



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 SPECIAL MEETING OF BOARD OF DIRECTORS

**DATE:** Thursday, July 12, 2018

**TIME:** 1:00 p.m.

**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 Board Secretary, 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}*

A G E N D A

1. Call Meeting to Order
2. Pledge of Allegiance
3. 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.*

4. Presentation on Scope of Zone 7 Activities (No action will be taken; information only).
5. Closed Session
  - (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
6. Adjournment
7. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, California, unless otherwise noted)

- a) Regular Board Meeting: July 18, 2018, 7:00 p.m.

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](http://www.zone7water.com). All other material otherwise provided to the Board will be available at the public meeting.