



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, November 15, 2017
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 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 October 18, 2017 and Minutes of the Special Board Meeting of November 1, 2017
7. Consent Calendar
 - a. Designating Zone 7's Voting Representative for ACWA Elections
 - b. Contract Amendment for Janitorial Services for Administration Office Building

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update
 - a. Employee of the Month Recognition
9. Temporary Adjournment/Continuance of Zone 7 Water Agency Meeting
10. Call Livermore Valley Water Financing Authority Special Meeting to Order
11. Roll Call of JPA Board
12. 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.

13. Consideration of a Resolution of the Livermore Valley Water Financing Authority Adopting the By-Laws of the Authority; Confirming the President, Vice President, Secretary, Treasurer and Executive Director, Respectively, of the Authority; Establishing the Dates, Time and Place of Regular Meetings of the Authority; and Adopting a Conflict of Interest Code

Recommended Action: Adopt resolution

14. Other Matters
15. Adjournment of Livermore Valley Water Financing Authority Special Meeting
16. Call Zone 7 Water Agency Meeting to Order
17. Committees: None

18. Reports - Directors

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

19. Items for Future Agenda – Directors

20. 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. FY 2017-18 Unaudited First Quarter Revenue and Expenditure (R&E) Report
- f. Capital Projects Status Report
- g. Verbal reports

21. Adjournment

22. 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): November 29, 2017 b) Regular Board Meeting: December 20, 2017, 7:00 p.m. c) Liaison Committee Meeting (Recreation): December 12, 2017, 4:00 p.m.
Livermore Valley Water Financing Authority:	a) Special Board Meeting (if needed): November 29, 2017 b) Regular Board Meeting: December 20, 2017, 7:00 p.m.