



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

DATE: Wednesday, August 16, 2017
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 Board Secretary, Linda Van Buskirk, 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 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: G. F. Duerig
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
 - (2) Edwin Belshe and Ginger Belshe v. Zone 7, et al., Alameda Co. Claim No. 17-133
 - (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 July 19, 2017 and Special Board Meeting/Workshop of August 2, 2017.

7. Consent Calendar

- a. ACWA Region 5 Board Election
- b. Authorization for Director Quigley to Attend the Annual CSDA Conference
- c. Professional Services Contract for Board Room A/V Equipment and Installation Services
- d. Collaborating Partnership with Imagine H2O
- e. Consider Amending Strategic Planning Priorities
- f. Joint Community Facilities Agreement between Zone 7, City of Dublin, and Dublin Crossing, LLC
- g. Agreement with Vulcan Materials Company to Extend a Second Pipeline, Repair Slopes and Install a Drainage System at Cope Lake
- h. Establishing Program for Administrative Support of Private Flood Control and Erosion Projects
- i. Personnel Action: New Job Classification - Retired Annuitant

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update

- a. Employee of the Month Recognition
- b. New Employee Introductions

9. Award of Contracts for the DVWTP Clearwell Recoating Project

Recommended Action: Adopt resolutions

10. Support Services for Completion of Emergency Bank Stabilization at 7852 Foothill Rd., Pleasanton

Recommended Action: Adopt resolutions

11. Committees: None

12. Reports - Directors

- a. Verbal comments by President
- b. Written report by Director Quigley
- c. Written report by Director Palmer
- d. Verbal reports

13. Items for Future Agenda - Directors

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

- a. General Manager's Report
- b. Legislative Update
- c. Outreach Activities
- d. Water Inventory and Demand Update
- e. California WaterFix Quarterly Update
- f. FE Capital Projects Update
- g. Flood Protection Program 2016 Annual Report
- h. Verbal reports

15. Adjournment

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

- a) Special Board Meeting (if needed): August 30, 2017
- b) Regular Board Meeting: September 20, 2017, 7:00 p.m.
- c) Zone 7's 60th Anniversary Event: October 4, 2017, 2:00 p.m., Lake Del Valle Dam