



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 21, 2012

TIME: 7:00 p.m.

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, 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 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.
4. Minutes of the Regular Meeting of February 15, 2012
5. Consent Calendar
 - a. Public Entity Resolution for Banking Services
 - b. Authorize Agreement with U.S. Bank to Participate in the State of California Purchasing Card Program (CAL-Card)
 - c. Establishment of a 401(h) Account with the Alameda County Employee's Retirement Association (ACERA)
 - d. Contract for Advocacy and Legislative Consulting Support Services
 - e. Overlap Area Services Agreement Between ACWD and Zone 7
 - f. Grant of Easement to the City of Pleasanton for the Stoneridge Bridge Crossing over Arroyo Mocho
Accept Grant of Access Easements from the City of Pleasanton and CLC Development
 - g. Award of Contract to Southwest Environmental for Direct Install High-Efficiency Toilet and Urinal Program
 - h. Records Retention/Management Policy Framework
 - i. Award of Contract for Greenhouse Gas Analysis for the Bay Area Regional Desalination Project

6. Staffing Update:
 - a. New Employee Introduction
 - b. Employee of the Month Recognition
7. Award of Contract for the Patterson Pass Water Treatment Plant Sanitary Sewer Pipeline Project

Recommended action: Adopt resolution.

8. Committees – Minutes pending for Finance Committee, March 19, 2012

9. Reports – Directors

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

10. Items for Future Agenda – Directors

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

- a. General Manager's Report
 - b. Recent Public Outreach Activities
 - c. Legislative Update
 - d. Status Report on Separation Efforts
 - e. 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 Subdivision (b) of Government Code Section 54956.9: 1 case
 - c) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

Alameda County Flood Control & Water Conservation District, Zone 7 v. Dennis Baca, et al.,
Alameda County Superior Court Case No. VG06292844

13. Open Session and Report Out of Closed Session

14. Adjournment

15. Upcoming Board Schedule: (All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a) Finance Committee Meeting: March 19, 2012, 4:00 p.m.
 - b) Special Board Meeting: April 4, 2012, 7:00 p.m. (if needed)
 - c) Regular Board Meeting: April 18, 2012, 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.