



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, September 19, 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): 1 case
(1) 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 August 15, 2018, Special Meeting of August 28, 2018 and Revised Minutes of July 18, 2018
7. Consent Calendar
 - a. Professional Services Contract for Landfill Disposal Services
 - b. Accept Easement for Relocated Section of Hopyard Pipeline and Quitclaim of Existing Abandoned Easement
 - c. Amendment to Contract with Liebert Cassidy Whitmore for Human Resources and Labor-Related Legal Services
 - d. Contract Amendment for Design and Construction Support Services for Chain of Lakes Well No. 1 Facility Stabilization Project
 - e. Authorize Contingency for Phase 1 Flood Channel Rehabilitation Construction Contract
 - f. "Out-of-State" Travel Request for WaterSmart Innovations 2018 Conference in Las Vegas, Nevada
 - g. Consider Changing Date of Regular November Board Meeting Due to Thanksgiving Holiday

Recommended Action: Adopt resolutions approving items as presented

8. Staffing Update
 - a. Employee of the Month
9. Wholesale Water Rate Study

Recommended Action: Discussion & Provide Direction

10. IS/MND CEQA Compliance for Patterson Pass Water Treatment Plant Upgrades and Ozonation Project

Recommended Action: Conduct a public hearing, then adopt the attached resolution

11. Agreement in Principle for Amending SWP Water Supply Contract with the California Department of Water Resources for Water Management and Cost Allocation

Recommended Action: For information only

12. Reports – Directors
 - a. Verbal comments by President
 - b. 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. August Outreach Activities
 - d. California WaterFix Quarterly Update Report
 - e. Water Inventory and Water Budget Update
 - f. Verbal reports

15. Adjournment

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

Zone 7 Water Agency:	a) Regular Board Meeting: October 17, 2018, 7:00 p.m.
Livermore Valley Water Financing Authority:	a) Regular Board Meeting: (if needed) October 17, 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.
All other material otherwise provided to the Board will be available at the public meeting.