



NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551-9486 • PHONE (925) 454-5000

DATE: March 18, 2009
TIME: 6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION
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, Barbara Morse, at (925) 454-5007 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. Salute to Flag
3. **CLOSED SESSION—6:30 p.m.**
 - a) Conference with Legal Counsel –Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 4 cases
 - b) Conference with Labor Negotiators:
Agency Negotiator: G.F Duerig
Employee Organization: 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
4. **OPEN SESSION AND REPORT OUT OF CLOSED SESSION—7:00 p.m.**
5. 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.
6. Minutes of the Regular Meeting of February 18, 2009

7. Consent Calendar

- a) Contract Amendment No. 1 with Meyers Nave Riback Silver & Wilson for Property Acquisition Services for the Chain of Lakes Well No. 1
- b) Contribution to 2009 California Water Awareness Campaign
- c) Sponsorship of Water and Flood Protection Related Events/Efforts
- d) Grant of Aerial Easement to BART (70118), Dublin
- e) Contract with Morrison & Associates for Strategic Plan Development
- f) Personnel Action: Construction Maintenance Laborers
- g) Personnel Action: Electrician
- h) Personnel Action: Instrument Technicians

Recommended action: Adopt resolutions approving items as presented.

8. Staffing Updates: New Employee Introduction

9. Flood Protection and Storm Water Drainage Development Impact Fee Ordinance Adoption
(Continued from the meeting of February 18, 2009)

Recommended action: Hold public hearing; adopt the new Ordinance.

10. Acceptance of Arroyo Mocho Bypass Channel Improvements and Associated Agreements at Oaks Business Park

Recommended action: Adopt resolutions.

11. Committees

- a. Joint Liaison Committee Meeting of February 12, 2009—minutes
- b. Ad hoc Strategic Planning Committee Meeting of March 10, 2008--minutes

12. Items for Future Agendas—Directors

13. Reports—Directors

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

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Mocho Groundwater Demineralization Plant Project Status Report
- d. Toxic Sites Surveillance Program Annual Audit
- e. State Legislative Update
- f. Verbal Reports

15. Upcoming Board Schedule:

- a. Special Board Meeting: April 1, 2009, 7:00 p.m.
- b. Regular Board Meeting: April 15, 2009, 7:00 p.m.

16. Adjournment

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. All other material otherwise provided to the Board will be available at the public meeting.