



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 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 September 18, 2013
5. Consent Calendar
 - a. Consider Amending Strategic Planning Priorities
 - b. Lease Agreement with City of Livermore for Solar Panel and Antenna for Cal Water Turnout No. 7
 - c. License Agreement with DSRSD for Landscaping Line G-1-1 Channel
 - d. Resolution Proclaiming the Week of November 4-9, 2013 to be California Flood Preparedness Week
 - e. Principles of Understanding Between Contra Costa County and Zone 7
 - f. Amending Guiding Principles for Board Members
6. Staffing Update:
August Employee of the Month Recognition
7. Proposed 2014 Municipal and Industrial Water Connection Fee

Recommended Action: Adopt resolution.

8. Environmental Compliance & Planning, As Needed Services

Recommended Action: Adopt resolution.

9. Chain of Lakes Preliminary Lake Use Evaluation and Related Issues

Recommended Action: Discussion and provide direction.

10. Award of Contract for the DVWTP Caustic Soda Storage Tank Relining Project

Recommended Action: Adopt resolution.

11. Committees - Water Resources Committee, September 24, 2013 - notes
- Administrative Committee, October 10, 2013 - notes

12. Reports – Directors

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

13. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. Communications Outreach Activities
- c. Legislative Update
- d. Monthly Budget Report
- e. Verbal Reports

15. CLOSED SESSION

- (a) Conference with Legal Counsel -- Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 1 case.
- (b) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 2 cases.
- (c) 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.
- (d) Conference with Real Property Negotiator:-
Property: APNs 946-1251-029-00 and 946-1251-8-6.
Agency negotiator: G.F. Duerig
Negotiating party: Robert M. Krantz, Broker, North Pacific Coast Company
Under negotiation: Price and terms of payment.

16. Open Session and Report Out of Closed Session

17. Adjournment

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

- a) Water Resources Committee Meeting: October 21, 4:00 p.m.
- b) Special Board Meeting (if needed): November 6, 2013
- c) Regular Board Meeting: November 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.