



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 21, 2011

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 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 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 16, 2011
5. Consent Calendar
 - a. Voluntary Resignation
 - b. Grant of Easement to DSRSD for Recycled Water Line South San Ramon Creek (Line J), Dublin
 - c. Cost Sharing Agreement for Invasive Mussel Inspection Program at Lake Del Valle
 - d. Accept Grant of Easement from City of Livermore for the Southern Conveyance Facility (No. 70143)
 - e. Annual Report on Collection and Use of Development Fees
6. Staffing Update:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Ordinance 2012-01 – Flood Protection and Storm Water Drainage Development Impact Fee

Recommended action: Hold public hearing; continue to January 18, 2012 for adoption.

8. Patterson Pass Water Treatment Plant Sanitary Sewer Pipeline Project – CEQA Compliance

Recommended action: Hold public hearing; adopt resolution.

9. Independent Auditor's Report and Annual Financial Statements for Fiscal Year Ending June 30, 2011

Recommended action: Adopt resolution.

10. Committees - Finance Committee, November 28, 2011 – minutes

11. Items for Future Agenda – Directors

12. Reports – Directors

- a. Written report by Director Quigley
- b. Verbal reports

13. Staff Reports (Information items. No action will be taken.)

- a. General Manager's Report
- b. Recent Public Outreach Activities - none
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. 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.

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) Regular Board Meeting: January 18, 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.

