



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 17, 2013

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 20, 2013
5. Consent Calendar
 - a. Declaration of May as Water Awareness Month
 - b. Approve Transfer of Real Property Rights for State Route 84 Widening Project in Livermore
 - c. Exchange of Easements with PG&E on Lake I in Connection with Iron Wood Village Development, Pleasanton
6. Staffing Update:
 - a. Employee of the Month Recognition
7. Chain of Lakes Interim Operations Plan

Recommended Action: Discussion only.

8. Interim Reserve Policy

Recommended Action: Adopt resolution.

9. Award of Contract for the Arroyo Mocho Stanley Reach - Riparian Restoration and Channel Enhancement Pilot Project

Recommended Action: Adopt resolution.

10. Committees - Water Resources Committee - March 26, 2013 - minutes
Finance Committee - April 8, 2013 - minutes pending

11. Reports – Directors

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

12. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. Communications Outreach Activities
- c. Legislative Update
- d. Report on Water Sales and Connection Fee Revenue
- e. Quarterly Update on Expansion Fund
- f. Verbal Reports

14. 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 Gov't Code Section 54956.9(d)(2): 1 case.
- (c) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d)(3): 2 cases.
- (d) Conference with Real Property Negotiator:
Property: APNs 99-525-2, 99-550-2-3, 99-550-3-2, 99A-2700-2-5, 99A-2700-6-6, 99A-2700-9-8, 99A-2700-10, 99A-2700-11-3, 99A-2700-12-6, 99A-2700-12-7, 99A-2420-4-13, 96-420-2, 96-420-3, 96-429-6, 99A-2701-1, 99A-2701-2, 99A-2701-3.
Agency negotiator: G.F. Duerig
Negotiating parties: Patliv; PTLM, Inc.; Henry H. Patterson Trust, and Charles Edwards Engs
Under negotiation: Price and terms of payment.
- (e) Conference with Legal Counsel -- Existing Litigation (Gov't Code section 54956.9(d)(1): 2 cases
County of Butte v. Department of Water Resources (Court of Appeal, Third District Case No. C071785).
Sacramento Regional County Sanitation District v. Regional Water Quality Control Board, Central Valley Region (Sacramento County Superior Court No. 34-2011-80001028-CU-WM-GDS).

15. Open Session and Report Out of Closed Session
16. Adjournment
17. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Finance Committee Meeting: April 22, 2013, 3:30 p.m.
 - b) Special Board Meeting: May 1, 2013 (if needed)
 - c) Regular Board Meeting: May 15, 2013, 7:00 p.m.
 - d) Liaison Committee Meeting: May 22, 2013, 4 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.