costs of long distance telephone and fax charges, printing and reproductions. Car mileage - \$0.50/mile.
5. For services of all others - the amounts paid for subcontractors and associate consultants, contract services for work directly on the project, computer time, laboratory analysis, and other special services, cost plus ten percent (10%) of such costs.
6. In determination of the amount of time chargeable hereunder:
 - a. Any time spent in court or other formal legal, legislative or administrative proceeding on any day shall be deemed to be for a full day of eight hours.
 - b. Travel time for work away from the headquarters of the person concerned from the time of departure to the time of return shall be deemed time spent in performance of the work, except for travel on weekends and holidays, provided that total time charged shall be limited to eight hours in any calendar day.

ORIGINATING SECTION: HUMAN RESOURCES
CONTACT PERSON: TOM HUGHES / GINGER STATON

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: New Employee Introduction

SUMMARY:

We are introducing one new employee to the Board of Directors who joined the Zone 7 team since our last Board meeting.

Jesus Bautista, Construction Maintenance Laborer

Jesus Bautista joined Zone 7 on June 1st as a Construction Maintenance Laborer in the Maintenance Section at Del Valle Water Treatment Plant, reporting to Barry Ivy and Gerald DeWitt. Jesus brings to Zone 7 over ten years of labor experience, including two years as a Lead Laborer with GSE Construction performing contract work at Zone 7 facilities. Jesus holds current certificates in HAZWOPER, CPR, and 10-hour OSHA safety trainings and is fluent in Spanish.

Please join us in welcoming Jesus to the Zone 7 team!

RECOMMENDED ACTION:

Information only.

ORIGINATING SECTION: HUMAN RESOURCES
CONTACT PERSON: TOM HUGHES

AGENDA DATE: June 16, 2010

ITEM NO:

SUBJECT: Employee of the Month Recognition

SUMMARY:

The Employee Recognition Program Nomination Committee met in May and selected the Employee of the Month for April 2010 according to the established Program Guidelines. The individual chosen out of the submitted nominations is recommended to Management for approval and subsequent announcement to all Agency employees.

Rhett Alzona, Associate Civil Engineer, has been chosen from among those nominated as the April 2010 Employee of the Month. Rhett joined Zone 7 in 1994 and currently works in the Water Supply Engineering Section at our North Canyons Office. Rhett is recognized as a hard worker who puts a lot of effort into understanding the equipment and controls we have installed on various projects. Rhett played a lead role during the construction of the UF plant and the Altamont pipeline construction project. The individual who nominated Rhett stated that he explains technology to other folks at Zone 7 in a clear and understandable way, which is both beneficial and appreciated.

RECOMMENDED ACTION:

It is recommended that the Zone 7 Board of Directors recognize and congratulate Rhett Alzona as April 2010 Employee of the Month.

6 /16 /10 Board Written/Narrative Comments By Dick Quigley
Recent activity and involvement worth sharing.

Monday 5 /24 Attended the Dublin elected officials gathering at the Alameda County Sheriff Emergency Operations Center. The discussion centered on Disaster Preparedness and an Urban Shield event that is in the planning stages for fall 2010. Del Valle WTP may be on the event list for the 2010 drill.

Friday 6/4 Attended a Zone 7 ad hoc committee meeting on counsel selection progress and process with John Greci, Chris Moore and Jill Duerig.

To Share as I have been mentioning in earlier comments:

SAVE THE DATE
California's Comprehensive
Water Package
Informational Forum
Wednesday, June 23, 2010
CarrAmerica Conference Center
Pleasanton, CA
Time: 1:00 p.m. – 3:30 p.m.

Please join us for an informational forum that will discuss the comprehensive water package, which was passed by the legislature and signed by the Governor last year. This historic package contains four policy bills along with an \$11.14 billion general obligation bond proposal that voters will consider on the November 2010 ballot.

What: A special statewide series of water forums are being held around the state to educate community leaders on the many aspects of the recently enacted *California Comprehensive Water Package*, and what it means to the state.

Who: Water experts, state and local representatives, local opinion leaders and general public are invited to attend.

When: Wednesday, June 23, 2010
Time: 1:00 p.m. – 3:30 p.m.

Where: CarrAmerica Conference Center
4400 Rosewood Dr.
Pleasanton, CA 94588

There is no charge to attend this event.

Forum hosts include the Association of California Water Agencies (ACWA), California Latino Water Coalition (CLWC) and State of California.

Please register online by clicking **HERE** or by copying and pasting this link into your browser:
<http://acwa.eventready.com/events/WaterPackagetInfoForum>

If there are any questions on this report please give me a call.

Thanks!

Dick Quigley

ORIGINATING SECTION: ADMINISTRATION
CONTACT: Jill Duerig

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: GENERAL MANAGER'S REPORT

SUMMARY: The following highlights a few of the key activities which occurred during the month of May. Also attached is a list of the GM contracts executed during the month.

Operations and Maintenance:

- During May, DWR increased the State Water Project allocation to 45%. DWR's announcement stated that the still-low reservoirs and Delta pumping regulations (to protect endangered species) prevent any higher allocations, although both Lake Oroville and San Luis Reservoir had reached 71% of average for the date by the end of May.
- DWR stopped making releases from Lake Del Valle on May 23rd. The lake is currently considered full and normal operation of the South Bay Pumping Plant has resumed. All three South Bay Contractors are again taking SBA water.
- The Ultrafiltration Plant was started on May 3, 2010 for the high-demand season. Typical start-up issues (small leaks in the hypochlorite piping, SCADA programming, etc.) have been addressed.

Environmental & External Affairs:

- The State Water Contractors coordinated submittal of comments to the Central Valley RWQCB on the Board's white paper about expanding capacity at the Sacramento Regional Wastewater Facility. The focus of the comments was to ask the Board to require better control of nitrogen-bearing discharges from this secondary treatment plant into the sensitive Delta Habitat. The quality of discharges will become increasingly important if current long-term plans for an alternative conveyance are implemented as the diversion points are just downstream of the wastewater discharge point.
- A scientific study was released by Dr. Patricia Glibert, a professor of ecology and oceanography at the University of Maryland, which said that the Delta's environmental problems are more likely tied to wastewater pollution than to water diversions. Glibert's study will be published in the peer-reviewed science journal "Reviews in Fisheries Science." It is a statistical analysis that compares changes in environmental factors over three decades.

Engineering and Flood Control:

- As part of the effort to further evaluate the possibility of a desalination project such as the one proposed by the Delta Diablo Sanitation District, the project has been folded into the broader Bay Area Regional Desal Project Partnership which also includes EBMUD, SFPUC, Santa Clara Valley Water District and Contra Costa Water District.

- A leak between the Mocho I and Mocho II Wells is filling the on-site vaults with water. GSE will be investigating to determine if the leak is on the portion of pipe installed as part of the Mocho Groundwater Demineralization Project (and therefore repairs will be covered under warranty) or if the leak is on the untouched portion of piping.
- A major bank erosion caused by a broken City of Pleasanton irrigation pipe adjacent to Line G-1-1 was repaired by the City's contractor. Zone 7 staff provided support in the project's permitting process and performed construction inspection,
- After discussions with the City of Pleasanton, Zone 7 staff are proceeding with removing twenty dead trees from the buffer strip. The one tree that had fallen on a fence has already been removed and the fence has been repaired by Zone 7 maintenance staff.
- Tree work at Golden Eagle is complete. Work at Nolan Farms is expected to finish by the middle of next week.
- The US Army Corps of Engineers has begun their bi-annual eligibility inspection of Zone 7's flood control facilities. Six separate week-long inspections are scheduled to take place between May and July. The PL 84-99 program provides federal assistance in repairing flood-related damage related to federally-declared disasters.

Finance & Administration

- The Governor's "May Revise" of the state's budget includes an estimated \$19.1 billion shortfall that needs to be closed. He proposes \$12.4 billion cuts, \$3.4 billion in additional federal funds, \$1/3 billion in alternative funding and \$2.1 billion in fund shifts and other revenues. This appears to have a minimal impact on Zone 7, with the possible exception of a decrease in \$5 million to Department of Fish and Game habitat, conservation and restoration programs. On the other hand, the budget also proposes \$603 million from the November water bond (should it pass) for the Department of Water Resources and the Department of Fish and Game.
- SWC's Audit-Finance Committee, with the assistance of DWR's SWPAO, has begun taking a closer look at capital costs of the Delta fix and implications for water costs. Zone 7's share is projected as high as \$3.4 million for planning; \$172 million for construction; \$25 million for mitigation and \$4 million for dam seismic retrofit. (Most SWP contractors pass all SWP capital costs along to property owners within their service areas by way of property tax overrides)

Monthly List of GM Contracts

May 2010

Contracts:

Viking Safety Consultants, Inc.	\$1,250
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Amendments:

Urban Creeks Council	\$25,000
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Total May 2010	\$26,250
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ORIGINATING SECTION: OFFICE OF THE GENERAL MANAGER
CONTACT: BONI BREWER

AGENDA DATE: June 16, 2010

ITEM NO.

SUBJECT: Recent & Current Public Outreach Activities

Recent Public Outreach Activities

Water Awareness Month, throughout May

Winners of the Tri-Valley Science & Engineering Fair, who made presentations on their projects at the Board's May meeting, agreed to leave their display boards in Zone 7's lobby for the rest of May and into June as part of Water Awareness Month. Also as a way to mark Water Awareness Month, our schools program provided special conservation-related contests in the classrooms visited during the month of May, one for first- through sixth-graders, and the other for kindergartners.

City of Livermore Health & Safety Fair, June 9

Zone 7 staff had an informational booth at this year's fair, which is held for employees of the City of Livermore, the Livermore Valley Joint Unified School District and the Livermore Area Recreation and Park District. The information we provided covered a variety of topics, from water conservation and ways that Zone 7 is addressing our water-supply reliability issues, to flood protection and the Stream Management Master Plan.

Current & Upcoming Outreach Activities

Family Film Festival, June 15 – August 12

Zone 7 is again getting its water-conservation message out as a co-sponsor of the summer Family Film Festival at Regal Hacienda Crossings in Dublin. As a co-sponsor, some key Zone 7 materials promoting water conservation are being viewed by all summer movie-goers, not limited just to those attending the film festival. While our cost of being a co-sponsor is minimal (\$1,000), sponsorship benefits also include opportunities to staff (with our mascot "Drippy") a water-conservation table at up to nine shows during the festival (Tuesday, Wednesday and Thursday mornings) and up to three Saturdays during the nine-week program.

Alameda County Fair, June 23 – July 11

As in past years, Zone 7 will partner with several other agencies in helping to staff an Alameda County Clean Water Program booth during the county fair, and will provide both pollution prevention and water conservation messages. The specifics we will cover are from 10:30 a.m. to 2:30 pm. on both June 27 and July 3.

Informational Forum on Comprehensive Water Package, June 23

The Association of California Water Agencies is conducting a series of informational forums throughout the state on the water package enacted by the California Legislature in 2009. One of these forums is planned for from 1 to 3:30 p.m. on June 23 at the CarrAmerica Conference Center in Pleasanton. This local event is being co-hosted by the Tri-Valley Business Council. These forums are aimed at educating local elected officials, opinion leaders and the general public on key elements of the legislative package. Presenters include water experts, state and local leaders and others involved in developing and implementing the package.

Bay Area Water Forum - Water Bond, June 28

A separate event, “Pros & Cons of November 2010 California Water Bond,” will be hosted by the Bay Area Water Forum from 10 a.m. to 12:30 p.m. on June 28 at the State Coastal Conservancy 11th floor conference room, 1330 Broadway, Oakland.

ORIGINATING SECTION: Administration
CONTACT: Jill Duerig/Tim Hunt

AGENDA DATE: June 16, 2010.

ITEM NO.

SUBJECT: Legislative Update

SUMMARY:

- Zone 7 staff, with the support of the agency's lobbying firm, The Gualco Group, Inc., and the agency's legislative support consultant, Tim Hunt, monitors legislation that is being considered in Sacramento.
- Staff, with recommendations of the agency's lobbying firm, determines a number of bills of interest to Zone 7. Of particular interest are bills regarding water issues, such as those related to the Delta. May 28 was the deadline for a bill to move from its house of origin.
- AB 2336 (Fuller), which this board passed a resolution to "co-sponsor" at its April meeting, passed Assembly and is pending in the Senate. The bill requires the Delta Stewardship Council to direct the Delta Independent Science Board to undertake a scientific, peer-reviewed study of other stressors affecting the Delta ecosystem.
- AB 2049 (Arambula) failed twice on the Assembly floor and is dead. It would have made it significantly more difficult to transfer agricultural water rights to urban use. Zone 7 opposed the measure and The Gualco Group distributed floor notifications to members.
- Assembly Bills 1797 (Delta Corridors), 1886 (Delta Watershed Report) and 2583 (Water Treatment Chemicals) all failed in the Assembly. None of these would have been beneficial to Zone 7.
- Zone 7 is supporting AB 1929 providing a "safe harbor" for agencies that have taken all appropriate procedures to control Quagga Mussels and the mussels show up in a water system. There has been no opposition and bill has unanimously passed the Assembly.
- Zone 7 signed a group letter urging the governor to take action to reduce striped bass predation of juvenile salmon. Striped bass is a non-native species and the population has exploded. The letter supported the original Fuller bill, AB 2336.

- AJR 38, the joint resolution urging the federal government to expedite study of the Two-Gates demonstration fish protection project passed the Assembly. Pending in the Senate.
- Senate bills 1469 (Delta watershed beneficiaries), 918 (statewide standards for recycled water) and 991 (\$30 million appropriation from Prop 1E) all died in Senate appropriations.

FUNDING: No funding necessary.

RECOMMENDED ACTION: Information only.

ATTACHMENT: Executive Summary of tracked bills



EXECUTIVE SUMMARY State Legislation

4-Jun-10

Prepared for the Zone 7 Water Agency, Eastern Alameda County, Board of Directors
by The Gualco Group, Inc.



Bill	TOPIC	SYNOPSIS	STAFF- RECOMMENDED POSITION	STATUS OF THE BILL /COMMENTS
Delta Stewardship Council				
AB 2092	Fees: Delta Stewardship Council	As amended on April 20, AB 2092 would require the Delta Stewardship Council to, by January 1, 2013, develop a plan to finance the long-term costs of implementing the Delta Plan and for the "ongoing administration of the council". This plan must "identify and evaluate the benefits to all groups resulting from the implementation of the Delta Plan", including the "potential benefits" to urban and agricultural water users diverting water in the Delta, Bay-Delta tributaries and watershed, and dischargers into the Delta or its tributaries, including wastewater dischargers; requires the financing plan to allocate costs based on the "identified benefits", and must include "proposals to create revenues to pay for the private benefits associated with implementation of the Delta Plan." Finally, the bill prevents the council from adopting this fee unless and until the Legislature enacts a statute that authorizes the council to do so	Watch	Passed the Assembly by an unofficial vote on 41-24 on June 2. Referred to the Senate
AB 2336	Striped Bass	The bill was "guttred" and rewritten on April 13. As amended on April 13, AB 2336 (Fuller) would declare it is the intent of the Legislature that the Delta Stewardship Council consider for inclusion in its final Delta Plan identification of effective and scientifically justified measures to reduce or eliminate the impact of other significant stressors on California's native fish population. The bill requires the Delta Stewardship Council to direct the Delta Independent Science Board to conduct an assessment of other stressors, including impacts of invasive species and non-native species, water quality impairments, and predation on native species	CO-SPONSOR and SUPPORT: Signatory to a coalition letter in support of the bill	Passed the Assembly on May 20 by a vote of 51-3. Referred to the State Senate
SB 1450	Delta Stewardship Council: Contracts	This bill was "guttred" and rewritten on March 23. SB 1450 would add Section 85035 to the Water Code to provide that any contract made or entered into by DWR is not binding on the Delta Stewardship Council unless the contract is approved by the council	Watch	Passed the Senate; Referred to the California State Assembly. Staff to the author informed us SB 1450 is a placeholder ("Spot") bill intended to address issues, if any, related to last year's SBx 7 1
Water Conservation, Supply & Delivery				
SB 991	Water Supply	As amended on April 7, SB 991 would, pursuant to Public Resources Code section 5096.821, appropriate \$30,000,000 million dollars from Proposition 1E to DWR for "flood protection projects that improve the sustainability of the Delta." The bill also requires DWR to "expedite the evaluation of nonurban levees on the west bank of the Sacramento River that protect unincorporated communities and consider a joint project with local government agencies for improving flood bypass facilities as multibenefit flood control facilities."	Watch	Passed the Senate by a vote of 21-14 on June 2. Pending action by the Assembly The Department of Finance is opposed to the measure on the basis that the appropriations from Propositions 1E and 84 made via SBx7 8 in 2009 are sufficient
AB 1886	Delta	As amended on March 17, AB 1886 requires DWR, as part of its next update of the California Water Plan, to include a report on progress towards meeting the state's goal of reducing reliance on the Delta	Watch	Died on the Assembly Appropriations Committee's Suspense File on May 27

Bill	TOPIC	SYNOPSIS	STAFF-RECOMMENDED POSITION	STATUS OF THE BILL/COMMENTS
AB 1929	Quagga Mussels	As introduced on February 17, and after finding that up to forty thousand quagga mussels can colonize within one square meter, but "that implementation of the available measures to control mussel infestations and prevent the spread of the mussels to new water bodies is the most that can reasonably be required of water supply agencies", AB 1929 would amend existing law to permit Fish and Game to inspect their water supply systems and would not subject suppliers to liability IF the supplier is in full compliance with a plan to control and eradicate mussels	SUPPORT: Zone 7 letter dated March 10 was sent to the author	Passed the Assembly by a vote of 74-0; Referred to the State Senate
AB 2049	Water Delivery	As amended on May 28 AB 2049 would Prohibits the State Water Resources Control Board (SWRCB) or the Department of Water Resources (DWR) from approving a transfer of surface water or water rights from agricultural use to municipal use for a period of twenty years or more unless the water user prepares, or contracts for the preparation of, and provides to the SWRCB or DWR, a written evaluation of the economic, social, and environmental effects of the transfer upon the service area from which the water is to be transferred. 2)Allows the SWRCB or DWR to charge a reasonable fee to cover costs associated with the written evaluation required above 3)Prohibits a water user from substituting groundwater for water supplies transferred from agricultural use to municipal use for a period of twenty years or more unless the groundwater basin of the service area from which the water supplies were transferred is regularly, systematically, and locally monitored in accordance with state law. Allows DWR to charge a water user a reasonable fee to cover DWR's costs of implementing 4)Allows DWR to charge a reasonable fee to cover costs associated with the groundwater monitoring required above, includi	OPPOSE	Defeated on the Assembly floor by a vote of 35 -33. The bill needed 41 votes to pass. AB 2049 is dead.
SB 1469	State Water Project	SB 1469 was amended for the second time on April 14. As amended, this bill would add Section 189 to the Water Code to require the SWRCB, by January 1, 2012, to: (1) Identify all parties that both benefit from waters originating in the Delta watershed, and whose activities impact it; (2) Develop a process for determining the degree of responsibility attributable to the identified parties for physical and environmental impacts on the Delta; would add Section 10014 to the Water Code to require DWR, as a part of their next update of the CA. Water Plan (December 31, 2013), and every five years thereafter, to identify the infrastructure needs for the state, by hydrologic region over the next 30years, estimate the expected costs for that period of time of environmental mitigation and restoration projects associated with the identified infrastructure needs, propose a beneficiary pays policy, propose a "financing strategy for funding responsibilities proposed to be assigned to the state", and "identify all relevant assumptions" associated with the mandates of this section.	Watch	Died on the Senate Appropriations Committee's "Suspense File" on May 27. The SWRCB estimates the need for four full-time employees and \$513,000 dollars per year General Fund to implement the bill; The Department of Water Resources estimates they will need three part-time employees and \$400,000 in start-up General Fund funding, and \$200,000 per year thereafter to implement the bill.
AB 2776	Urban Water Management Plans	As introduced on March 1 by the Committee on Water, Parks and Wildlife, AB 2776 would grant an extension to July 1, 2011 for an "urban wholesale water supplier whose urban water management plan prepared pursuant to Part 2.6 was due and not submitted in 2010" and for an urban retail water supplier that supplies water to a DOD military installation, the urban retail water supplier's implementation plan for complying with this part shall consider the "prior water conservation of that military installation under federal Executive Order 13514 and any subsequent presidential executive order governing water conservation by federal agencies"	Watch	Passed the full Assembly on April 29 by a vote of 74-0; Pending action by the Senate Committees on Environmental Quality and Natural Resources and Water Committees

Bill	TOPIC	SYNOPSIS	STAFF-RECOMMENDED POSITION	STATUS OF THE BILL/COMMENTS
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Water Diversion and Use

SB 565	Water resources	As amended on February 1, 2010, SB 565 would authorize the SWRCB, in fulfilling their statutory responsibilities, to order any users of water to submit "any technical or monitoring report related to the diversion or use of water" and to conduct inspections to ascertain compliance, would increase the penalties for trespass, and a violation of a cease and desist order, establishes the Water Rights Protection Subaccount, with the money available, upon appropriation by the Legislature, "to reduce fees on water rights holders, for water restoration projects, conservancies, and for General Fund purposes," would impose new civil liabilities relative to monitoring, reporting, violations of any terms or conditions of a permit, license etc. and would require funds recovered to be deposited into the Water Rights Protection Subaccount	Watch	Pending before the Assembly Committee on Water, Parks and Wildlife
SB 1234	Water Use	As introduced on February 19, AB 1234 would new Section 188.7 to the Water Code to require the SWRCB, by January 1, 2012, to adopt regulations to identify unreasonable uses of water during shortages in water supply amounting to 10, 20 and 30 percent	Watch	The first hearing on this bill was set, and Senator Kehoe canceled it

Groundwater

AB 2304	Groundwater	As amended on May 28, AB 2304 would require a local agency to include a map, or maps, of recharge areas in its groundwater management plan, including current recharge areas that substantially contribute to the replenishment of the groundwater basin. Requires a description of how those areas substantially contribute; 2) Adds a notice requirement that, after a local agency has prepared a groundwater management plan and is holding a second hearing to adopt the plan, allows interested persons to request information about the plan and maps describing the recharge areas prior to the second hearing. Requires the local agency to provide 30 days notice of the date, time, and place of the second hearing to each person that requests information; 3) Allows a local agency to request state funds to map groundwater recharge areas to the extent the request for state funds is consistent with the eligibility requirements that are applicable to those funds.	Watch	Passed the Assembly by a vote of 41-25 on June 2. Referred to the Senate
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Bill	TOPIC	SYNOPSIS	STAFF-RECOMMENDED POSITION	STATUS OF THE BILL/COMMENTS
Water Recycling				
SB 918	Water recycling	As amended on June 1, SB 918 requires DPH to adopt uniform water recycling criteria for indirect potable reuse for groundwater recharge on or before 12/31/13 and requires DPH to develop and adopt uniform water recycling criteria for surface water augmentation on or before 12/31/16. Further, requires DPH to investigate and report to the Legislature on the feasibility of developing uniform water recycling criteria for direct potable reuse (public review draft by 6/30/16 and final report by 12/31/16). To these ends, requires DPH to convene an expert panel to advise on scientific and technical matters, comprised of specified experts. Allows DPH to also appoint an advisory group, task force, or other group comprised of representatives of water and wastewater agencies, local public health officers, and related public health.	Watch	Passed the Senate by a vote of 24-12 on June 2. Referred to the Assembly
SB 1173	Recycled Water	As amended on March 24, SB 1173 would prohibit a person or public entity from using raw or potable domestic water for nonpotable municipal or industrial uses if suitable recycled water is available, as determined by the SWRCB. Under current law, the use of potable domestic water for non-potable purposes is a waste or unreasonable use within the meaning of Article X, Section 2 of the California Constitution, if recycled water is available that is of adequate quality, reasonably priced, meets public health requirements, will not adversely affect downstream water rights, and will not degrade the environment	Watch	Amended on the Senate Floor to address the concerns of the Association of California Water Agencies. As amended, the bill passed the Senate by a vote of 22-11. Referred to the State Assembly
Water Quality				
AB 2583	Water Quality	As introduced on February 19, AB 2583 would add a new Section 13003 to the Water Code to require water agencies, and their direct suppliers, "utilize raw material chemical products derived from Inherently Safer Technology or inherently safer production measures where the products derived from safer measures or technology are appropriate given the disinfection methodology used by the water agency, and are commercially available without being materially cost prohibitive to the water utilities or rate payers"	Watch	Died on the Assembly Appropriations Committee's Suspense File on May 27
Two-Gates Protection Demonstration Project				
AJR 38	Two-Gates Protection Demonstration Project	AJR 38 was amended for the fourth time on May 24 to add 51 Assembly Members as coauthors of the measure. AJR 38 would request the the U.S. Department of the Interior to prioritize completion of its study of the Two-Gates Fish Protection Demonstration Project in the Sacramento-San Joaquin Delta	SUPPORT: Zone 7 letter dated May 10 was sent to the joint authors of the measure.	Passed the Assembly by a vote of of 63-4. Assembly Members Buchanan, Gaines, Niello and Yamada cast "No" votes. The next stop for the Resolution is the Senate Rules Committee.
CESA AB 2420	CESA	As amended on March 24, would amend Fish and Game Code section 2080.1 to require a biological opinion be obtained along with the currently required incidental take statement, OR the obtaining of a conservation plan along with the currently required incidental take permit to take an endangered, threatened, or candidate species after doing, among other things, the following: (1) notifying the director in writing that the person has received a biological opinion and an incidental take statement or a conservation plan and an incidental take permit which includes references that "meet the minimization, full mitigation, funding, and compliance monitoring requirements of subdivision (b) of Section 2081 and the director determines based upon substantial evidence, makes a consistency determination with this chapter	Watch	On April 5, the author announced through staff that this bill would not be moving forward in 2010

Bill	TOPIC	SYNOPSIS	STAFF-RECOMMENDED POSITION	STATUS OF THE BILL/COMMENTS
Delta Levee Maintenance				
SB 808	Delta levee maintenance	As amended on January 25, 2010 SB 808 would declare the intent of the Legislature to reimburse local agencies for costs incurred to maintain and/or improve project or non-project levees in the Delta until July 1, 2013 in an amount not to exceed 75% of the costs in excess of one thousand dollars per levee mile and, thereafter, in an amount not to exceed 50% of those costs. Reimbursements made pursuant to this law must be consistent with the priorities of the Delta Plan	Watch	Passed the Assembly Appropriations Committee by a unanimous vote ("A" Roll Call) on May 19. Passed the Assembly by a vote of 71-0 on May 25. Pending action by Governor Schwarzenegger
Peripheral Canal				
AB 1594	Sacramento-San Joaquin Delta: peripheral canal	As amended on April 15, AB 1594 would prohibit the construction of a peripheral canal, as defined, unless expressly authorized by the Legislature, would condition the Legislature's "enactment" of a bill on the Office of Legislative Analyst's completion of an economic feasibility analysis that must include (1) the total cost of the project and the methods for paying those costs (2) the expected impacts of the project on "taxpayers, water ratepayers, and the General Fund" (3) the "expected environmental and economic impacts of the project on existing public infrastructure in and around the Delta and the Delta watershed". Finally, the bill requires "the construction and operation of a peripheral canal shall not diminish or negatively affect the water supplies, water rights, or quality of water for water users within the Delta watershed, or impose any new burdens on infrastructure within, or financial burdens on persons residing in, the Delta or the Delta watershed."	OPPOSE: Zone 7 letter dated February 7 was sent to the author	"Died" in the Assembly Committee on Water, Parks and Wildlife on April 27. Senators DeSaulnier and Wolk and Assembly Members Chesbro, Fong, Gaines, Torlakson and Yamada are coauthors of the April 15 version of AB 1594
AB 1797	Delta Corridors Plan	As amended on April 7, AB 1797 would add a new Section 148 to the Water Code to require DWR to fast-track a study of "a through-Delta conveyance plan referred to as the Delta Corridors Plan" as that plan is "described in [the] Proposal to Reconnect the San Joaquin River to the Estuary, dated March 23, 2007". As a part of this study, the April 7 amendments require DWR to "consult" with Fish and Game "to study the potential environmental and ecological impacts and benefits of the Delta Corridors Plan, including issues of water quality and include an evaluation of ways the Two-Gates Project can be incorporated into the Plan"; Requires this report to be submitted to the Legislature on or before January 1, 2012	Watch	Died on the Assembly Appropriations Committee's Suspense File on May 27
SB 1334	Natural Community Conservation Plans	As amended on May 10, SB 1334 would include in the required finding under a natural community conservation plan, that the plan has been developed consistent with the planning agreement process an additional finding of cooperation with all local agencies that have land use permit authority over the activities proposed to be addressed in the plan.	Watch	Passed the Senate by a vote of 23-12 on June 2. Referred to the Assembly