



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, January 16, 2019

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, Amanda Rogers 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: 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): 1 case
(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
 - (c) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (4): 1 case
 - (d) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (2): 1 case
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:

- a. Regular Board Meeting of December 19, 2018

7. Consent Calendar

- a. Participation in the Alameda County Operational Area Emergency Management Organization
- b. First Amendment to the Memorandum of Agreement to Participate in the Bay Area Regional Reliability Plan
- c. Regional Qualified Water Efficient Landscaper Training Program (BayQWEL)
- d. Contract Proposal for Market Salary Survey and Human Resources Services
- e. Renewal of Municipal Water Quality Investigations Program Agreements
- f. Consider Amending Strategic Planning Priorities

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update

- a. Employee of the Month
- b. New Employee Introduction

9. 2019 Water Supply Evaluation Update – Draft Recommendations

Recommended Action: Information only

10. 2019 Sites Reservoir Project Agreement

Recommended Action: Adopt resolution

11. Los Vaqueros Reservoir Expansion Multi-Party Agreement

Recommended Action: Adopt resolution

12. Preliminary Water Supply Operations Plan for 2019

Recommended Action: Information only

13. Committees:

- a. Water Resources Committee Meeting – December 21, 2018, 10:00 a.m. – notes

14. Reports – Directors

- a. Verbal comments by President
- b. Written reports
- c. Verbal reports

15. Items for Future Agenda – Directors

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

- a. General Manager's Report

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.

- b. December Outreach Activities
- c. Water Inventory and Water Budget Update
- d. Commercial Cannabis Cultivation in Eastern Alameda County
- e. Verbal reports

17. Adjournment

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) Special Board Meeting: February 6, 2019, 7:00 p.m.
b) Regular Board Meeting: February 20, 2019, 7:00 p.m. |
| Livermore Valley
Water Financing Authority: | a) Special Board Meeting (if needed): February 6, 2019, 7:00 p.m.
b) Regular Board Meeting: (if needed) February 20, 2019, 7:00 p.m. |