



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, November 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 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 October 19, 2011
5. Consent Calendar
 - a. Workers' Compensation Insurance
 - b. Zone 7 Water Agency Classified System
 - c. Joint Funding Agreement with USGS for Stream Gage Improvements, Operations and Maintenance
 - d. Financial Management Framework
 - e. ACWA Officer Elections at Fall Conference
6. Staffing Update:
 - a. Employee of the Month Recognition
7. Contract Extension for Information Technology Services

Recommended action: Adopt resolution.
8. Financial Software Agreement

Recommended action: Adopt resolution.

9. Western Area Power Administration (WAPA) and Power and Water Resources Pooling Authority (PWRPA) Agreements

Recommended action: Adopt resolution.

10. Rules and Regulations Governing Untreated Water Service

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 Public Outreach Activities
- c. Legislative Update
- d. Status Report on Separation Efforts
- e. 2011 Water Quality Management Program Implementation Plan Update
- f. Update Related to the Bay Delta Conservation Plan
- g. Verbal Reports

15. 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.

16. Open Session and Report Out of Closed Session

17. Voluntary Resignation Program

Recommended action: Adopt resolution.

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) Finance Committee Meeting: December 5, 2011, 4:00 p.m.
- b) City of Pleasanton Liaison Meeting: December 12, 2011, 4:30 p.m. Location TBD
- c) DSRSD Zone 7 Liaison Meeting: December 13, 2011, 4:30 p.m. at Zone 7
- d) Regular Board Meeting: December 21, 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.