



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 21, 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 August 17 and Special Meeting of August 31, 2011
5. Consent Calendar
 - a) Request by Director Quigley for Authorization to Attend September ACWA Board Meeting
 - b) Bay Area Flood Protection Agencies Association (BAFPAA) Memorandum of Understanding
 - c) Request for "Out-of-State" Travel and Associated Expense Reimbursement to Attend the AWWA Cal-Nevada Section Annual Fall Conference in Reno, Nevada
 - d) Agreement with Vulcan Materials Company to Discharge Groundwater into Chain of Lakes
 - e) Amendment 4 to Agreement for Dry Year Water Purchase Associated with Yuba Accord (A08-98-CAL)
 - f) Request for "Out-of-State" Travel and Associated Expense Reimbursement to Attend the WaterSmart Innovations 2011 Conference in Las Vegas, Nevada
6. Staffing Update:
 - a. Congratulations to Retiree
 - b. New Employee Introduction
 - c. Employee of the Month Recognition

7. Project Authorization for Groundwater/Salt Management Plan Updates and Approval of Amendment 1 to the Contract with HydroMetrics Water Resources, Inc.

Recommended action: Adopt resolution.

8. Preliminary Treated Water Rate for 2012

Recommended action: Continue to October 19, 2011 for adoption

9. Preliminary Untreated Water Rate for 2012

Recommended action: Continue to October 19, 2011 for adoption.

10. 2011 Municipal & Industrial Connection Fee Program Update

Recommended action: Information and Discussion.

11. Draft Fiscal Year 2012/13 Capital Improvement Program:

- 10-Year Water System Plan
- 5-Year Flood Protection Plan

Recommended action: Information and Discussion.

12. Committees – Minutes for Finance Committees, August 29 and September 13, 2011

13. Items for Future Agenda – Directors

14. Reports – Directors

- a. Written report by Director Quigley - none
- b. Verbal reports

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

- a. General Manager's Report
- b. Recent & Upcoming Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. Verbal Reports

16. CLOSED SESSION

- a) Conference with Legal Counsel--Existing Litigation pursuant to Subdivision (a) of Government Code Section 54956.9: 1 case

Solano County Water Agency, et al., v. State of California Department of Water Resources, et al.;
Sacramento County Superior Court Case No. 34-2088-00016338CU-BC-GDS

- b) 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.

17. Open Session and Report Out of Closed Session

18. Adjournment

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

- a) Regular Board Meeting: October 19, 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.**