



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY • LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5724

**NOTICE OF CONCURRENT
REGULAR MEETING OF BOARD OF DIRECTORS OF ZONE 7 WATER AGENCY**

AND

LIVERMORE VALLEY WATER FINANCING AUTHORITY

DATE: Wednesday, March 20, 2019

TIME: 5:30 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 parking 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 Acting Executive Assistant, Donna Fabian, 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) Government Code section 54957(b); Public Employee Performance Evaluation: Title: General Manager
 - (b) 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
 - (c) 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
 - (d) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (4): 2 cases
 - (e) Conference with Legal Counsel - Potential litigation pursuant to Gov't Code section 54956.9(d) (2): 2 cases
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. Resolution of Commendation for Retiring Board Member William Stevens
7. Vacancy on Board of Directors

Recommended action: Discuss and take action to appoint new Director

8. Minutes:
 - a. Regular Board Meeting of February 20, 2019
 - b. Special Board Meeting of March 6, 2019
9. Consent Calendar
 - a. Environmental Support Services Contracts
 - b. Personnel Action: Financial Analyst, Zone 7
 - c. Personnel Action: Plant Mechanic, Zone 7
 - d. Engineering Services Contract with Carollo Engineers for MGD Concentrate Pipeline Batch Cleaning Project

Recommended Action: Adopt resolutions approving items as presented

10. Staffing Update
 - a. New Employee Introduction
 - b. Congratulations to Retiree Darryl "Pete" Petersen
11. State Government Relations Update by The Gualco Group

Recommended Action: Presentation only, no written report

12. Temporary Adjournment/Continuance of Zone 7 Water Agency Meeting
13. Call Livermore Valley Water Financing Authority Special Meeting to Order
14. Roll Call of JPA Board
15. Citizens Forum

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16. Livermore Valley Water Financing Authority, Water Revenue Bonds, 2018 Series A – Cash and Investments Update as of January 31, 2019

Recommended Action: Information only

17. Adjournment of Livermore Valley Water Financing Authority Special Meeting

18. Call Zone 7 Water Agency Meeting to Order
19. Committees:
 - a. Finance Committee Meeting of March 5, 2019 – Notes
20. Reports – Directors
 - a. Verbal comments by President
 - b. Written reports
 - c. Verbal reports
21. Items for Future Agenda – Directors
22. Staff Reports (Information items. No action will be taken.)
 - a. General Manager’s Report
 - b. Legislative Update
 - c. February Outreach Activities
 - d. Water Inventory and Water Budget Update
 - e. Sustainable Groundwater Program Annual Report for 2018 Water Year
 - f. FY 2018-19 Unaudited First Quarter Revenue and Expenditure (R&E) Report
 - g. Investment Report as of December 31, 2018
 - h. Verbal reports
23. Adjournment

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

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| Zone 7 Water Agency: | a) Regular Board Meeting: April 17, 2019, 7:00 p.m. |
| | b) Water Resources Committee Meeting: March 25, 2019, 4:00 p.m. |
| | c) Patterson Pass Water Treatment Plant Ozonation Groundbreaking Ceremony: April 10, 2019, 2:00 p.m. |
| Livermore Valley
Water Financing Authority: | a) Regular Board Meeting: (if needed) April 17, 2019, 7:00 p.m. |