



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 18, 2013

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 20, 2013
5. Consent Calendar
 - a. Reimbursement Agreement with City of Livermore for Road Maintenance to Del Valle
 - b. Annual Report on Collection and Use of Development Fees
 - c. Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies DC Conference
 - d. Principles of Understanding Between Contra Costa County and Zone 7

6. Staffing Update:

October Employee of the Month Recognition

7. Independent Auditor's Report and Annual Financial Statements for Fiscal Year Ending June 30, 2013

Recommended Action: Adopt resolution.

8. Award of Contract for Security Guard Services

Recommended Action: Adopt resolution.

9. Committees - Finance Committee, November 14, 2013 - notes

10. Reports - Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Verbal reports
11. Items for Future Agenda - Directors
12. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Communications Outreach Activities
 - c. Legislative Update
 - d. Monthly Budget Report
 - e. Constituents of Emerging Concern (CECs): Protecting Groundwater Under the State Recycled Water Policy
 - f. Verbal Reports
13. CLOSED SESSION
 - (a) Conference with Legal Counsel -- Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 1 case.
 - (b) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 2 cases.
 - (c) 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.
 - (d) Conference with Real Property Negotiator:
Property: APNs 946-1251-029-00 and 946-1251-8-6 (partial)
Agency Negotiator: G.F. Duerig
Negotiating Parties: Robert M. Krantz, UPRR and Daniel Woldesenbet, AlCo PWA
Under negotiation: Price and terms of payment
14. Open Session and Report Out of Closed Session
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 8, 2014
 - b) Water Resources Committee: January 13, 2014, 4:00 p.m.
 - c) Regular Board Meeting: January 15, 2014, 7:00 p.m.
 - d) Public Workshop on California Water Action Plan, January 30, 2014, 6:00 p.m.
Dublin City Council Chamber

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.

