

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, March 26, 2025
TIME: 10:00 a.m. Open Session
LOCATION: Chain of Lakes PFAS Treatment Facility
2655 El Charro Rd.
Pleasanton, CA 94588

PLEASE NOTE that the property sits within an active mining quarry and travel along dirt and gravel roads is required. Follow directional signage, use caution, obey posted speed limits and be aware of truck traffic. For your safety, please wear closed-toed, flat shoes. Carpooling is encouraged and appreciated as parking is limited.

Any member of the public desiring to address the Board on an item under discussion may do so upon receiving recognition from the President.

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 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. 10:00 a.m. (time approximate) Ribbon Cutting Ceremony for the Chain of Lakes PFAS Treatment Facility

Recommended Action: Informational

- a. Call Zone 7 Water Agency Meeting to Order
- b. 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.

- c. Welcome, Introductions and Opening Remarks – President Dennis Gambs

d. Speakers:

- i. Alec W Naugle P.G. – Sr. Engineering Geologist, San Francisco Bay Regional Water Board
- ii. Arthur Hinojosa – Manager, Division of Regional Assistance, Department of Water Resources
- iii. Valerie Pryor – General Manager, Zone 7 Water Agency

e. Closing Remarks and Ribbon Cutting - President Dennis Gambs

f. Adjournment

Gather for refreshments and view information tables

2. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)
- a. Regular Board Meeting: April 16, 2025, 7:00 p.m.