



NOTICE OF MEETING OF BOARD OF DIRECTORS

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551-9486 • PHONE (925) 454-5000

DATE: Wednesday, July 21, 2010

TIME: 7:00 p.m.

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 Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. 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. Salute to Flag
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. Reorganization of the Board
5. Minutes of the Regular Meetings of June 16 and June 30, 2010
6. Consent Calendar
 - a) Resolution of Commendation for Retiring Board Member Stephen Kalthoff
 - b) Extension of Aquatic Pesticides Permit Monitoring Under JEPA
 - c) Award of Construction Contract to Foam Experts Roofing, Inc. for the Parkside Buildings Roof Re-Cover Project, Project No. 205-10
 - d) Request by Director Dick Quigley for Authorization to Attend Upcoming Water/Energy Sustainability Summit and California Special District Association Annual Conference
 - e) East Alameda County Conservation Strategy – Amendments to Funding Agreement and ICF Jones & Stokes Contract
 - f) Amendment No. 2 to the Water Transfer Agreement Between Zone 7 of the Alameda County Flood Control And Water Conservation District and Byron Bethany Irrigation District

Recommended action: Adopt resolutions approving items as presented.

7. Staffing Updates:
 - a. Employee of the Month Recognition

Recommended action: Adopt attached resolution.

8. 2010 Water System Master Plan: Project Update

Recommended action: Presentation and discussion.

9. Designation of Mitigation on Zone 7 Owned Property by Others: Anticipated Partnership Agreement Regarding the City of Livermore's El Charro Specific Plan

Recommended action: Adopt resolution.

10. Committees

11. Items for Future Agendas—Directors

12. Reports—Directors

- a. Written report by Director Quigley
- b. Verbal reports

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

- a. General Manager's Report
- b. Recent & Current Public Outreach Activities
- c. Legislative Update
- d. Quarterly Update of Expansion Fund
- e. Sycamore Grove Recovery Program, Phase 2 Report
- f. Verbal Reports

14. CLOSED SESSION

- a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 2 cases
- b) Conference with Legal Counsel – Existing litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

Central Delta Water Agency, et al., v. California Department of Water Resources, et al.;
Sacramento County Superior Court Case No. 34-2010-80000561

- c) 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. Adjournment

17. Upcoming Board Schedule:

(All meeting locations are in the Board Room at 100 North Canyons Parkway, Livermore, California, unless otherwise noted.)

- a. Board & Management Advisory Team Workshop: August 11, 2010, 8:30 a.m. to 4:00 p.m.
Location: Hilton Garden Inn – Livermore, 2801 Constitution Drive, Livermore
- b. Regular Board Meeting: August 17, 2010, 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.