



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 19, 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 November 28, 2012
5. Consent Calendar
 - a. Request by Director Quigley for Authorization to Attend Santa Ana River Watershed 2013 Meeting
 - b. Annual Report on Collection and Use of Development Fees
6. Staffing Update:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Award of Contract for Centrifuge Equipment System Rental Service for Patterson Pass Water Treatment Plant

Recommended Action: Adopt resolution.

8. Information Technology Services Contract Award

Recommended Action: Adopt resolution.

9. Independent Auditor's Report and Annual Financial Statements for Fiscal Year Ending June 30, 2012

Recommended Action: Adopt resolution.

10. Committees – Finance Committee – November 26, 2012 – minutes
11. Reports – Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Other Directors' Verbal reports
12. Items for Future Agenda – Directors
13. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Legislative Update
 - c. Status Report on Separation Efforts and Financial Software Replacement Project
 - d. Report on Water Sales and Connection Fee Revenue
 - e. Update Related to the Site-Specific Analysis for the Bay Area Regional Desalination Project
 - f. Verbal Reports
14. 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
15. Open Session and Report Out of Closed Session
16. Adjournment
17. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Special Board Meeting: January 2, 2013 (if needed)
 - b) Regular Board Meeting: January 16, 2013, 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.

