



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 CONCURRENT
REGULAR MEETING OF BOARD OF DIRECTORS OF ZONE 7 WATER AGENCY**

AND

LIVERMORE VALLEY WATER FINANCING AUTHORITY

DATE: Wednesday, January 17, 2018

TIME: 6:00 p.m. CLOSED SESSION

7:00 p.m. OPEN SESSION (time approximate)

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 Executive Assistant, Linda Van Buskirk 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. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 7:00 p.m.
 - (a) Conference with Labor Negotiators pursuant to Government Code section 54954.5:
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 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
 - (c) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code section 54956.9(d) (2): 3 cases
 - (d) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (4): 2 cases
 - (e) Conference with Legal Counsel regarding retirement of General Manager pursuant to Government Code §54957

3. Open Session and Pledge of Allegiance
4. Report Out of Closed Session (approximate time: 7:00 p.m.)
5. Citizens 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.

6. Minutes of the Regular Board Meeting of December 20, 2017
7. Consent Calendar
 - a. Election of Four Zone 7 Board Members on June 5, 2018
 - b. Cost Sharing Agreement for Invasive Mussel Inspection Program at Lake Del Valle
 - c. High-Efficiency Clothes Washer (HEW) Rebate Program Extension

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update
 - a. Employee of the Month Recognition
9. Status of Debt Financing Efforts

Recommended Action: Adopt resolution

10. Temporary Adjournment/Continuance of Zone 7 Water Agency Meeting
11. Call Livermore Valley Water Financing Authority Regular Meeting to Order
12. Roll Call of JPA Board
13. Citizens 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.

14. Minutes of the Regular Board Meeting of December 20, 2017
15. Other Matters
16. Adjournment of Livermore Valley Water Financing Authority Regular Meeting
17. Call Zone 7 Water Agency Meeting to Order
18. Committees: Liaison Committee Meeting – January 9, 2018, 10:30 a.m. – notes

19. Reports - Directors

- a. Verbal comments by President
- b. Written report by Director Palmer
- c. Written report by Director Quigley
- d. Verbal reports

20. Items for Future Agenda – Directors

21. Staff Reports (Information items. No action will be taken.)

- a. General Manager’s Report
- b. Legislative Update
- c. Outreach Activities
- d. Water Inventory and Water Budget Update
- e. Updates on Water Supply Projects
- f. Verbal reports

22. Adjournment

23. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)

Zone 7 Water Agency:	a) Special Board Meeting (if needed): January 31, 2018 b) Regular Board Meeting: February 21, 2018, 7:00 p.m. c) Liaison Committee Meeting: March 1, 2018, 4:00 p.m.
Livermore Valley Water Financing Authority:	a) Regular Board Meeting: February 21, 2018, 7:00 p.m.