



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 20, 2013

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 16, 2013
5. Consent Calendar
 - a. Acceptance of Outfall Structure Easements (Line B-2-1) from City of Pleasanton, and Quitclaim of Storm Drain Easement (Line B-2-5) to City of Pleasanton
 - b. Amend Contract No. A13-53-ABC with ABC Security Services, Inc.
6. Staffing Update:
 - a. Employee of the Month Recognition
7. Award of Contract for DVWTP and PPWTP Filter Media Replacement/Replenishment Project

Recommended Action: Adopt resolution.

8. Committees – Liaison Committee - January 14, 2013 - minutes
Water Resources Committee - February 5, 2013 - minutes
9. Reports – Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Other Directors' Verbal reports

10. Items for Future Agenda – Directors
11. Staff Reports (Information items. No action will be taken.)
 - a. General Manager’s Report
 - b. Outreach Activities
 - c. Legislative Update
 - d. Report on Water Sales and Connection Fee Revenue
 - e. Toxic Sites Surveillance Program Annual Report for 2012
 - f. Update Related to the Bay Delta Conservation Plan
 - 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 Gov't Code Section 54956.9(d)(2): 1 case.
 - (c) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d)(3): 1 case.
 - (d) Conference with Legal Counsel -- Existing litigation (Gov't Code section 54956.9(d)(1). 2 cases.

Central Delta Water Agency et al. v. California Department of Water Resources et al.
(Sacramento County Superior Court No. 34-2010-80000561)

City of Union City v. Matosantos et al. (Sacramento County Superior Court No. 34-2013-80001377).
 - (e) Conference with Real Property Negotiator:
Property: APNs 99-525-2, 99-550-2-3, 99-550-3-2, 99A-2700-2-5, 99A-2700-6-6, 99A-2700-9-8, 99A-2700-10, 99A-2700-11-3, 99A-2700-12-6, 99A-2700-12-7, 99A-2420-4-13, 96-420-2, 96-420-3, 96-429-6, 99A-2701-1, 99A-2701-2, 99A-2701-3.
Agency negotiator: G.F. Duerig
Negotiating parties: Patliv; PTLM, Inc.; Henry H. Patterson Trust, and Charles Edwards Eng
Under negotiation: Price and terms of payment.
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) Finance Committee Meeting, February 27, 2013, 4:00 p.m.
 - b) Special Board Meeting: March 6, 2013 (if needed)
 - c) Regular Board Meeting: March 20, 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.