



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, July 20, 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. Reorganization of the Board
5. Minutes of the Regular Meeting of June 15, 2011
6. Consent Calendar
 - a) Professional Services Contract with Kier & Wright, Inc., for Surveying Support Services
 - b) Professional Services Contract with DTN Engineers, Inc., for Electrical Engineering Support Services
 - c) Accept Grant of Easement from Livermore Airway Associates for Access to the Arroyo Mocho
 - d) Request by Director Palmer for Authorization to Attend ACWA's 2011 Regulatory Summit
7. Staffing Updates:
 - a. Employee of the Month Recognition
8. Draft 2011 Water Supply Evaluation

Recommended action: Review and discussion.

9. Committees

- a. Delta Committee of June 29, 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. Quarterly Update of Expansion Funds
- f. Verbal Reports

13. CLOSED SESSION

- a) 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.
- b) Government Code Section 549547: Public Employee Performance Evaluation
Title: General Manager

14. Open Session and Report Out of Closed Session

- (a) Approval of Transition Agreement with Alameda County Management Employees Association (ACMEA)

Recommended action: Adopt resolution.

15. Approval of General Manager Contract Amendment

Recommended action: Adopt resolution.

16. Adjournment

17. 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: August 17, 2011, 7:00 p.m.
- b) Board & Management Advisory Team Workshop: August 31, 2011, 8:30 a.m. to 4:00 p.m.
Location: Hilton Garden Inn-Livermore, 2801 Constitution Drive, Livermore

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.