



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5723

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, October 21, 2020
TIME: 6:30 p.m. Closed Session
7:00 p.m. Open Session (time approximate)
PARTICIPATION: **Zoom Meeting:** <https://us02web.zoom.us/j/88109162906> or
Phone: (669) 900-6833 • Meeting ID: 881 0916 2906

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 virtually. If the public wishes to provide comment before the meeting for either Citizens Forum or on any of the agenda items, please email publiccomment@zone7water.com by 2:00 p.m. Wednesday, October 21, 2020, or join the meeting using the link or phone number above.

AGENDA

1. Call Meeting to Order
2. Closed Session
 - a. Conference with Labor Negotiators pursuant to Government Code section 54954.5:
Agency Negotiator: Valerie Pryor/Osborn Solitei
Employee Organizations: Alameda County Management Employees Association;
Alameda County Building and Construction Trades Council, Local 342, AFL-CIO;
International Federation of Professional and Technical Engineers, Local 21, AFL-CIO;
Local 1021 of the Service Employees International Union, CTW; Unrepresented
Management
 - b. 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)
 - c. Conference with Legal Counsel – Potential initiation of litigation pursuant to Gov't Code section 54956.9(d) (4): 3 cases
 - d. 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. 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.

5. Minutes

- a. Regular Board Meeting of September 16, 2020

6. Consent Calendar

- a. Design Services Contract with Carollo Engineers for MGD Concentrate Conditioning Facility
- b. Contract Amendment for Strategic Communications and Outreach Support Services

Recommended Action: Adopt Resolutions

7. Proposed Calendar Year 2021 Municipal & Industrial Water Connection Fees

Recommended Action: Adopt Resolution

8. Water Supply Operations Plan Update

Recommended Action: Information only

9. Committees

- a. Finance Committee Meeting – September 21, 2020 – notes
- b. Water Resources Committee Meeting – September 28, 2020 – notes

10. Reports – Directors

- a. Verbal Comments by President
- b. Verbal Reports

11. Items for Future Agenda – Directors

12. Staff Reports

- a. General Manager's Report
- b. Legislative Update
- c. September Outreach Activities
- d. Monthly Water Inventory and Water Budget Update
- e. FY 2019-20 Unaudited Fourth Quarter Revenue and Expenditure (R&E) Report
- f. Verbal Reports

13. Adjournment

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

- a. Water Resources Committee Meeting: November 2, 2020, 10:00 a.m. (Zoom)
- b. Special Board Meeting: November 4, 2020, 6:00 p.m. (tentative) (Zoom)
- c. Regular Board Meeting: November 18, 2020, 7:00 p.m. (Zoom)