

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, August 7, 2024

TIME: 6:00 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

VIDEO/TELECONFERENCE:

<https://us02web.zoom.us/j/82948808082>

(669) 444-9171, Meeting ID: 829 4880 8082

LIVE STREAMING:

Comcast Channel 29

AT&T U-Verse Channel 99 (Livermore)

Streaming Live at tv29live.org

Any member of the public wishing to address the Board on an item under discussion may do so upon receiving recognition from the President. If the public wishes to provide comment before the meeting, please email publiccomment@zone7water.com by 3:00 p.m. on Wednesday, August 7th.

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 Executive Assistant, Donna Fabian, at (925) 454-5000 or fax (925) 454-5723. 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. Pledge of Allegiance

3. Roll Call of Directors

4. Public Comment on Non-Agenda Items

The Public Comment section provides an opportunity to address the Board of Directors on items that are not listed on the agenda, or informational items pertinent to the agency's business. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the agency or are within the jurisdiction of the agency. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.

5. Los Vaqueros Reservoir Expansion Project Alternative Conveyance Options

Recommended action: Information Only

6. Adjournment

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

- a. Finance Committee Meeting: August 8, 2024, 11:00 a.m.
- b. Regular Board Meeting: August 21, 2024, 7:00 pm



100 North Canyons Parkway
Livermore, CA 94551
(925) 454-5000

ORIGINATING SECTION: Integrated Planning

CONTACT: Lillian Xie/Ken Minn

AGENDA DATE: August 7, 2024

SUBJECT: Los Vaqueros Reservoir Expansion Project Alternative Conveyance Options

SUMMARY:

- To support the Mission to deliver safe, reliable, efficient, and sustainable water, Zone 7 Water Agency (Zone 7) has been evaluating participation in the Los Vaqueros Reservoir Expansion Project (Project). This action supports Strategic Plan Goal A – Reliable Water Supply and Infrastructure and is to implement Strategic Plan Initiative #2 – Evaluate and develop appropriate new water supply and reliability opportunities.
- The Project proposes to expand Contra Costa Water District's (CCWD's) existing Los Vaqueros Reservoir from a storage capacity of 160,000 acre-feet (AF) to 275,000 AF, upgrade CCWD's facilities, and construct the Transfer-Bethany Pipeline. The Project will provide environmental, water supply reliability, operational flexibility, water quality, and recreational benefits.
- The Project could provide new alternative conveyance and upstream local water storage to Zone 7. Zone 7 is currently evaluating a storage buy-in of up to 10,000 AF and a Transfer-Bethany Pipeline buy-in ranging from 1% to 5%.
- Zone 7 has been investing in the Project since 2016. The Los Vaqueros Reservoir Joint Powers Authority (JPA) was formed in October 2021 to govern the design, construction, operation, and maintenance of the Project. The JPA membership consists of CCWD, local agency partners, and the Department of Water Resources (as a non-voting member). The Zone 7 Board approved participation in the JPA in August 2021 and has been actively involved. Zone 7 is currently represented on the JPA Board by Director Narum as a primary director.
- The JPA is in the process of developing the Service Agreement, which serves as the long-term commitment to the Project. Member agency boards are expected to consider the Service Agreement by April 2025. The JPA Board is expected to consider the Service Agreement by May 2025.
- The purpose of this workshop is to update the Board with information on how Zone 7 could utilize the Project's alternative conveyance options prior to considering the Service Agreement.

FUNDING: Not requested at this time.

RECOMMENDED ACTION: Informational Only.