



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 21, 2014

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 16, 2014
5. Consent Calendar
 - a. Request for "Out-of-State" Travel to Attend the AWWA Conference and Exposition and the Partnership for Safe Water Awards in Boston, Massachusetts
6. Staffing Update:
 - a. New Employee Introduction
 - b. March Employee of the Month Recognition
 - c. Recent Employee Activities
7. Presentations by Science and Engineering Fair Awardees

Recommended Action: Information only.

8. Contract for Weed Control Spraying Services

Recommended Action: Adopt resolution.

9. Guiding Principles for the Bay Area Regional Water Supply Reliability Partnership

Recommended Action: Adopt resolution.

10. 2014 Exchange Agreement with Metropolitan Water District for Delivery of Semitropic/Cawelo Banked Water

Recommended Action: Adopt resolution.

11. Committees - Zone 7/DSRSD/Livermore/Pleasanton/Cal Water Liaison Committee Meeting, March 26, 2014 – minutes

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. Communications Outreach Activities
- c. Legislative Update
- d. Monthly Budget Report
- e. Drought Update
- f. Sycamore Grove Background
- g. Toxic Sites Surveillance Program Annual Report for 2013
- h. Flood Protection Program 2013 Annual Report
- i. Status of FY 2013-2014 Conservation Activities
- j. Verbal Reports

15. CLOSED SESSION

- (a) Conference with Legal Counsel -- Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 2 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 -- Initiation of litigation pursuant to Gov't Code Section 54956.9(d) (4): 1 case.
- (d) Conference with Legal Counsel - Existing litigation pursuant to paragraph 1 of subdivision (d) of Government Code Section 54956.9: 3 cases.

Abram v. County of Alameda - Claim No: 13-028

Alameda County Flood Control and Water Conservation District, Zone 7 v. Pleasanton Gravel Co., Alameda County case no. HG14724177.

Sacramento Regional County Sanitation District v. California Regional Water Quality Control Board, Central Valley Region, et al., Sacramento County Superior Court Case No. 34-2011-80001028-CU-WM-GDS

- (e) 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. Verbal Reports
- 18. Adjournment
- 19. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Finance Committee Meeting: June 2, 2014, 4:00 p.m.
 - b) Special Board Meeting: June 4, 2014 (if needed)
 - c) Regular Board Meeting: June 18, 2014, 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.**