



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, March 16, 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 Acting Zone 7 Board Secretary, Judy Rector, at (925) 454-5053 or fax (925) 454-5727. 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. Salute to Flag
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 February 16, 2011
5. Consent Calendar - none
6. Staffing Updates:
 - a. Employee of the Month Recognition
7. East Alameda County Conservation Strategy

Recommended action: Adopt resolution.

8. Board Reimbursement Policy Update

Recommended action: Adopt resolution.

9. Committees – Administrative Committee of February 23, 2011 – minutes
10. Items for Future Agenda – Directors
11. Reports – Directors
 - a. Written report by Director Quigley
 - b. Verbal reports
12. 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. Status of Zone 7’s Asset Management Program Update
 - f. Verbal Reports
13. CLOSED SESSION
 - a) Conference with Legal Counsel--Existing Litigation, Government Code Section 54956.9(a):
Petition for Extension of Time, Water Right Permit No. 11319 (Application No. 17002), State Water Resources Control Board.
 - b) Conference with Legal Counsel--Existing Litigation, Government Code Section 54956.9(a):
Margaret Chun v. Alameda County Flood Control and Water Conservation District, Zone 7, et al.
(Alameda County Superior Court Case No. HG11559731)
 - c) 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
14. Open Session and Report Out of Closed Session
15. Adjournment
16. 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: March 29, 2011, 4:00 p.m.
 - b) Delta Committee Meeting: March 31, 2011, 4:00 p.m.
 - c) Administrative Committee Meeting: March 31, 2011, 5:00 p.m.
 - d) Regular Board Meeting: April 20, 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.