



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, March 19, 2014

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 February 19, 2014
5. Consent Calendar
 - a. Amendment No. 3 to Memorandum of Understanding for the Alameda Creek Workgroup
 - b. Award of Contract for PPWTP UF Clarifier Recoating Work
 - c. Additional Funding for Construction of Pipeline between Cope Lake and Lake I
6. Staffing Update:
January Employee of the Month Recognition
7. Contract with Schaaf & Wheeler for Hydrologic/Hydraulic Modeling and Mapping Support

Recommended Action: Adopt resolution.

8. Award of Contract for the Mocho 3 and Stoneridge Well Repair Project

Recommended Action: Adopt resolution.

9. Tri-Valley Utilities; Results of Coordination/Integration Study - Draft Report and Near-Term Recommendations

Recommended Action: Adopt resolution.

10. Consideration of Action to Increase the Compensation of Members of the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District

Recommended Action: Discuss and provide direction.

11. Committees - Utility Coordination Ad Hoc Committee, March 5, 2014 - Preliminary 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. Update Related to the Bay Delta Conservation Plan
 - f. Drought Update
 - g. Verbal Reports
15. CLOSED SESSION
 - (a) Conference with Legal Counsel -- Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 2 cases
 - (b) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 1 case.
 - (c) 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.
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): April 2, 2014
 - b) Regular Board Meeting: April 16, 2014, 7:00 p.m.
 - c) Zone 7/DSRSD/Livermore/Pleasanton/Cal Water Liaison Committee Meeting: City of Pleasanton, Remillard Conference Room, 3333 Busch Road, Pleasanton, March 26, 2014, 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.