



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, July 15, 2015
TIME: 5:00 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION (time approximate)
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. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:00 p.m.
 - (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): 2 cases
 - (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.
2. Open Session and Report Out of Closed Session (approximate time: 7:00 p.m.)
3. Call Meeting to Order
4. Pledge of Allegiance
5. Reorganization of the Board
6. 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.

7. Minutes of the Regular Meeting of June 17, 2015
8. Consent Calendar
 - a. Resolution of Support for Director Quigley to Serve on ACWA Region 5 Board
 - b. Request by Director Dick Quigley for Authorization to Attend Upcoming CSDA Annual Conference
 - c. License Agreement with Dublin Nissan at Line G-1-1 in Dublin
 - d. Professional Services Agreement with Raftelis Financial Consultants, Inc. for the Preparation of a Cost of Service Study
9. Staffing Update
 - a. Employee of the Month Recognition
10. Committees - Water Policy Roundtable #4 – May 13, 2015 - notes
Administrative Committee Meeting – July 8, 2015 – 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. Monthly Budget Report
 - c. Legislative Update
 - d. Outreach Activities
 - e. Drought Update
 - f. Verbal Reports
14. Adjournment
15. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Water Policy Roundtable: July 22, 2015, 5:00 p.m., Robert Livermore Community Center, 4444 East Avenue, Livermore, CA
 - b) Special Board Meeting (if needed): July 29, 2015, 7:00 p.m.
 - c) Regular Board Meeting: August 19, 2015, 7:00 p.m.