



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY • LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5727

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

TIME: 8:30 a.m. to 4:00 p.m.
DATE: Wednesday, August 22, 2012
LOCATION: Livermore Residence Inn
1000 Airway Blvd., Livermore, California

Any member of the public 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

Homework for attendees: read Mission Statement and Review Strategic Plan ahead of time please.
The link to the Strategic Plan is on the webpage with the Mission Statement

1. Call Meeting to Order
2. Public Forum

This is an opportunity for members of the public 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.

Unless cleared with the President, there is a 3 minute limit on speaking time.

3. Board Workshop
 - a) Review of standards
 - i. Brown Act
 - ii. Gentleperson's Agreement
 - iii. Board Policy on Conducting Business

Proposal: resolution for board policy to continue publishing agendas ahead of time

- maintain public awareness and clarity in our communications
- vote in next regular board meeting

- b) Mission Statement – review, discuss
- c) Possible Vision/Values – review MAT/SAT draft, discuss

d) Strategic Plan – review, discuss, revise as necessary

- o Review strategic plan function
 - a living document
 - not too long
 - easily tracked
- o How does the MAT/SAT information affect our strategic plan?
- o Are we meeting our goals? What needs to be deleted or changed ?
- o Going forward?

e) Committees:

- Standing and *ad hoc*
- appointments and suggestions

4. Verbal Comments

5. Upcoming Board Schedule:

(All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a. Finance Committee Meeting: August 28, 2012, 4:00 p.m.
- b. Liaison Committee Meeting: September 11, 2012, 4:00 p.m.
- c. Regular Board Meeting: September 19, 2012, 7:00 p.m.

6. 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.