



NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 PHONE (925) 454-5000

DATE: Wednesday, December 15, 2010

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 Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. 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. Salute to Flag
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 November 17, 2010
5. Consent Calendar
 - a. Annual Report on Collection and Use of Development Fees
 - b. Financial Audit for Fiscal Year Ending June 30, 2010
 - c. Semitropic Point of Delivery Amendments to Extend Return Period thru 2035
 - d. Contract for Advocacy and Legislative Consulting Support Services

Recommended action: Adopt resolutions approving items as presented.

6. Staffing Updates:
 - a. Employee of the Month Recognition
7. Award of Contract for the Patterson Pass Water Treatment Plant Electrical Power System Upgrade Project

Recommended action: Adopt resolution.

8. Flood Protection and Storm Water Drainage Development Impact Fee Annual Adjustment

Recommended action: Hold public hearing; adopt resolution.

9. Adoption of the 2010 Urban Water Management Plan

Recommended action: Hold public hearing; adopt resolution.

10. Partnership Agreement Between Zone 7 and City of Livermore for Flood Protection Improvements for the El Charro Specific Plan

Recommended action: Adopt resolution.

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. Upcoming Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. 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

b) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 1 case

c) Conference with Legal Council – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9:

County of Butte/County of Plumas v. State of California Department of Water Resources, Yolo County Superior Court, Case No. CV09-1258

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) Regular Board Meeting: January 19, 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.

