



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, May 18, 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. 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 April 20, 2011
5. Consent Calendar
 - a) Memorandum of Agreement to Conduct Site-Specific Analysis of the Bay Area Regional Desalination Project
 - b) Award of Contract for the Camp Parks and Test Well Destructions Project, Project No. 213-11
 - c) Amendment to Contract with Liebert Cassidy Whitmore to Provide Legal Services for Ongoing Legal Support for Employment Issues
 - d) Alameda County Surplus Property Authority (ACSPA) Mitigation Request: Pilot Use of Mitigation Funds for Restoration/Enhancement at Stanley Reach on Arroyo Mocho
 - e) Exchange of Properties with Eden Housing and KB Home in Connection with the Arroyo Vista Redevelopment Project Near Alamo Creek (Line F) in Dublin
6. Staffing Updates:
 - a. Congratulations to Retiree
 - b. New Employee Introduction
 - c. Employee of the Month Recognition

7. Presentation by Science & Engineering Fair Awardees

Recommended action: Information.

8. 2010 Enhancing Conservation Program, Future Conservation Programs, and Recognize Tri-Valley Businesses for their Conservation Efforts

Recommended action: Information.

9. Committees

- a. Finance Committee of May 4, 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. Recent Employee Activities
f. Annual Review of Sustainable Water Supply for Zone 7 Water Agency
g. Update Related to the Bay-Delta Conservation Plan
h. 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) 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)

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) Regular Board Meeting: June 15, 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.