



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, June 17, 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 Special Meeting and the Regular Meeting of May 20, 2015
5. Consent Calendar
 - a. Memorandum of Agreement to Participate in the Bay Area Regional Reliability Plan
 - b. Award of Contract for Embankment Slope Mowing Services
 - c. Professional Services Contract with Bluestone Engineering for Structural Engineering Support Services
 - d. Joint Exercise of Powers Agreement for Aquatic Pesticides Permit Monitoring
 - e. Personnel Action: Water Resources Technician II Position
6. Staffing Update
 - a. April Employee of the Month Recognition
7. Nutrient Management Plan

Recommended Action: Adopt Resolution.

8. Solid Waste Disposal Contract with Altamont Landfill and Resource Recovery Facility

Recommended Action: Adopt Resolution.

9. Committees - Administrative Committee Meeting - June 4, 2015 - notes
Water Resources Committee Meeting - June 9, 2015 - notes

10. Reports - Directors

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

11. Items for Future Agenda - Directors

12. 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. Capital Projects Status Report
- g. Update Related to the Bay Delta Conservation Plan
- h. Update on Zone 7 Vehicle Fleet and GPS
- i. Ground Movement Study – Livermore Valley
- j. Verbal Reports

13. CLOSED SESSION

- (a) Government Code Section 549547; Public Employee Performance Evaluation
Title: General Manager
- (b) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2):
3 cases
- (c) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 1 case
- (d) 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
- (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.

14. Open Session and Report Out of Closed Session

15. Adjournment

16. 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): July 1, 2015
- b) Finance Committee Meeting: July 9, 2015, 4:00 p.m.
- c) Regular Board Meeting: July 15, 2015, 7:00 p.m.