



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, December 17, 2014
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 November 19, 2014
5. Consent Calendar
 - a. Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies' DC Conference
 - b. Annual Report on Collection and Use of Development Fees
 - c. Authorization for commercial Septic System Use, Birch Creek Ranch, LLC, 8433 Patterson Pass Road, Livermore
 - d. Trail License Agreement Amendment and Storm Drain Maintenance Agreement with City of Pleasanton, Lake I
6. Staffing Update:
 - a. October Employee of the Month Recognition
7. Independent Auditor's Report and Annual Financial Statements for Fiscal Year Ending June 30, 2014

Recommended Action: Adopt resolution.

8. Committees - Finance Committee Meeting – December 8, 2014 - notes
Retailers/Wholesaler Liaison Committee Meeting - November 17, 2014 - notes pending

9. Reports - Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Verbal reports
10. Items for Future Agenda - Directors
11. Staff Reports (Information items. No action will be taken.)
 - a. Monthly Budget Report
 - b. November Legislative Update
 - c. November Outreach Activities
 - d. Drought Update
 - e. Verbal Reports
12. CLOSED SESSION
 - (a) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 3 cases
 - (b) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 1 case
 - (c) Conference with Legal Counsel - Existing litigation pursuant to Gov't Code Section 54956.9(d) (1):
Alameda County Flood Control and Water Conservation District, Zone 7 v. Pleasanton Gravel Co.,
Alameda County case no. HG14724177
 - (d) 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.
13. Open Session and Report Out of Closed Session
14. Verbal Reports
15. Adjournment
16. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Special Board Meeting (if needed): January 7, 2015
 - b) Finance Committee Meeting: January 8, 2015, 4:00 p.m.
 - c) Water Resources Committee Meeting: January 13, 2015, 4:00 p.m.
 - d) Regular Board Meeting: January 21, 2015, 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.