



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 19, 2011

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 September 21 and Special Meeting of October 5, 2011
5. Consent Calendar
 - a) River Parkways Grant Application for the Arroyo Mocho – Stanley Reach Project
 - b) Public Entity Resolution for Banking Services
 - c) Request By President Figuers For Authorization To Attend ACWA's 2011 Fall Conference in Anaheim
6. Staffing Update:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Treated Water/Recharge Rates for 2012

Recommended action: Adopt resolution.
8. Untreated Water Rates for 2012

Recommended action: Adopt resolution.

9. Draft Fiscal Year 2012/13 Capital Improvement Program:
 - 10-Year Water System Plan
 - 5-Year Flood Protection Plan

Recommended action: Adopt resolution.

10. 2011 Municipal & Industrial Connection Fee Program Update

Recommended action: Adopt resolutions.

11. Committees – None.

12. Items for Future Agenda – Directors

13. Reports – Directors

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

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

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

15. 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.

16. Open Session and Report Out of Closed Session

17. Adjournment

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

- a) DSRSD Zone 7 Liaison Meeting: November 14, 2011, 4:30 p.m. at Zone 7
 - b) Regular Board Meeting: November 16, 2011, 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.**