



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, November 28, 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 October 17, 2012
5. Consent Calendar
 - a. Amendment No. 1 to an Existing Operations Agreement Between California Department of Water Resources, Alameda County Water District and Zone 7
 - b. Easement Area Use Agreement for 7099 Amador Plaza, Line J-2, Dublin
 - c. Acceptance of Access and Pipeline Easements for Groundwater Demineralization Project from City of Pleasanton
 - d. Reject All Bids for the Destruction of the Former Camp Parks Well near Mocho Well N. 4 - Project No. 222-13
 - e. Contract with San Francisco Estuary Institute for Phase 2 of Sedimentation Study
6. Staffing Update:
 - a. New Employee Introductions
 - b. Employee of the Month Recognition
7. Committees – Finance Committee – November 26, 2012 – minutes pending
8. Reports – Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Other Directors' Verbal reports
9. Items for Future Agenda – Directors

10. 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. Capital Improvement Program Update
 - g. Deferral of Water Connection and Development Impact Fees
 - h. Update Related to the Bay Delta Conservation Plan
 - i. Verbal Reports
11. 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
12. Open Session and Report Out of Closed Session
13. Adjournment
14. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Finance Committee Meeting: November 26, 2012, 4:00 p.m.
 - b) Special Board Meeting: December 5, 2012 (if needed)
 - c) Regular Board Meeting: December 19, 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. All other material otherwise provided to the Board will be available at the public meeting.