



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, December 20, 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 Acting Executive Assistant, Lira Walter, at (925) 454-5004 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 November 15, 2017
7. Consent Calendar
 - a. Request for Out-of-State Travel to Attend Upcoming Association of California Water Agencies' DC Conference
 - b. Amendment to Zone 7 Board of Directors Compensation and Expense Reimbursement Policy
 - c. Appointment of a Retired Annuitant
 - d. Upgrading GIS Software
 - e. Annual Report on Collection and Use of Development Fees

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update
 - a. Employee of the Month Recognition
 - b. Congratulation to Retiree
9. Amending Agreement with CEMEX to Install Exploratory Borings and a Nested Monitoring Well at Lakes A & B

Recommended Action: Adopt resolution

10. Vegetation Support Services

Recommended Action: Adopt resolution

11. Independent Auditor's Report and Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2017

Recommended Action: Adopt resolution

12. Professional Services Agreements to Issue JPA Revenue Bonds

Recommended Action: Adopt resolution

13. Training on Bond Disclosure Responsibilities Under the Federal Securities Laws

Recommended Action: Receive training by the Bond Counsel

14. Temporary Adjournment/Continuance of Zone 7 Water Agency Meeting

15. Call Livermore Valley Water Financing Authority Special Meeting to Order

16. Roll Call of JPA Board

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.

17. Citizens Forum

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18. Minutes of the Special Board Meeting of November 15, 2017

19. Other Matters

20. Adjournment of Livermore Valley Water Financing Authority Special Meeting

21. Call Zone 7 Water Agency Meeting to Order

22. Committees: Finance Committee Meeting – December 12, 2017, 1:00 p.m. – notes

23. Reports - Directors

- a. Verbal comments by President
- b. Written report by Director Palmer
- c. Written report by Director Quigley
- d. Verbal reports

24. Items for Future Agenda – Directors

25. 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. California WaterFix Update
- f. Verbal reports

26. Adjournment

27. 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): January 3, 2018 b) Regular Board Meeting: January 17, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	a) Special Board Meeting (if needed): January 3, 2018 b) Regular Board Meeting: January 17, 2018, 7:00 p.m.