



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 16, 2012
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 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 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 April 18, 2012
5. Consent Calendar
 - a. Extension of Joint Exercise of Powers Agreement for Aquatic Pesticides Permit Monitoring
 - b. Award of Contract to Davis & Associates Communications for Publications/Website Support Services
 - c. Annual Report of Sustainable Water Supply for Zone 7 Water Agency
6. Staffing Update:
 - a. Employee of the Month Recognition
7. Presentations by Science and Engineering Fair Awardees

Recommended action: Information.

8. Update on Fleet Management Program

Recommended action: Discuss and Provide Direction.

9. Consider Increasing Director's Compensation

Recommended action: Discuss and Provide Direction.

10. Committees – None.

11. Reports – Directors

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

12. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. Recent Outreach Activities
- c. Recent Employee Activities
- d. Legislative Update
- e. Status Report on Separation Efforts
- f. Walker Ranch Conservation Easement Management Plan and Endowment
- g. Status of FY 2011-2012 Conservation Activities Staff Report
- h. Update Related to the Bay-Delta Conservation Plan
- i. Flood Control Program 2011 Annual Report
- j. 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 Subdivision (b) of Government Code Section 54956.9: 2 cases
- c) Conference with Legal Counsel - Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 2 cases

Alameda County Flood Control & Water Conservation District, Zone 7 v. Dennis Baca, et al.,
Alameda County Superior Court Case No: VG06292844

Solano County Water Agency, et al., v. Department of Water Resources, Sacramento County
Superior Court Case No: 34-2008-000016338

15. Open Session and Report Out of Closed Session

16. Adjournment

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

- a) Special Board Meeting: June 6, 2012, 7:00 p.m. (if needed)
- b) Regular Board Meeting: June 20, 2012, 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.