



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, April 15, 2015
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 Acting Zone 7 Board Secretary, Donna Fabian, 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. 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 18, 2015
5. Minutes of the Regular Meeting of March 18, 2015
6. Consent Calendar
 - a. Award and Approval of External Auditor Services Agreement
 - b. Item to be Removed from Alameda County and Zone 7 Fixed Asset Inventory Records
 - c. Declare May as Water Awareness Month
7. Staffing Update
 - a. Congratulations to Retiree Dennis Gambs
 - b. Congratulations to Retiree Jeff Jones
 - c. Congratulations to Retiree Judy Rector
 - d. Congratulations to Retiree Dexter Yee
 - e. February Employee of the Month Recognition
8. Consider Action to Increase the Compensation of Zone 7 Board Members

Recommended Action: Discuss and Provide Direction.

9. 2015 Annual Review of Sustainable Water Supply for Zone 7 Water Agency

Recommendation Action: Information only.

10. Continued Support of Statewide Emergency Water Conservation Efforts

Recommended Action: Adopt resolution.

11. Well Ordinance

Recommended Action: Adopt resolution.

12. Committees - Tri-Valley Water Resources Group Roundtable - February 5, 2015 - draft notes
Water Resources Committee Meeting - March 25, 2015 - notes
Water Resources Committee Meeting - April 9, 2015 - notes

13. Reports - Directors

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

14. Items for Future Agenda - Directors

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

- a. General Manager's Report
- b. Monthly Budget Report
- c. Legislative Update
- d. Outreach Activities
- e. Drought Update
- f. Verbal Reports

16. CLOSED SESSION

- (a) Government Code Section 549547; Public Employee Performance Evaluation
Title: General Manager
- (b) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 3 cases
- (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 pursuant to Gov't Code Section 54956.9(d) (1):
Alameda County Flood Control and Water Conservation District, Zone 7 v. Pleasanton Gravel Co.,
Alameda County Case No. HG14724177
- (e) 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.

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.

17. Open Session and Report Out of Closed Session

18. Adjournment

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

- a) Tri-Valley Water Policy Roundtable #4: April 22, 2015, 5:00 p.m., Dublin San Ramon Services District, 7051 Dublin Blvd., Dublin, CA
- b) Finance Committee Meeting: April 23, 2015, 4:00 p.m.
- c) Liaison Committee Meeting: April 27, 2015, 4:00 p.m.
- d) Special Board Meeting (if needed): April 29, 2015
- e) Regular Board Meeting: May 20, 2015, 7:00 p.m.

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April 15, 2015