



Revised

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

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

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

AND

LIVERMORE VALLEY WATER FINANCING AUTHORITY

DATE: Wednesday, April 17, 2019

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 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. Minutes

- a. Regular Board Meeting of March 20, 2019
- b. Joint Board Meeting with Contra Costa Water District of March 5, 2019

7. Consent Calendar

- a. Declaration of May as Water Awareness Month

Recommended Action: Adopt resolution

8. Position on a Statewide Tax on Drinking Water

Recommended Action: Adopt resolution

9. Per- and polyfluoroalkyl Substances (PFAS) Detections in Groundwater

Informational only

10. Rehabilitation of Flood Control Channels, Phase 2 Construction Contract

Recommended Action: Adopt resolution

11. Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Membership

Recommended Action: Adopt resolution

12. Consider Action to Increase the Compensation of Zone 7 Board Members

Recommended Action: Discuss and provide direction

13. General Manager's Compensation

Recommended Action: None

14. 2019 Annual Review of Sustainable Water Supply for Zone 7 Water Agency

Informational only

15. Biannual Informational Presentation on Operations and Maintenance

Presentation only, no report

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

17. Call Livermore Valley Water Financing Authority Regular Meeting to Order

18. Roll Call of JPA Board

19. 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.

20. Minutes of the Livermore Valley Water Financing Authority Regular Meeting of March 20, 2019

21. Adjournment of Livermore Valley Water Financing Authority Regular Meeting

22. Call Zone 7 Water Agency Meeting to Order

23. Committees:

- a. DSRSD/Zone 7 Liaison Committee Meeting – February 26, 2019 – minutes
- b. Administrative Committee – April 3, 2019 – notes

24. Reports – Directors

- a. Verbal comments by President
- b. Written reports
- c. Verbal reports

25. Items for Future Agenda – Directors

26. Staff Reports (Information items. No action will be taken.)

- a. General Manager's Report
- b. Legislative Update
- c. March Outreach Activities
- d. Water Inventory and Water Budget Update
- e. Verbal reports

27. Adjournment

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

- a) Finance Committee Meeting: April 30, 2019, 9:00 a.m.
- b) Special Board Meeting: May 2, 2019, ~~7:00~~ 5:00 p.m.
- c) Special Board Meeting (if needed): May 10, 2019, 4:00 p.m.
- d) Regular Board Meeting: May 15, 2019, 7:00 p.m.