



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

AND

LIVERMORE VALLEY WATER FINANCING AUTHORITY

DATE: Wednesday, March 21, 2018

TIME: 6:00 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, Nzinga Arrington 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
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 February 21, 2018; Minutes of the Special Board Meetings of March 7, 8, and March 12, 2018
7. Consent Calendar
 - a. Rescission of Resolution No. 01-2340
 - b. Reallocate Funds and Amend Contract for Emergency Work with Fanfa, Inc.
 - c. Adopt Zone 7's 2018 Hazard Mitigation Plan
 - d. Employment Contract – New General Manager

Recommended Action: Adopt resolutions

8. Staffing Update
 - a. Employee of the Month
 - b. Congratulations to Retiree
9. Status Update and Design Contract Amendment for the PPWTP Upgrades and Ozonation Project

Recommended Action: Adopt resolution

10. Solar Energy Project at North Canyons Office

Recommended Action: Adopt resolution

11. Livermore Valley Water Financing Authority Revenue Bonds 2018 Series A Sale

Recommended Action: Adopt resolution

12. Appropriation and allocation of the Livermore Valley Water Financing Authority Revenue Bonds 2018 Series A and establishing an Initial Rate Stabilization Fund

Recommended Action: Adopt resolution

13. Declaration of Official Intent to Reimburse Expenditures from Proceeds of Indebtedness from the Livermore Valley Water Financing Authority Revenue Bond 2018 Series A for the 2018 Water Project

Recommended Action: Adopt resolution

14. Temporary Adjournment/Continuance of Zone 7 Water Agency Meeting
15. Call Livermore Valley Water Financing Authority Regular 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. Livermore Valley Water Financing Authority Revenue Bonds 2018 Series A Sale

19. Adjournment of Livermore Valley Water Financing Authority Regular Meeting

20. Call Zone 7 Water Agency Meeting to Order

21. Committees: Liaison Committee Meeting – March 1, 2018, 10:30 a.m. – notes pending

22. Reports - Directors

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

23. Items for Future Agenda – Directors

24. 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

25. Adjournment

26. 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): April 4, 2018 b) Regular Board Meeting: April 18, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	a) Regular Board Meeting: April 18, 2018, 7:00 p.m.