



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, June 15, 2011
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

Director Moore will be participating remotely via speakerphone from the Renaissance Washington, D.C. Dupont Circle Hotel, 1143 New Hampshire Avenue NW, Washington, D.C.

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) 454-5727. 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. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:00 P.M.
 - 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 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.
 - c) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager
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 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.

6. Minutes of the Regular Meeting of May 18, 2011

7. Consent Calendar
 - a. Request for Authorization to Nominate Director Quigley for Another Term as ACWA Region 5 Board Member
 - b. Outreach Annual Contracts:
 - Award of Contract to Morrison & Associates for Public Outreach, Schools and Regional/Local Agency Coordination Support Services; and
 - Davis & Associates for Publications/Website Support Services
 - c. Request for Out-of-State Travel for Training at the Government Finance Officers Association Accounting Academy, Chicago, Illinois
 - d. Consulting Services Contract with Kenneth R. Henneman for SBA Improvement and Enlargement Project for FY 2011/12
 - e. Arroyo Mocho Mitigation Project:
 - Request for Mitigation on Zone 7-Owned Property on Arroyo Mocho near Staples Ranch in Pleasanton; and
 - Intent to Grant Deed Restriction over a portion of Arroyo Mocho in favor of Alameda County Surplus Property Authority (710144)
8. Staffing Updates:
 - a. Employee of the Month Recognition
9. East Alameda County Conservation Strategy

Recommended action: Adopt resolution.
10. Findings and Recommendations of Zone 7's Asset Management Program Update

Recommended action: Adopt resolution.
11. Committees - None
12. Items for Future Agenda – Directors
13. Reports – Directors
 - a. Written report by Director Quigley
 - b. Verbal reports
14. 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. 2010 Water Quality Management Program Annual Report
 - f. Annual Report for the Groundwater Management Program for 2010 Water Year
 - g. Zone 7's Retirement Plan and Other Post-Employment Benefits
 - h. Verbal Reports
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) Delta Committee Meeting: June 29, 2011, 4:00 p.m.
 - b) Regular Board Meeting: July 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.