



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 16, 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 March 19, 2014
5. Consent Calendar
 - a. Consideration of the 2013 San Francisco Bay Area Integrated Regional Water Management Plan
 - b. ACWA General Election at Spring Conference

6. Staffing Update:

February Employee of the Month Recognition

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

Recommended Action: Adopt resolution.

8. Declaring May as Water Awareness Month

Recommended Action: Adopt resolution

9. Contract for Standby Power Generator Rental

Recommended Action: Adopt resolution

10. Award of Contract for the DVWTP Filter 1 Media Replacement Project

Recommended Action: Adopt resolution

11. Award of Operated Equipment Supply Contract for Maintenance and Emergency Work for Flood Control Facilities, Project No. 236-14

Recommended Action: Adopt resolution.

12. Contract for Weed Control Spraying Services

Recommended Action: Adopt resolution.

13. Adoption of Revised Water Quality Policy

Recommended Action: Adopt resolution.

14. Consider Action to Increase the Director Compensation and/or Reduce Number of Monthly Meetings to be Compensated

Recommended Action: Second hearing: Consider adopting ordinance.

15. Committees - Zone 7/DSRSD/Livermore/Pleasanton/Cal Water Liaison Committee Meeting, March 26, 2014 – minutes pending
Water Resources Committee Meeting, April 8, 2014 - minutes

16. Reports – Directors

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

17. Items for Future Agenda – Directors

18. 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. Drought Update
- f. Capital Project Status Report
- g. Verbal Reports

19. 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 Legal Counsel -- Initiation of litigation pursuant to Gov't Code Section 54956.9(d) (4): 1 case.

- (d) Conference with Legal Counsel - Existing litigation pursuant to paragraph 1 of subdivision (d) of Government Code Section 54956.9: 2 cases

Thomas Hempill v. Zone 7 Water Conservation District; California
Public Employment Relations Board No. SF-CE-1195-M.

Abram v. County of Alameda - Claim No: 13-028

- (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.

20. Open Session and Report Out of Closed Session

21. Adjournment

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 30, 2014
- b) Regular Board Meeting: May 21, 2014, 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.