



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, September 16, 2015
TIME: 6:30 p.m. CLOSED SESSION
7:00 p.m. OPEN SESSION (time approximate)
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, 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. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:00 p.m.
 - (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.
2. Open Session and Report Out of Closed Session (approximate time: 7:00 p.m.)
3. Call Meeting to Order
4. Pledge of Allegiance
5. 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.
6. Minutes of the Special Meeting of August 17, 2015, Minutes of the Regular Meeting of August 19, 2015, and Minutes of the Special Meeting of August 26, 2015

7. Consent Calendar

- a. Resolution Proclaiming the Week of October 19-24, 2015 to be Flood Preparedness Week
- b. Request for “Out of State Travel” Travel to Attend the Annual AWWA Cal-Nevada Section Fall Conference
- c. Agreement for Construction of New Untreated Olivina Turnout

Recommended Action: Adopt resolutions approving items as presented.

8. Staffing Update

July Employee of the Month Recognition

9. Commercial Septic System, Nella Terra Winery

Recommended Action: Adopt resolution

10. Cost of Service Study

Recommended Action: Discuss and provide direction to staff

11. Committees - Water Resources Committee Meeting – September 9, 2015 - notes
Finance Committee Meeting – September 10, 2015 – notes pending

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. School Report
- e. Drought Update
- f. Verbal Reports

15. Adjournment

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

- a) Special Board Meeting (if needed): September 30, 7:00 p.m.
- b) Regular Board Meeting: October 21, 2015, 7:00 p.m.