



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

**** REVISED ****

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, February 21, 2018

TIME: 9:00 a.m. CLOSED SESSION

7:00 p.m. OPEN SESSION (time approximate)

**** CLOSED SESSION LOCATION:****

Hampton Inn, 2850 Constitution Drive, Livermore, CA 94551

OPEN SESSION 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. Approve Minutes of the Regular Board Meeting of January 17, 2018
7. Consent Calendar
 - a. Declaration of March 11-17, 2018 as National Groundwater Awareness Week and March 19-23, 2018 as Fix a Leak Week
 - b. Zone 7 Conflict of Interest Code – Biennial Review
 - c. Adding Funds to Solid Waste Disposal Services Contract

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update
 - a. Employee of the Month Recognition
 - b. New Employee Introductions
9. Award of Construction Contract for the Mocho 2 Well Repair Project

Recommended Action: Adopt resolution

10. Authorizing the Auditor-Controller of Alameda County to Issue Purchase Orders for the Agency Using Zone 7 Funds on Deposit with the County Treasury

Recommended Action: Adopt resolution

11. Payoff of the Semitropic Stored Water Recovery Unit Project Capital Payment

Recommended Action: Adopt resolution

12. Committees: Finance Committee Meeting, February 14, 2018 – notes
13. Reports - Directors
 - a. Verbal comments by President
 - b. Verbal reports

14. Items for Future Agenda – Directors

15. Staff Reports (Information items. No action will be taken.)
 - a. General Manager's Report
 - b. Legislative Update
 - c. Outreach Activities
 - d. FY 2017-18 Unaudited Second Quarter Revenue and Expenditure (R&E) Report
 - e. Investment Report as of December 31, 2017
 - f. Water Inventory and Water Budget Update
 - g. Capital Projects Status Report
 - h. Verbal reports

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.

16. Adjournment

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

- a. Liaison Committee Meeting: March 1, 2018, 4:00 p.m. , City of Livermore, Livermore Main Library Community Room, 1188 South Livermore Avenue, Livermore, CA
- b. Special Board Meeting (if needed): March 7, 2018
- c. Regular Board Meeting: March 21, 2018, 7:00 p.m.