



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, December 19, 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:

- a. Regular Board Meeting of November 14, 2018
- b. Special Board Meeting of December 6, 2018

7. Consent Calendar

- a. Annual Report on Collection and Use of Development Fees
- b. Personnel Action: Water Facilities Supervisor, Zone 7
- c. Authorization to Execute SWP Contract Extension Amendment
- d. Security Contract Six-Month Extension with Overton Security Company

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update

- a. Employee of the Month

9. Award PPWTP Centrifuge Rental Services Contract

Recommended Action: Adopt resolution

10. Independent Auditor's Report and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018

Recommended Action: Adopt resolution

11. Committees:

- a. Water Resources Committee Meeting – November 5, 2018, 1:00 p.m. – notes
- b. Finance Committee Meeting – December 4, 2018, 9:00 a.m. – notes

12. Reports – Directors

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

13. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. October Outreach Activities
- c. Water Inventory and Water Budget Update
- d. Water Quality Management Program Staff Report
- e. Homeless Encampment Issues in Zone 7 Flood Channels
- f. Verbal reports

15. 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: January 16, 2019, 7:00 p.m.

Livermore Valley

Water Financing Authority: Regular Board Meeting: (if needed) January 16, 2019, 7:00 p.m.