



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 17, 2013

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. Reorganization of the Board
4. 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.

5. Minutes of the Regular Meeting of June 19, 2013
6. Consent Calendar
 - a. Resolution of Support for Director Quigley to Serve on ACWA Region 5 Board
 - b. Commercial Septic System, Cedar Mountain Winery
 - c. Amending Buffer Zone License Agreement and Approving New License Agreement to Maintain Storm Drain in Mohr Avenue
 - d. Agreement with Vulcan Materials Company to Extend a Discharge Pipeline into Cope Lake
 - e. Award of Contract for the PWRPA/Zone 7 - PPWTP Electrical Facilities Installation Project

7. Staffing Update:

May Employee of the Month Recognition

8. Agreement with Alameda County Public Works Agency for Flood Control Maintenance and Emergency Services.

Recommended Action: Adopt resolution.

9. Construction Contract and Construction Management Services Contract for the Del Valle Water Treatment Plant Superpulsator Rehabilitation Project

Recommended Action: Adopt resolution.

10. Watershed Protection

Recommended Action: Adopt resolution.

11. Multi-Party Master Agreement with City of Livermore and Urban Creeks Council for “Living Arroyos Program”

Recommended Action: Adopt resolution.

12. Committees - Water Resource Committee - June 12, 2013 - minutes

13. Reports - Directors

- a. Verbal comments by President
- b. Written report by Director Quigley - None.
- c. Other Directors’ Verbal reports

14. Items for Future Agenda – Directors

15. Staff Reports (Information items. No action will be taken.)

- a. General Manager’s Report
- b. Communications Outreach Activities
- c. Legislative Update
- d. Monthly Report on May Water Sales and Connection Fee Revenue
- e. Quarterly Update of Water Expansion Fund
- f. Verbal Reports

16. 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 - Existing litigation pursuant to paragraph 1 of subdivision (d) of Government Code Section 54956.9: 3 cases.

IFPTE, Local 21, AFL-CIO v. Zone 7 Water Conservation District California Public Employment Relations Board No. SF-CE-1058-M.

State Water Contractors, et al., v. Delta Stewardship Council, Sacramento County Superior Court Case No. 2013-80001530.

Solano County Water Agency, et al., v. State of California Department of Water Resources, et al.; Sacramento County Superior Court Case No. 34-2088-00016338CU-BC-GDS
- (c) Conference with Legal Counsel -- Significant exposure to litigation pursuant to Gov’t Code Section 54956.9(d) (2): 1 case.

- (d) Conference with Legal Counsel -- Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 2 cases.
- (e) Conference with Real Property Negotiator:
Property: APNs 99-525-2, 99-550-2-3, 99-550-3-2, 99A-2700-2-5, 99A-2700-6-6, 99A-2700-9- 8, 99A-2700-10, 99A-2700-11-3, 99A-2700-12-6, 99A-2700-12-7, 99A-2420-4-13, 96-420-2, 96-420-3, 96-429-6, 99A-2701-1, 99A-2701-2, 99A-2701-3.
Agency negotiator: G.F. Duerig
Negotiating parties: Patliv; PTLM, Inc.; Henry H. Patterson Trust, and Charles Edwards Engs
Under negotiation: Price and terms of payment.

17. Open Session and Report Out of Closed Session

18. Adjournment

19. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a) Special Board Meeting: August 7, 2013 (if needed)
- b) Special Board Meeting (Board Retreat): August 19, 2013, Location TBD
- c) Regular Board Meeting: August 21, 2013, 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.