



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

****Revised****

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

DATE: Wednesday, August 15, 2018
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 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
 - (e) Public Employee Performance Evaluation – Title: General Manager
 - (f) Public Employment. Title: Special Counsel for California WaterFix
3. Open Session and Pledge of Allegiance

4. Report Out of Closed Session (approximate time: 7:00 p.m.)
5. Reorganization of the Board
6. 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.

7. Minutes of the Regular Board Meeting of July 18, 2018 and Minutes of the Special Board Meetings of July 12, 2018 and May 2, 2018.
8. Consent Calendar
 - a. Amendment to Contract with Robert Half International Inc. to Provide As-Needed Temporary Labor Services
 - b. Personnel Action: Financial Analyst, Zone 7
 - c. Request for “Out-of-State” Travel to Attend the 2018 Floodplain Management Association Annual Conference
 - d. License Agreement with Pleasanton Unified School District
 - e. Agreement with City of Livermore for Mitigation at the Arroyo Mocho Stanley Reach Riparian Restoration and Channel Enhancement Pilot Project

Recommended Action: Adopt resolutions approving items as presented

9. Staffing Update
 - a. Employee of the Month
10. 2018 Water Supply Evaluation Update

Recommended Action: Information Only

11. Shared Services Agreement with Alameda County Public Works Agency for Hydrologic Assistance

Recommended Action: Adopt resolution

12. Award of Contract for Weed Control Spraying Services

Recommended Action: Adopt resolution

13. Proposition 3, Water Supply and Water Quality Act of 2018

Recommended Action: Consider taking action

14. Quarterly Update on Del Valle Water Treatment Plant Ozonation Project

Recommended Action: Information only

15. Reports – Directors
 - a. Verbal comments by President
 - b. Verbal reports
 - c. Written report by Director Gambs

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. All other material otherwise provided to the Board will be available at the public meeting.

16. Items for Future Agenda – Directors

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

- a. General Manager’s Report
- b. Legislative Update
- c. July Outreach Activities
- d. Investment Report as of June 30, 2018 (Unaudited)
- e. Water Inventory and Water Budget Update
- f. Capital Projects Status Report
- g. Verbal reports

18. Adjournment

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

Zone 7 Water Agency:	<ul style="list-style-type: none">a) Stream Management Master Plan (SMMP) Workshop: August 28, 2018, 5:30 p.m.b) Public Water Rates Workshop: August 29, 2018, 5:00 p.m.c) Special Board Meeting: Water Rates Workshop: September 5, 2018, 5:00 p.m.d) Water Liaison Committee Meeting September 6, 2018, 4:00 p.m.e) Regular Board Meeting: September 19, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	<ul style="list-style-type: none">a) Regular Board Meeting: (if needed) September 19, 2018, 7:00 p.m.