



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

STREAM MANAGEMENT MASTER PLAN AMENDMENT WORKSHOP

DATE: Tuesday, August 28, 2018

TIME: 5:30 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

Any member of the public 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 Acting Executive Assistant, Nzinga Arrington at (925) 454-5007 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}

AGENDA

1. Call Zone 7 Water Agency Meeting to Order
2. Pledge of Allegiance
3. Citizen's Forum

This is an opportunity for members of the public 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. SMMP Amendment Workshop
5. CLOSED SESSION
 - (a) Conference with Legal Counsel - Existing litigation pursuant to Government Code §54956.9(d)(1): 2 cases
 - (1) Zone 7 v. Bhupinder Singh, et al., Alameda County case no. RG17862001 and related cross action
 - (2) Edwin Belshe and Ginger Belshe v. Alameda County Flood Control and Water Conservation District, Zone 7, et al., Alameda County Superior Court Case No. RG17868354
6. Adjournment
7. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)

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| Zone 7 Water Agency: | a) Public Water Rates Workshop: August 29, 2018, 5:00 p.m. |
| | b) Special Board Meeting: Water Rates Workshop: September 5, 2018, 5:00 p.m. |
| | c) Regular Board Meeting: September 19, 2018, 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.



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ORIGINATING SECTION: ADMINISTRATION
CONTACT: VALERIE PRYOR

AGENDA DATE: August 28, 2018

ITEM NO. 4

SUBJECT: SMMP Workshop

SUMMARY:

- This Board workshop will serve as a kick-off meeting for the upcoming SMMP Amendment that will inform the Development Impact Fee analysis approved for study by the Board in June 2018.
- The current Stream Management Master Plan was adopted in 2006 and various studies, such as the creation of a hydrologic model, have been underway. The upcoming SMMP Amendment will include this updated information. In order to align the various studies and outreach efforts that have occurred since 2006, this workshop will review the current Zone 7 Flood Control program and budget, the goals and objectives from the 2006 SMMP and will review options for updated goals and objectives for the SMMP Amendment. Staff will request direction from the Board and will use this as the basis to prepare the Amendment.

RECOMMENDED ACTION:

Staff recommends the Board provide direction on goals and objectives for the Flood Control Program's future master plan, the SMMP Amendment.