



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 19, 2015
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 Acting Board Secretary, Linda Van Buskirk, 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. Call Meeting to Order
2. Pledge of Allegiance
3. 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.

4. Minutes of the Regular Meeting of July 15, 2015
5. Consent Calendar
 - a. ACWA Region 5 Board Election
 - b. Endorsing Task Order for Polling Under Tri-Valley Intergovernmental Reciprocal Services Master Agreement
 - c. Memorandum of Understanding to Delegate Authority Provided by the Sustainable Groundwater Management Act
6. Staffing Update
 - a. New Employee Introductions
 - b. June Employee of the Month Recognition
7. CEQA Compliance for Stream Maintenance – Priority Projects 2015
8. Contract Amendment for HydroMetrics Water Resources, Inc.

Recommended Action: Adopt Resolution.

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9. Arroyo Mocho Floodplain and Riparian Forest Restoration Project [Madeiros Parkway]

Recommended Action: Adopt Resolution.

10. Consider Response to the 2014/15 Alameda County Grand Jury Final Report

Recommended Action: Adopt Resolution.

11. Committees - Water Policy Roundtable Meeting – July 22, 2015 – notes
Administrative Committee Meeting – August 11, 2015 – notes

12. Reports - Directors

- a. Verbal comments by President
- b. Written report by Director Quigley
- c. Verbal reports

13. Items for Future Agenda - Directors

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

- a. General Manager's Report
- b. Legislative Update
- c. Outreach Activities
- d. Drought Update
- e. Ground Movement Study Presentation Meeting Summary
- f. Verbal Reports

15. CLOSED SESSION

- (a) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code Section 54956.9(d) (2): 3 cases
- (b) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (3): 2 cases
- (c) 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
- (d) 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.

16. Open Session and Report Out of Closed Session

17. Adjournment

18. 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 26, 2015, 4:00 p.m.
- b) Regular Board Meeting: September 16, 2015, 7:00 p.m.
- c) Special Board Meeting (if needed): September 30, 2015

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.