



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 19, 2014

TIME: 6:30 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION (time approximate)

**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. CLOSED SESSION - OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:00 P.M.

- (a) Conference with Legal Counsel -- Initiation of litigation pursuant to Gov't Code Section 54956.9(d) (4):
2 cases.
- (b) Conference with Legal Counsel -- Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 2 cases
- (c) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 1 case.
- (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.

2. Open Session and Report Out of Closed Session (approximate time: 7:00 p.m.)

3. Call Meeting to Order

4. Pledge of Allegiance

5. 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.

6. Minutes of the Regular Meeting of January 15, 2014, and Special Meeting of January 29, 2014

7. Consent Calendar
 - a. Zone 7 Conflict of Interest Code - Biennial Review
 - b. Authorization to Execute PWRPA Agreements for Astoria II and Future Agreements to Receive PWRPA Power
 - c. Personnel Action: Junior/Assistant Engineer/Geologist Position
8. Staffing Update:
 - a. New Employee Introductions
 - b. December Employee of the Month Recognition
 - c. Congratulations to Retiree
9. Chain of Lakes Well No. 5 - Hearing on the Resolution of Necessity Declaring the Public Necessity for Acquisition of Property Interests from Alameda County APNs 904-1-2-5 and 904-1-7-18 and Directing the Filing of Eminent Domain Proceedings

Recommended Action: Adopt resolution.

10. Chain of Lakes Preliminary Lake Use Evaluation - Draft Report and Near-Term Recommendations

Recommended Action: Adopt resolution.

11. Committees - Water Resources Committee - notes
12. Reports – Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Verbal reports
13. Items for Future Agenda – Directors
14. 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. Drought Update
 - f. Verbal Reports
15. CLOSED SESSION - Continuation of Agenda Item No. 1
16. Open Session and Report Out of Closed Session
17. Adjournment
18. 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 5, 2014
 - b) Regular Board Meeting: March 19, 2014, 7:00 p.m.
 - c) Tri Valley Water Liaison Committee Meeting: March 26, Operations Center, 3333 Busch Road, Pleasanton, 5:00 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.