



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

**DATE:** Wednesday, June 20, 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**

*Reception for President John Greci, honoring 24 years of service to Zone 7 at 5:30 p.m.*

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 May 16, 2018 and Minutes of the Special Board Meeting of June 6, 2018

7. Consent Calendar

- a. Purchase Liebert UPS Equipment from Norman S. Wright, Inc.

Recommended Action: Adopt resolution approving item as presented

8. Staffing Update

- a. Employee of the Month  
b. New Employee Introduction

9. Appointment of President Pro Tem for July Meeting

Recommended Action: Appoint a Pro Tem President

10. Authorizing the General Manager to Negotiate and Execute Contracts With the Agency Water Chemical Suppliers

Recommended Action: Adopt resolution

11. Award of On-Call Construction and Emergency Support Services Contract

Recommended Action: Adopt resolution

12. Proposed Two-Year Budget for Fiscal Years 2018-20

Recommended Action: Adopt resolution

13. Development Impact Fee Study and Financing Strategy for the Stream Management Master Plan Amendment

Recommended Action: Adopt resolution

14. Commendation for Former General Manager, Mr. Mun Mar

Recommended Action: Adopt resolution

15. Commendation for President John Greci

Recommended Action: Adopt resolution

16. Reports – Directors

- a. Verbal comments by President  
b. Verbal reports

17. Items for Future Agenda – Directors

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

- a. General Manager’s Report
- b. Legislative Update
- c. May Outreach Activities
- d. Water Inventory and Water Budget Update
- e. California WaterFix Update
- f. Verbal reports

19. Adjournment

20. 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): July 11, 2018, 7:00 p.m. b) Regular Board Meeting: July 18, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	a) Regular Board Meeting: (if needed) July 18, 2018, 7:00 p.m.