



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, November 14, 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, 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 of the Regular Board Meeting of October 17, 2018

7. Consent Calendar

- a. Contract Amendment for the PPWTP Upgrades and Ozonation Project

Recommended Action: Adopt resolution approving item as presented

8. Staffing Update

- a. Employee of the Month

9. DVWTP Ozonation Project Quarterly Progress Presentation

Recommended Action: Information Only

10. 2019 WSE Update: Preliminary Findings

Recommended Action: Information Only

11. Reports – Directors

- a. Verbal comments by President  
b. Written reports  
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. October Outreach Activities  
c. Facilities Engineering Capital Projects Status  
d. Unaudited First Quarter Revenue and Expense Report for FY 2018-19  
e. Investment Report as of September 30, 2018  
f. Water Inventory and Water Budget Update  
g. Verbal reports

14. Adjournment

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

Zone 7 Water Agency: Regular Board Meeting: December 19, 2018, 7:00 p.m.

Livermore Valley

Water Financing Authority: a) Regular Board Meeting: (if needed) December 19, 2018, 7:00 p.m.