



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 18, 2012
TIME: 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
 - a) Swear in Newly Appointed Directors – Assemblywoman Joan Buchanan
2. Pledge of Allegiance
3. Reorganization of the Board
4. 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.
5. Minutes of the Regular Meeting of June 20, 2012
6. Consent Calendar
 - a. Resolution of Commendation for Retiring Board Member Christopher Moore
 - b. Request for “Out-of-State” Travel to attend the WaterSmart Innovations 2012 Conference in Las Vegas, Nevada
 - c. Approval of Local Groundwater Assistance Grant Application and Authorization to Execute DWR Grant Agreement for PCE Contamination Assessment
 - d. Approval of Local Groundwater Assistance Grant Application and Authorization to Execute Grant Agreement with DWR for Upgrading Zone 7’s Groundwater Model for Groundwater and Salt Management Purposes
 - e. Accept Grant of Easement from DSRSD for Mocho Well No. 4 and Mocho Groundwater Demineralization Plant
 - f. Grant of Easement to the City of Livermore for an Overhead Electric Line over Arroyo Las Positas
 - g. Authorizing Contract with DSRSD for Dublin Schools Irrigation System Hardware Rebate
7. Staffing Update:
 - a. New Employee Introductions
 - b. Employee of the Month Recognition
8. Authorization for the General Manager to Negotiate and Execute Three Contracts for the Supply and Delivery of Water Treatment Chemicals

Recommended action: Adopt resolution.

9. Award of Contract for the Cope Lake Slope Repair Project

Recommended action: Adopt resolution.

10. Committees – None.

11. Reports – Directors

- a. Verbal comments by President
- b. Written report by Director Quigley – None.
- 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. Recent Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. Treatment Plant Residuals Management
- f. Quarterly Update of Expansion Fund
- g. Report on Water Sales and Connection Fee Revenue
- h. Annual Report for the Groundwater Management Program for 2011 Water Year
- i. Verbal Reports

14. 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: 1 case
- c) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager
- d) Conference with Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

City of Livermore v. All Persons Interested in the Following Matters:, etc. (Alameda County Superior Court Case No. RG 1263747)

15. Open Session and Report Out of Closed Session

16. Adjournment

17. 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: August 1, 2012, 7:00 p.m. (if needed)
- b) Regular Board Meeting: August 15, 2012, 7:00 p.m.
- c) Board Retreat, August 22, 2012, location TBD

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.