



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, May 16, 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: 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
 - (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 April 18, 2018
7. Moment of Silence for Director James McGrail
8. Consent Calendar
 - a. Property Management and Maintenance Services Contract for North Canyons Office
 - b. Professional Services Contract for Structural Engineering Support Services
 - c. Contract Amendment with Therma LLC for HVAC Services for Office Building
 - d. Personnel Action: Buyer I, Zone 7
 - e. Amendment to Contract with Liebert Cassidy Whitmore for Human Resources and Labor-Related Legal Services
 - f. Contract for Design Services for Chain of Lakes Well No. 1 Facility Stabilization Project
 - g. Living Arroyos Program Task Order Authorization
 - h. Award of Contract for Embankment Slope Mowing Services
 - i. Authorizing for Miscellaneous Expenses for Board meetings and Staff meetings and Other Agency Events

Recommended Action: Adopt resolutions approving items as presented

9. Staffing Update
 - a. Employee of the Month
 - b. Recent Employee Activities
10. Presentations by Science and Engineering Fair Awardees

Recommended Action: Information Only

11. Filling the Vacancy on Board of Directors

Recommended Action: Take No Action

12. Investment Policy

Recommended Action: Adopt resolution

13. Joint Tri-Valley Potable Reuse Technical Feasibility Study

Recommended Action: Receive the information and provide direction

14. Professional Services Contracts for As-Needed Environmental Vegetation Technical Services

Recommended Action: Adopt resolution

15. 2018 Rehabilitation of Flood Control Channels, Phase 1 (FEMA DR 4301)

Recommended Action: Adopt resolution

16. Commendation for Carl Morrison

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

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

19. Roll Call of JPA Board

20. Citizens Forum

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21. Minutes of the Livermore Valley Water Financing Authority Regular Meeting of April 18, 2018

22. Adjournment of Livermore Valley Water Financing Authority Regular Meeting

23. Call Zone 7 Water Agency Meeting to Order

24. Committees

- a. Finance Committee Meeting – May 3, 2018 – notes
- b. Water Resources Committee Meeting – May 3, 2018 - notes

25. Reports - Directors

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

26. Items for Future Agenda – Directors

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

- a. General Manager's Report
- b. Legislative Update
- c. April Outreach Activities
- d. Capital Projects Status Report
- e. Water Inventory and Water Budget Update
- f. Flood Protection Program 2017 Annual Report
- g. Update on Zone 7 Vehicle Fleet Report
- h. FY 2017-18 Unaudited Third Quarter Revenue and Expenditure (R&E) Report
- i. Investment Report as of March 31, 2018
- j. Verbal reports

28. Adjournment in Memory of Director James McGrail

29. 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): May 30, 2018 b) Budget Workshop: June 6, 2018, 5:00 p.m. c) Regular Board Meeting: June 20, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	a) Regular Board Meeting: June 20, 2018, 7:00 p.m.