



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 REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, January 16, 2013

TIME: 7:00 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, 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 Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5724. 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. Pledge of Allegiance
3. Citizens 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.

4. Minutes of the Regular Meeting of December 19, 2012
5. Consent Calendar
 - a. Authorization for Commercial Septic System, Grasso Horse Boarding Facility, 11398 Tesla Road, Livermore (Case #13-065)
 - b. Integrated Regional Water Management Plan (IRWMP) Proposition 84 Round 2 Grant Application Authorization
6. Staffing Update:
 - a. Congratulations to Retiree
 - b. Employee of the Month Recognition
7. Committees - Liaison Committee Minutes - pending
8. Reports - Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley - none
 - c. Other Directors' Verbal reports
9. Items for Future Agenda - Directors

10. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. December Outreach Activities
 - c. Legislative Update
 - d. Quarterly Update of Expansion Fund
 - e. Report on Water Sales and Connection Fee Revenue
 - f. Status of the City of Pleasanton's Recycled Water Feasibility Study
 - g. Status of Del Valle Water Treatment Plant Solar Energy Production
 - h. Verbal Reports
11. CLOSED SESSION
 - a) 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.
 - b) Conference with Legal Counsel - Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code Section 54956.9: 1 case.
 - c) Conference with Legal Counsel - Potential litigation pursuant to paragraph 3 of subdivision (d) of Government Code Section 54956.9: 1 case.
 - d) Conference with Legal Counsel - Existing litigation pursuant to paragraph 1 of subdivision (d) of Government Code Section 54956.9: 1 case (*Central Delta Water Agency, et al., v. California Department of Water Resources, et al.*) (Sacramento County Superior Court No. 34-2010-80000561).
12. Open Session and Report Out of Closed Session
13. Adjournment
14. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Liaison Committee Meeting: January 14, 2013, 4:00 p.m.
 - b) Water Resources Committee Meeting: February 5, 2013, 4:00 p.m.
 - c) Special Board Meeting: February 6, 2013 (if needed)
 - d) Regular Board Meeting: February 20, 2013, 7:00 p.m.

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.