



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 17, 2014

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 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 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 August 20, 2014
5. Consent Calendar
 - a. Request for "Out-of-State" Travel and Associated Expense Reimbursement to attend the AWWA Cal-Nevada Section Annual 2014 Fall Conference in Reno, Nevada
 - b. Patterson Ranch Lease Extension
 - c. Support for Continued Temporary Water Service for Livestock
6. Staffing Update:
 - a. July Employee of the Month Recognition
7. Agreement in Principle Concerning Extension of the State Water Project Water Supply Contract

Recommended Action: Adopt resolution.

8. Tri-Valley Intergovernmental Reciprocal Services Master Agreement

Recommended Action: Adopt resolution.

9. Proposed Position on Water Bond

Recommended Action: Discussion and consider adopting resolution.

10. Clarifying the Role of Committees

Recommended Action: Discuss and provide direction.

11. Committees - Retailers/Wholesaler Liaison Committee Meeting - August 27, 2014 - notes pending
Finance Committee Meeting - August 28, 2014 - notes
Finance Committee Meeting - September 8, 2014 - 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. Monthly Budget Report
- c. August Legislative Update
- d. August Outreach Activities
- e. Drought Update
- f. Update Related to the Bay Delta Conservation Plan
- g. Verbal Reports

15. CLOSED SESSION

- (a) Government Code Section 549547; Public Employee Performance Evaluation
Title: General Manager
- (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): 1 case
- (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. Verbal Reports
18. Adjournment
19. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)
 - a) Liaison Committee Meeting: September 27, Beeb's, 915 Club House Drive, Livermore, 9:00 a.m.
 - b) Special Board Meeting: October 1, 2014, 5:00 p.m.
 - c) Water Resources Committee Meeting: October 6, 2014, 4:00 p.m.
 - d) Regular Board Meeting: October 15, 2014, 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.**