

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, September 4, 2024

TIME: 6:00 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

VIDEO/TELECONFERENCE:

<https://us02web.zoom.us/j/81075469104>

(669) 444-9171, Meeting ID: 810 7546 9104

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, September 4th.

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. PFAS Management Update

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: September 12, 2024, 11:00 a.m.
- b. Regular Board Meeting: September 18, 2024, 7:00 pm



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

ORIGINATING SECTION: Office of the General Manager

CONTACT: Ken Minn/Valerie Pryor

AGENDA DATE: September 4, 2024

SUBJECT: PFAS Management Update

SUMMARY:

- To support the Mission to deliver safe, reliable, efficient, and sustainable water, Zone 7 Water Agency (Zone 7) manages Per- and polyfluoroalkyl substances (PFAS) detected in the Livermore Valley Groundwater basin. This action supports Strategic Plan Goal A – Reliable Water Supply and Infrastructure and Goal C – Groundwater Management and is to implement Strategic Plan Initiative #1 – Establish a diversified water supply plan, Initiative #2 – Evaluate and develop appropriate new water supply and reliability opportunities, Initiative #7 – Manage the GSA and implement the groundwater management plan, and Initiative #8 – Study and refine knowledge of the groundwater basin.
- On August 31, 2022, staff presented the findings of the Desktop Contaminant Mobilization Study and recommended the PFAS Management Strategy to the Board. Since then, staff have implemented strategy components and completed various tasks over the last two years.
- As outlined in the strategy, staff have coordinated with the San Francisco Regional Water Quality Control Board (SFRWQCB) to assess potential sources of PFAS contamination. This ongoing effort is vital to the strategy to prevent active sources. In this workshop, the Executive Officer of SFRWQCB will inform the Board of the status of regulatory activities in the San Francisco Bay area and the Livermore Valley Groundwater Basin area.
- Following the SFRWQCB's update, staff will present the Board with a comprehensive review of the PFAS management strategy and an update on the progress.

FUNDING:

Not requested at this time.

RECOMMENDED ACTION:

Informational only.