DATE: Wednesday, July 15, 2020
TIME: 5:30 p.m. Closed Session
7:00 p.m. Open Session (time approximate)

PARTICIPATION: Webinar: https://us02web.zoom.us/j/844 2269 2076 or
Phone: (669) 900-6833 • Meeting ID: 844 2269 2076

Due to COVID-19 and in accordance with Governor Newsom's Executive Order N-25-20 which suspends portions of the Brown Act, this meeting will be conducted via Webinar. If the public wishes to provide comment before the meeting for either Citizens Forum or on any of the agendized items, please email publiccomment@zone7water.com by 2:00 p.m. Wednesday, July 15, 2020, or join the meeting using the link or phone number above.

AGENDA

1. Call Meeting to Order

2. Closed Session
   a. Government Code section 54957(b); Public Employee Performance Evaluation: Title: General Manager


   c. Conference with Legal Counsel – Existing litigation pursuant to Gov't Code section 54956.9(d) (1): (1) City and County of San Francisco v. County of Alameda (Contra Costa County Superior Court Action No. MSN18-0928), (2) County of Butte v. California Department of Water Resources (California Supreme Court No. S258574), (3) State Water Contractors v. California Department of Fish & Wildlife (Fresno County Superior Court, filed April 29, 2020), (4) Thomason v. Morrow (Alameda County Superior Court No. 18918041)

   d. Conference with Legal Counsel – Potential initiation of litigation pursuant to Gov't Code section 54956.9(d) (4): 2 cases
e. Conference with Legal Counsel – Anticipated litigation pursuant to Gov’t Code section 54956.9(d) (2): 2 cases

3. Roll Call and Report Out of Closed Session

4. Swear in Newly Elected Directors

5. Reorganization of the Board

6. 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 act on a non-agenda item unless it is an emergency, as defined under Government Code Section 54954.2.

7. Minutes
   a. Regular Board Meeting of May 20, 2020 (revised)
   b. Regular Board Meeting of June 17, 2020

8. Consent Calendar
   a. Purchase of Construction Trailer for Zone 7 Use at Del Valle Water Treatment Plant
   b. Contract Amendment for Construction Management Services for the DVWTP Ozonation Project
   c. Award of Contract for Janitor Services in Zone 7 Facilities

    **Recommended Action:** Adopt Resolutions

9. Appointment of Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA) Board Representative and Alternate Board Representative

    **Recommended Action:** Adopt Resolution

10. General Manager’s Compensation

    **Recommended Action:** None

11. PPWTP Upgrades and Ozonation Project Quarterly Progress Presentation

    **Recommended Action:** Presentation Only

12. Outreach and Communications Program Update

    **Recommended Action:** Presentation only

13. State Water Project – 2020 Water Exchange with Napa County

    **Recommended Action:** Adopt Resolution
14. Second Amendment to 2019 Sites Reservoir Project Agreement

    Recommended Action: Adopt Resolution

15. PFAS Treatment Feasibility Study Conclusions and Next Steps

    Recommended Action: Information Only

16. Reports – Directors
    a. Verbal Comments by President
    b. Written Reports
    c. Verbal Reports

17. Items for Future Agenda – Directors

18. Staff Reports
    a. General Manager’s Report
    b. Legislative Update
    c. June Outreach Activities
    d. Monthly Water Inventory and Water Budget Update
    e. Verbal Reports

19. Adjournment

20. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)
    a. Regular Board Meeting: August 19, 2020, 7:00 p.m. (TBD)