



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

MINUTES OF THE BOARD OF DIRECTORS
ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

SPECIAL BOARD MEETING

July 12, 2018

The following were present:

DIRECTORS: SANDS FIGUERS
DENNIS GAMBS
SARAH PALMER
RICHARD QUIGLEY
OLIVIA SANWONG

DIRECTORS ABSENT: ANGELA RAMIREZ HOLMES
BILL STEVENS

ZONE 7 STAFF: VALERIE PRYOR, GENERAL MANAGER
OSBORN SOLITEI, TREASURER/ASSISTANT GENERAL MANAGER,
FINANCE
COLTER ANDERSEN, PRODUCTION MANAGER
JARNAIL CHAHAL, ENGINEERING MANAGER
CAROL MAHONEY, INTEGRATED WATER RESOURCES MANAGER
NZINGA ARRINGTON, ACTING EXECUTIVE ASSISTANT

GENERAL COUNSEL: DAVID ALADJEM, DOWNEY BRAND

Item 1 - Call Meeting to Order

Director Figuers called the meeting to order at 1:00 p.m.

Item 2 – Pledge of Allegiance

Director Figuers led the Pledge of Allegiance.

Item 3 – Citizens Forum

There were not any comments from the public.

Item 4 – Zone 7 Activities

Valerie Pryor introduced the presentation participants. Ms. Pryor reviewed the Agency's goals, operations, beginnings, service area, and retailers.

Mr. Aladjem provided an overview of the governance, administrative, and legalities of the Agency. The Brown Act to notice meetings at least three days in advance and one day in advance for special meetings was explained as well as the Political Reform Act Compliance, “Sunshine Laws”, giving the public a right to everything the agency has to be open, public, and transparent. Matters in current litigation were discussed—the Belshe case and the Verona case.

Mr. Solitei gave an overview of the various funds in the Agency. He also gave an overview of the process involved in creating the budget and determining the water rates. The 2018-20 Budget Summary was reviewed as well as the Livermore Valley Water Financing Authority Water Revenue Bonds.

Ms. Mahoney gave an overview of the water supply, reviewing the State Water Project, Groundwater Basin, and the Sustainable Groundwater Management Act (SGMA).

Mr. Andersen discussed the operations and maintenance of the water facilities system. The daily production at the Del Valle Water Treatment Plant, Patterson Pass Water Treatment Plant, the Mocho Groundwater Demineralization Plant, and groundwater production wells. The storage and recharge of water was also explained.

Mr. Chahal discussed current engineering projects/capital improvement plan (CIP). He discussed the current two significant projects, the ozonation project at Del Valle Water Treatment Plant and the ozonation project at Patterson Pass Water Treatment Plant. Mr. Chahal also gave an overview of the Arroyo Mocho Medeiros Parkway Project for flood detention.

Ms. Mahoney discussed flood and watershed protection, emergency projects due to the storm events of 2017 and the Stream Management Master Plan (SMMP). The Storm Central website was also presented which provides the public with a graphic storm water flow at gauged locations.

At the close of the presentation Director Figuers asked for any public comment. Linda Kelly, stated that she learned more during the presentation than she had at the Board meetings that she has attended over the past two years. She further stated that this kind of openness is very important, water is always going to be an issue, and she thanked the agency for providing this presentation.

Director Gambs thanked the staff for the information provided. Director Sanwong requested that the PowerPoint presentation be posted to the Zone 7 website. Director Figuers stated that staff did a great job.

Item 5 – Closed Session

The Board adjourned for Closed Session at 2:46 p.m.

Item 6 – Adjournment

Closed Session adjourned at 3:10 p.m. No reportable actions were taken.