



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 20, 2012
TIME: 6:30 p.m. RECEPTION FOR RETIRING DIRECTOR MOORE
7:00 p.m. CALL REGULAR MEETING TO ORDER
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 May 16, 2012
5. Consent Calendar
 - a. Recreational Trail Use License Agreement with East Bay Regional Park District
 - b. Easement Area Use Agreement with 7099 Amador Plaza, LLC
 - c. Award of Contract for Embankment Slope Mowing Services
 - d. Professional Services Contract with DTN Engineers, Inc. for Electrical Engineering Support Services
 - e. Professional Services Contract with Biggs Cardosa Associates, Inc. for Structural Engineering Support Services
 - f. Professional Services Contract with Kier & Wright, Inc. for Surveying Support Services
 - g. Consulting Services Contract with Kenneth R. Henneman for SBA Improvement and Enlargement Project
6. Staffing Update:
 - a. Employee of the Month Recognition
7. Solid Waste Disposal Contract with Republic Services, Inc.

Recommended action: Adopt resolution.

8. Annual Report of Sustainable Water Supply for Zone 7 Water Agency

Recommended action: Information only.

9. Consider Adjusting Directors' Compensation

Recommended action: Possibly adopt resolution.

10. July 1-June 30 Fiscal Year Capital Budgets

Recommended action: Adopt resolution.

11. Committees – None.

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. Recent Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. Water Sales and Connection Fee Revenue
- f. Verbal Reports

15. 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: 3 cases
- c) Government Code Section 54954.7: Public Employee Performance Evaluation
Title: General Manager

16. Open Session and Report Out of Closed Session

17. Adjournment

18. 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: To be Determined, 7:00 p.m. (if needed)
- b) Regular Board Meeting: July 18, 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.