



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, August 17, 2011

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 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 July 20, 2011
5. Consent Calendar
 - a) Request by Director Quigley for Reimbursement Authorization for Attending ACWA Board Meeting
 - b) ACWA Region Elections
 - c) Personnel – Senior Engineer/Geologist
 - d) Personnel – Associate Water Resources Planner
 - e) Conveyance of Easements and Quitclaim Deed to DSRSD; Approval of License Agreement with DSRSD (Line G-1-1, Alamo Canal), Pleasanton
 - f) Consultant Selection for Design Services to Facilitate Improvements and Seek Grant Funding for Arroyo Mocho - Stanley Reach
 - g) Extending Contract to Provide As-Needed Part-Time General Counsel Legal Support Services
 - h) Accept Quitclaim of Easement from Legacy Partners Commercial, LLC for a Portion of Lake I
6. Staffing Update:
 - a. Congratulations to Retirees
 - 1) Jeanne France
 - 2) Suzanne Alaksa
 - b. Employee of the Month Recognition

7. Award of Contract for the Santa Rita Pipeline Relocation Project – Project No. 212-11

Recommended action: Adopt resolution.

8. Committees - None

9. Items for Future Agenda – Directors

10. Reports – Directors

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

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

- a. Update Related to the Bay Delta Conservation Plan
- b. General Manager's Report
- c. Recent & Upcoming Public Outreach Activities
- d. Legislative Update
- e. Status Report on Separation Efforts
- f. Verbal Reports

12. 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.

13. Open Session and Report Out of Closed Session

14. Adjournment

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

- a) Finance Committee Meeting, August 29, 2011, 4:00 p.m.
- b) Board & Management Advisory Team Workshop: August 31, 2011, 8:30 a.m. to 4:00 p.m.
Location: Hilton Garden Inn-Livermore, 2801 Constitution Drive, Livermore
- c) Regular Board Meeting: September 21, 2011, 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.