

Amended



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5724

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, May 15, 2019
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 parking 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 Executive Assistant, Donna Fabian, 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 Meeting to Order
2. Swearing In of Director
3. 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: Valerie Pryor
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) 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; (2) City and County of San Francisco v. City of Dublin et al., Contra Costa County Superior Court Case No. CIV MSN18-0928
 - (c) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (4): 2 cases
 - (d) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (2): 2 cases
4. Open Session and Pledge of Allegiance
5. Report Out of Closed Session (approximate time: 7:00 p.m.)
6. 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.

7. Minutes
 - a. Special Board Meeting of April 10, 2019 – notes
 - b. Regular Board Meeting of April 17, 2019

8. Consent Calendar
 - a. Amend External Auditors (Maze & Associates) Contract for FY 2018-19 Audit
 - b. Out of State Travel – American Water Works Association Conference (Colorado)
 - c. Award Construction Contract for Chain of Lakes 1 Facilities Stabilization Project
 - d. Award of Contract for Cal Water Turnout No. 5 Renewal/Replacement Project
 - e. Award of Contract for Security Guard Services

Recommended Action: Adopt resolutions

9. Staffing Update
 - a. New Employee Introduction
 - b. Recent Employee Activities

10. Presentation of Science and Engineering Fair Attendees

Recommended Action: Information only

11. DVWTP Ozonation Project Quarterly Progress Presentation

Recommended Action: Presentation only

12. Revised Reserve Policy

Recommended Action: Adopt Resolution

13. Investment Policy

Recommended Action: Adopt Resolution

14. Consider Action to Increase the Compensation of Zone 7 Board Members

Recommended Action: Vote on Draft Ordinance

15. Committees:
 - a. Finance Committee Meeting – April 30, 2019 – notes pending

16. Reports – Directors
 - a. Verbal comments by President
 - b. Written reports
 - c. Verbal reports

17. Items for Future Agenda – Directors

18. Staff Reports (Information items. No action will be taken.)
 - a. General Manager’s Report
 - b. Legislative Update
 - c. April Outreach Activities

- d. Capital Projects Status Report
- e. Unaudited Third Quarter Revenue and Expenditure (R&E) Report
- f. Water Inventory and Water Budget Update
- g. Investment Report as of March 31, 2019
- h. Verbal reports

19. Adjournment

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

- a) Regular Board Meeting: June 19, 2019, 7:00 p.m.