



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 18, 2015

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 January 21, 2015 and Special Meeting/Board Workshop of February 4, 2015
5. Consent Calendar
 - a. License Agreement Renewal for Seasonal Diversion Dam in Arroyo Las Positas with the City of Livermore
 - b. Document Management Software for Records Retention/Management
 - c. DWR Multi-Year Water Pool Demonstration Program Agreement
 - d. Amending Guiding Principles for Board Members
6. Staffing Update:
 - a. New Employee Introduction
 - b. December Employee of the Month Recognition
7. Proposed Well Ordinance and Well Permitting Fee Schedule
8. Contract for Phase I of the Busch Valley Well No. 1 Project

Recommended Action: Continue to April.

Recommended Action: Adopt resolution.

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9. Contract for Stoneridge Cross-Valley Isolation Valve Project

Recommended Action: Adopt resolution.

10. MOU with Alameda County Resource Conservation District to Support Stonybrook Creek Fish Passage Improvement Project

Recommended Action: Adopt resolution.

11. Nutrient Management Plan

Recommended Action: Adopt resolution.

12. Committees - Retailers/Wholesaler Liaison Committee Meeting – February 5, 2015 – notes pending

13. Reports - Directors

- a. Verbal comments by President
- b. Written report by Director Quigley
- c. Verbal reports

14. Items for Future Agenda - Directors

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

- a. General Manager's Report
- b. Monthly Budget Report
- c. Legislative Update
- d. Outreach Activities
- e. Drought Update
- f. Capital Projects Status Report
- g. Verbal Reports

16. 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.

17. Open Session and Report Out of Closed Session
18. Adjournment
19. 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): March 4, 2015
 - b) Regular Board Meeting: March 18, 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.**