



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 18, 2012

**TIME:** 7:00 p.m.

**LOCATION:** Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

*Any member of the audience desiring to address the Board on an item under discussion may do so upon receiving recognition from the President. After receiving recognition, please step to the podium and state your name and address.*

*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 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 December 21, 2011
5. Consent Calendar
  - a. Alameda Countywide Clean Water Program Memorandum Of Agreement
  - b. Contract Approval for Continuation of Arroyo Mocho – Stanley Reach Project Design with ESA-PWA
  - c. Contract Proposal for Environmental Assistance
  - d. Election of Three Zone 7 Board Members on June 5, 2012
6. Staffing Update:
  - a. Employee of the Month Recognition – JaVia Green
7. Ordinance 2012-01 – Flood Protection and Storm Water Drainage Development Impact Fee  

Recommended action: Hold second public hearing; adopt ordinance.
8. Grant Agreement with California State Coastal Conservancy and Contract with Urban Creeks Council for Stream Management Master Plan Update  

Recommended action: Adopt resolution.

9. Refund of Water Connection Fees to KB Homes

Recommended action: Adopt resolution.

10. Committees – Zone 7/DSRSD Liaison Meeting, December 13, 2011 - minutes

11. Items for Future Agenda – Directors

12. Reports – Directors

- a. Written report by Director Quigley
- b. Verbal reports

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

- a. General Manager's Report
- b. Recent Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. Quarterly Update of Expansion Fund
- f. Verbal Reports

14. 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--Existing Litigation, Government Code Section 54956.9(a):  
Petition for Extension of Time, Water Right Permit No. 11319 (Application No. 17002), State Water Resources Control Board.
- c) Conference with Legal Counsel--Initiation of litigation; Government Code Section 54956.9(c):  
Sacramento Regional County Sanitation District v. California Regional Water Quality Control Board, Central Valley Region, et al., Sacramento County Superior Court Case No. 34-2011-80001028.

15. Open Session and Report Out of Closed Session

16. Adjournment

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

- a) Regular Board Meeting: February 15, 2012, 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](http://www.zone7water.com). All other material otherwise provided to the Board will be available at the public meeting.**