



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, October 15, 2014

TIME: 6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION (time approximate)

**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. CLOSED SESSION - OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:00 P.M.

- (a) Government Code Section 549547; Public Employee Performance Evaluation
Title: General Manager
- (b) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 3 cases
- (c) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 1 case
- (d) Conference with Legal Counsel - Existing litigation pursuant to Gov't Code Section 54956.9(d) (1):

Alameda County Flood Control and Water Conservation District, Zone 7 v. Pleasanton Gravel Co.,
Alameda County Case no. HG14724177

Contra Costa Water District, et al., versus Sacramento Regional County Sanitation District, Sacramento County, Case No. 05CS00908 (Consolidated with Case No. 05CS00913)

- (e) 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.

- 2. Open Session and Report Out of Closed Session (approximate time: 7:00 p.m.)**
- 3. Call Meeting to Order**
- 4. Pledge of Allegiance**

5. 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.

6. Minutes of the Regular Meeting of September 17, 2014, and Special Meeting of October 1, 2014

7. Consent Calendar

- a. Joint Funding Agreement with USGS for Annual Stream Gauge Operations and Maintenance
- b. Amend Contracts for Records Management Software Equipment and Support Services
- c. Resolution Proclaiming the Week of October 20-25, 2014 to be California Flood Preparedness Week
- d. Personnel Action: Buyer I/II Position

8. Staffing Update:

- a. August Employee of the Month Recognition

9. Draft FY 15/16 Capital Improvement Program

Recommended Action: Adopt resolution.

10. Treated Water/Recharge Rate Schedules for 2015 and 2016

Recommended Action: Adopt resolution.

11. Untreated Water Rates for 2015

Recommended Action: Adopt resolution.

12. Proposed 2015 Municipal & Industrial Water Connection Fee

Recommended Action: Adopt resolution.

13. Agreements Associated With the El Charro Specific Plan Agreement

Recommended Action: Adopt resolutions.

14. Proposed Well Ordinance

Recommended Action: Discuss and provide direction.

15. Committees - Joint Water Liaison Meeting with DSRSD/Zone 7/ - August 27, 2014 - pending
Joint Water Liaison Meeting with Retailers/Wholesaler - September 27, 2014 - notes
Water Resources Committee Meeting - October 6, 2014 - notes

16. Reports – Directors

- a. Verbal comments by President
- b. Written report by Director Quigley
- c. Verbal reports

17. Items for Future Agenda – Directors

18. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Monthly Budget Report
 - c. September Legislative Update
 - d. September Outreach Activities
 - e. Drought Update
 - f. Verbal Reports
19. Adjournment
20. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a. Special Board Meeting (if needed): October 29, 2014
 - b. Water Resources Committee Meeting: November 6, 2014, 4:00 p.m.
 - c. Liaison Committee Meeting: November 17, 5:00 p.m.
 - d. Regular Board Meeting: November 19, 2014 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.