



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, February 15, 2012

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 January 18, 2012
5. Consent Calendar
 - a. Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies' DC Conference
 - b. Approval of Grant Application and Authorization to Execute a Cooperative Agreement with the United States Bureau of Reclamation for a Water SMART Grant
 - c. Authorize Granting Real Property on Portions of Tassajara Creek and Dublin Creek to the State of California for the I-580 HOV Lane Project
 - d. Zone 7 Conflict of Interest Code – Biennial Review
 - e. Consider Amending Board Policy on Conducting Business
 - f. Transition Agreement Approval
 - g. Possible Zone 7 Sponsorship AB 1540 (Buchanan)
 - h. Unemployment Insurance
 - i. State Disability Insurance
6. Staffing Update:
 - a. Congratulations to Retirees
 - 1) John Yue
 - 2) Peter Cruttenden
 - b. Employee of the Month Recognition

7. Cope Lake Improvements & Maintenance Project – CEQA Compliance

Recommended action: Hold public hearing; adopt resolution.

8. Committees – none.

9. Items for Future Agenda – Directors

10. Reports – Directors

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

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

- a. General Manager's Report
- b. Legislative Update
- c. Status Report on Separation Efforts
- d. Update Related to the Bay Delta Conservation Plan
- e. Report on Zone 7 Vehicle Fleet
- f. Recent Public Outreach Activities - none
- g. Verbal Reports

12. 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

13. Open Session and Report Out of Closed Session

14. Adjournment

15. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a) Regular Board Meeting: March 21, 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.