



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 18, 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 May 21, 2014, Special Meeting/Board Workshop of May 29, 2014, and Special Board Meeting of June 4, 2014
5. Consent Calendar
 - a. Amendment No. 1 to the Memorandum of Understanding (MOU) between Members of the Bay Area Regional Mussel Prevention Consortium
 - b. California Water Action Plan
 - c. Airfare Reimbursement Authorization
 - d. Professional Services Contract with Kier & Wright, Inc. for Surveying Support Services
 - e. Authorization for Miscellaneous Expenses for Board Meetings and Staff Events
6. Staffing Update:
 - a. April Employee of the Month Recognition
7. Award of Contract for the Patterson Pass Water Treatment Plant Ferric Chloride and Caustic Improvements - Project No. 241-14

Recommended Action: Adopt resolution.

8. Proposed Budget for Fiscal Year 2014/15

Recommended Action: Adopt resolution.

9. Retreat Agenda Discussion

Recommended Action: Discuss and provide direction.

10. Committees - Finance Committee - June 2, 2014 - notes

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. Communications Outreach Activities
- c. Legislative Update
- d. Update Related to the Bay Delta Conservation Plan
- e. Drought Update
- f. Verbal Reports

14. 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.

15. Open Session and Report Out of Closed Session

16. Verbal Reports

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: July 2, 2014 (if needed)
 - b) Regular Board Meeting: July 16, 2014, 7:00 p.m.
 - c) Liaison Committee Meeting with Zone 7/EBRPD/LARPD/Tri-Valley Conservancy:
July 22, 2014, 2:30 p.m. at Zone 7

**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.**