



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 20, 2015

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 Acting Zone 7 Board Secretary, Donna Fabian, at (925) 454-5007 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 15, 2015
5. Consent Calendar: None
6. Employee Updates
 - a. March Employee of the Month Recognition
 - b. Recent Employee Activities
7. Presentations by Science and Engineering Fair Awardees

Recommended Action: Information only.

8. Lake Del Valle Property Grazing Lease

Recommended Action: Adopt Resolution.

9. Consider Action to Increase the Compensation of Zone 7 Board Members

Recommended Action: Vote on Draft Ordinance.

10. Proposed FY 2015/16 Budget

Recommended Action: Adopt Resolution.

11. Committees - Finance Committee Meeting - April 23, 2015 - notes
Liaison Committee Meeting - April 27, 2015 - notes
Finance Committee Meeting - May 7, 2015 - notes
Water Policy Roundtable #4 - May 13, 2015 - notes pending
12. Reports - Directors
 - a. Verbal comments by President
 - b. Written report by Director Quigley
 - c. Verbal reports
13. Items for Future Agenda - Directors
14. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Monthly Budget Report
 - c. Legislative Update
 - d. Outreach Activities
 - e. Drought Update
 - f. Flood Protection Program 2014 Annual Report
 - g. Verbal Reports
15. CLOSED SESSION
 - (a) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 3 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 - Existing litigation pursuant to Gov't Code Section 54956.9(d) (1):
Alameda County Flood Control and Water Conservation District, Zone 7 v. Pleasanton Gravel Co.,
Alameda County Case No. HG14724177
 - (d) 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.
16. Open Session and Report Out of Closed Session
17. Adjournment
18. 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): June 3, 2015
 - b) Administrative Committee Meeting: June 4, 2015, 10:00 a.m.
 - c) Water Resources Committee Meeting: June 9, 2015, 4:00 p.m.
 - d) Regular Board Meeting: June 17, 2015, 7:00 p.m.