



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, May 15, 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 April 17, 2013 and the Special Meeting of May 1, 2013
5. Consent Calendar
 - a. Refund of Mountain House Golf Course Untreated Water Connection Fee Deposit
6. Staffing Update:
 - a. February Employee of the Month Recognition, continued
 - b. March Employee of the Month Recognition
7. Presentations by Science and Engineering Fair Awardees

Recommended Action: Information only.

8. Alameda County Board of Supervisors Water Awareness Month Proclamation

Recommended Action: Information only.

9. Proposed Budget for Fiscal Year 2013/14

Recommended Action: Adopt resolution.

10. 2013 Annual Review of Sustainable Water Supply for Zone 7 Water Agency

Recommended Action: Information only.

11. Committees - Finance Committee - April 8, 2013 - minutes
Finance Committee - April 22, 2013 - minutes

12. Reports – Directors

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

13. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. Communications Outreach Activities
- c. Recent Employee Activities
- d. Status of 2012-2013 Conservation Activities
- e. Legislative Update
- f. Report on Water Sales and Connection Fee Revenue
- g. Annual Report for the Groundwater Management Program for 2012 Water Year
- h. Water Quality Management Program 2012 Water Quality Report
- i. Verbal Reports

15. 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) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

16. Open Session and Report Out of Closed Session

17. Adjournment

May 15, 2013

18. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
- a) Liaison Committee Meeting: May 22, 2013, 4:00 p.m.
 - b) Water Resources Committee Meeting: May 29, 2013, 3:00 p.m.
 - c) Special Board Meeting: June 5, 2013 (if needed)
 - d) Regular Board Meeting: June 19, 2013, 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.