



## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 PHONE (925) 454-5000

**DATE:** Wednesday, January 19, 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. CLOSED SESSION  
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
3. Open Session and Report Out of Closed Session
4. Salute to Flag
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 December 15, 2010
7. Consent Calendar
  - a. Second Amendment to Memorandum of Understanding for the Alameda Creek Fisheries Workgroup's Flows Studies
  - b. Request for Out-of-State Travel Expense Reimbursement to Attend the Southwest Membrane Operator Association's 2011 Annual Symposium in Las Vegas, Nevada
  - c. Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies DC Conference
  - d. Award of \$5,000 to Ruby Hill Golf Course for Large Landscape Water Use Efficiency Irrigation Hardware Replacement

Recommended action: Adopt resolutions approving items as presented.

8. Staffing Updates:
  - a. Congratulations to Retiree
  - b. Employee of the Month Recognition
9. First Amendment of the Installment Sale Agreement to Reduce ISA Credit Line  

Recommended action: Adopt resolution.
10. Discussion of the History of Livermore-Amador Valley Mining and the Chain of Lakes, Part 1  

Recommended action: Information only.
11. Committees – Minutes for: Administrative Committee, December 7  
Delta Committee, December 7  
Finance Committee, December 14
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. Upcoming Public Outreach Activities
  - c. Legislative Update
  - d. Status Report on Separation Efforts
  - e. Quarterly Update of Expansion Fund
  - f. Update on the Bay-Delta Conservation Planning Effort
  - g. Verbal Reports
15. CLOSED SESSION
  - a) Conference with Legal Counsel – Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9: 1 case
16. Open Session and Report Out of Closed Session
17. Adjournment
18. 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: February 16, 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](http://www.zone7water.com). All other material otherwise provided to the Board will be available at the public meeting.**