



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

AND

LIVERMORE VALLEY WATER FINANCING AUTHORITY

DATE: Wednesday, April 18, 2018

TIME: 6:30 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 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: Osborn Solitei
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 March 21, 2018
7. Consent Calendar
 - a. 2018 Annual Review of Sustainable Water Supply for Zone 7 Water Agency
 - b. Request for “Out-of-State” Travel to Attend the 2018 AWWA ACE Conference
 - c. Declaration of May as Water Awareness Month

Recommended Action: Adopt resolutions

8. Staffing Update
 - a. Employee of the Month
 - b. Congratulations to Retiree G.F. Duerig
 - c. Congratulations to Retiree Margaret Chun
 - d. New Employee
9. Temporary Adjournment/Continuance of Zone 7 Water Agency Meeting
10. Call Livermore Valley Water Financing Authority Regular Meeting to Order
11. Roll Call of JPA Board
12. 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.

13. Minutes of the Livermore Valley Water Financing Authority Regular Meeting of March 21, 2018
14. Adjournment of Livermore Valley Water Financing Authority Regular Meeting
15. Call Zone 7 Water Agency Meeting to Order
16. Committees: Liaison Committee Meeting – March 1, 2018 – notes
17. Reports - Directors
 - a. Verbal comments by President
 - b. Verbal reports
18. Items for Future Agenda – Directors

19. 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. Updates on Water Supply Projects
- f. Verbal reports

20. Adjournment

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

Zone 7 Water Agency:	a) Groundbreaking Ceremony at Del Valle Water Treatment Plant for Ozonation Project: May 2, 2018 b) Regular Board Meeting: May 16, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	a) Regular Board Meeting: May 16, 2018, 7:00 p.m.