



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 OF ZONE 7 WATER AGENCY**

DATE: Wednesday, July 18, 2018
TIME: 6:30 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 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

Welcome Reception for New Board Members and New General Manager 5:30 p.m.

1. Call Zone 7 Water Agency Meeting to Order
2. Swearing in of Directors – Honorable Scott Haggerty, Supervisor, Alameda County District 1 and Honorable John Marchand, Mayor of Livermore
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) 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

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 of the Regular Board Meeting of June 20, 2018
8. Presentation of the GFOA Certificate of Achievement for Excellence in Financial Reporting.

Recommended Action: Information Only

9. Staffing Update
 - a. Employee of the Month
10. Presentation on the State Water Supply Infrastructure, Water Conveyance, Ecosystem and Watershed Protection and Restoration and Drinking Water Protection Act of 2018 (Water Supply and Water Quality Act of 2018)

Recommended Action: Information Only

11. Reports – Directors
 - a. Verbal comments by President
 - b. Water Energy Nexus Workshop June 26, 2018
 - c. Verbal reports
12. Items for Future Agenda – Directors
13. Staff Reports (Information items. No action will be taken.)
 - a. General Manager’s Report
 - b. Legislative Update
 - c. June Outreach Activities
 - d. Water Inventory and Water Budget Update
 - e. Updates on Water Supply Projects
 - f. Verbal reports
14. Adjournment
15. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)

Zone 7 Water Agency:	<ol style="list-style-type: none"> a) Special Board Meeting (if needed): August 1, 2018, 7:00 p.m. b) Regular Board Meeting: August 15, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	<ol style="list-style-type: none"> a) Regular Board Meeting: (if needed) August 15, 2018, 7:00 p.m.