

Revised



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
SPECIAL MEETING OF BOARD OF DIRECTORS OF ZONE 7 WATER AGENCY
BOARD RETREAT**

DATE: Thursday, December 6, 2018

TIME: 8:45 a.m.

LOCATION: Zone 7 Administration Building
100 North Canyons Parkway, Room 150
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

- 8:45 a.m. Continental Breakfast
- 8:55 a.m. **Public Comment on Items Not on Agenda**
- 9:00 a.m. Role of Board Secretary
- 9:15 a.m. Review Strategic Plan Priorities
- 10:15 a.m. Break
- 10:30 a.m. Background and Technical Overview of Chain of Lakes and Sustainable Groundwater Management Act
- 11:30 a.m. Prepare for Upcoming General Manager Evaluation Process
- 12:00 p.m. Wrap Up and Team Lunch
- 12:45 p.m. Closed Session: Public Employment. General Counsel (Terms and Conditions of Representation).
- 1:00 p.m. 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.

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.