



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 17, 2012

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 19, 2012
5. Consent Calendar
 - a. Consider Changing Date of Regular November Board Meeting Due to Thanksgiving Holiday
 - b. Contract Approval for Continuation of Stanley Reach Design with ESA PWA
 - c. Exchange of Overhead Electric Line Easements with PG&E Over Arroyo Las Positas near El Charro Road in Livermore
 - d. Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies' DC Conference
 - e. Consider Supporting Pleasanton's Petition to Publish Legal Decision
 - f. Consider Responding to the Letter from Supervisors Haggerty and Miley
6. Staffing Update:
 - a. Employee of the Month Recognition
7. Proposed Revisions to the Current Zone 7 Reserve Policy

Recommended Action: Adopt resolution.

8. Treated Water/Recharge Rate Schedules for 2013

Recommended Action: Adopt resolution.

9. Untreated Water Rates for 2013

Recommended Action: Adopt resolution.

10. Proposed 2013 Municipal & Industrial Water Connection Fee

Recommended Action: Adopt resolution.

11. Consider Adopting Revised Reliability Policy for Municipal & Industrial Water Supplies

Recommended Action: Adopt resolution.

12. Consider Amending Strategic Planning Priorities

Recommended Action: Approve revisions.

13. Committees – Liaison Committee, September 11, 2012 – minutes
Finance Committee, October 9, 2012 – notes

14. Reports – Directors

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

15. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. Recent Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts and Financial Software Replacement Project
- e. Report on Water Sales and Connection Fee Revenue
- f. Quarterly Update of Expansion Fund
- g. Names Used to Collectively Describe Livermore, Pleasanton, Dublin, San Ramon and Surrounding Areas
- h. Verbal Reports

17. 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 Subdivision (b) of Government Code Section 54956.9: 1 case

18. Open Session and Report Out of Closed Session
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: November 7, 2012 (if needed)
 - b) Regular Board Meeting: November 28, 2012, 7:00 p.m. (assuming Board approves Item 5a)

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.