



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 20, 2011
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 Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. 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 March 16, 2011
5. Consent Calendar

- a) Declaration of May as Water Awareness Month
- b) Accept Quitclaim Deed from County for a Segment of the Arroyo Las Positas (Line H) in Livermore (70126)
- c) Approve Agreement with State of California for Possession and Use of Portions of the Arroyo Mocho Channel for the State Route 84 Widening Project

6. Staffing Updates:
 - a. Congratulations to Retiree
 - b. New Employee Introduction
 - c. Employee of the Month Recognition

7. Historical Narrative of the Chain of Lakes by Former General Manager, Mun J. Mar

Recommended action: Presentation.

8. Pilot Use of Mitigation Funds for Restoration/Enhancement Projects: Caltrans and Alameda County Surplus Property Authority (ACSPA) Mitigation at Stanley Reach on Arroyo Mocho

Recommended action: Adopt resolution.

9. Zone 7 Annex to the Association of Bay Area Governments' Multi- Jurisdictional Local Hazard Mitigation Plan, *Taming Natural Disasters*, for the San Francisco Bay Area

Recommended action: Conduct Public Hearing and Adopt Resolution.

10. Award of Contract for Operated Equipment Supply Contract for Maintenance and Emergency Work For Flood Control Facilities, Project No. 211-11

Recommended action: Adopt resolution.

11. Proposed Budget for Fiscal Year 2011/12

Recommended action: Adopt resolution.

12. Committees

- a. Finance Committee of March 29, 2011 – minutes
- b. Administrative Committee of March 31, 2011 – minutes
- c. Delta Committee of March 31, 2011 - minutes

13. Items for Future Agenda – Directors

14. Reports – Directors

- a. Written report by Director Quigley
- b. Verbal reports

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. Quarterly Update of Expansion Fund
- f. Report for Hydrostratigraphic Investigation of Lakes C and D
- g. Verbal Reports

16. 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-Existing Litigation pursuant to Subdivision (a), Government Code Section 54956.9:

Watershed Enforcers v. Department of Water Resources, et al., Alameda County
Superior Court No. RG06292124

17. Open Session and Report Out of Closed Session

18. Adjournment

19. Upcoming Board Schedule:

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

- a) Regular Board Meeting: May 18, 2011, 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.