

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, July 19, 2023

TIME: 6:00 p.m. Closed Session
7:00 p.m. Open Session (time approximate)

PARTICIPATION: **In Person:**
Zone 7 Administration Building
100 North Canyons Parkway, Livermore, California

Zoom Webinar:
<https://us02web.zoom.us/j/82945950903>

ADDITIONAL TELECONFERENCE LOCATIONS (Gov't Code 54953(b)):

Rebecca Farm
1385 Farm to Market Road
Kalispell, MT 59901

43440 Laing Road
Emigrant Gap, CA 95715

To join the meeting, click the link above or enter Meeting ID 829 4595 0903 into the Zoom app on your smartphone or computer. Alternatively, you may join by phone by calling (669) 900-6833 and entering the Meeting ID.

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

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 Zone 7 Water Agency Meeting to Order

2. Closed Session

- a. Conference with Real Property Negotiators – Property: APN 946-1350-4
Agency Negotiators: Valerie Pryor, Jarnail Chahal and Rebecca Smith
Negotiating Parties: Zone 7 Water Agency and Jamieson Company, LLC
Under Negotiation: Price and terms of payment
- b. Conference with Labor Negotiators pursuant to Government Code section 54954.5:
Agency Negotiators: 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
- c. Conference with Legal Counsel – Existing litigation pursuant to Gov’t Code section 54956.9(d) (1): (1) County of Butte v. California Department of Water Resources (California Supreme Court No. S258574, (2) State Water Contractors v. California Department of Fish & Wildlife (Fresno County Superior Court, filed April 29, 2020), (3) Thomason v. Morrow (Alameda County Superior Court No. 18918041), (4) Stark v. Alameda County Flood Control and Water Conservation District, Zone 7 (Alameda County Superior Court Case No. 22-CV-5837), (5) Bautista v. Alameda County Flood Control and Water Conservation District, Zone 7 (Alameda County Superior Court Case No. 22-CV-10679); (6) In re: Aqueous Film-Forming Foams Products Liability Litigation (S.D. South Carolina, MDL No. 2:18-mn-2873-RMG).
- d. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to § 54956.9(d) (one case)

3. Open Session and Report Out of Closed Session

4. Pledge of Allegiance

5. Roll Call of Directors

6. Reorganization of the Board

7. 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.

8. Minutes

- a. Special Board Meeting Minutes of June 6, 2023
- b. Regular Board Meeting Minutes of June 21, 2023

9. Consent Calendar

- a. Award a Contract for Roof Repair of Maintenance Shop and Trailers at Del Valle Water Treatment Plant

- b. Authorization for Payment to Mallory Safety and Supply, LLC. For Purchase of Davit Arm Life Safety and Fall Protection System (Hoist)
- c. Authorization for the Removal of Equipment from Fixed Asset Inventory
- d. Award of Underwriting Services for Issuing Joint Powers Authority Revenue Bonds
- e. Legislative Action: Approve Support Letter for "Support to Rehydrate the Environment, Agriculture, and Municipalities Act" or STREAM Act (S. 2162)

Recommended Action: Adopt Resolutions

10. Outreach and Communications Program Update

Recommended Action: Presentation only

11. Los Vaqueros Reservoir Expansion – Multi-Party Agreement Amendment No. 5

Recommended Action: Adopt Resolution

12. Award of Contract for Energy Master Plan

Recommended Action: Adopt Resolution

13. Committees

- a. Administrative Committee Meeting Notes of May 24, 2023
- b. Legislative Committee Meeting Notes of May 25, 2023
- c. Finance Committee Meeting Notes of June 8, 2023
- d. Water Resources Committee Meeting Notes of June 27, 2023

14. Reports – Directors

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

15. Items for Future Agenda – Directors

16. Staff Reports

- a. General Manager's Report
- b. June Outreach Activities
- c. Monthly Water Inventory and Water Budget Update
- d. Legislative Update

17. Adjournment

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

- a. Special Board Meeting (if needed): August 2, 2023
- b. Finance Committee Meeting: August 15, 2023, 11:00 a.m.
- c. Regular Board Meeting: August 16, 2023, 7:00 p.m.

ORIGINATING SECTION: Office of the General Manager

CONTACT: Valerie Pryor

AGENDA DATE: July 19, 2023

SUBJECT: Reorganization of the Board

SUMMARY:

- The Board will discuss and select a President and Vice-President to serve for the next year. This item supports Strategic Plan, Goal E – Effective Operations - provide the Agency with effective leadership, administration, and governance.
- Once the President is selected, s/he immediately assumes the role and may make committee assignments either at this meeting or in the future. A copy of the current list of committee assignments is attached.

RECOMMENDED ACTION:

Take steps to reorganize the Board, as described above.

ATTACHMENT:

Zone 7 Board Committee Roster - 2022-2023

**Zone 7 Board Committee Roster
2022-2023**

Administrative

1. Dawn Benson
2. Laurene Green
3. Sarah Palmer

Finance

1. Sandy Figuers
2. Kathy Narum
3. Angela Ramirez Holmes

Legislative

1. Dennis Gambs
2. Laurene Green
3. Angela Ramirez Holmes

Liaison

1. Dawn Benson
2. Sarah Palmer
3. Angela Ramirez Holmes

Water Resources

1. Sandy Figuers
2. Dennis Gambs
3. Sarah Palmer

MINUTES OF THE BOARD OF DIRECTORS
ZONE 7

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

SPECIAL MEETING
June 6, 2023

The following were present:

Directors: Dawn Benson
Sandy Figuers
Dennis Gambs
Laurene Green
Kathy Narum
Sarah Palmer
Angela Ramirez Holmes

Zone 7 Staff: Valerie Pryor, General Manager
Heath McMahon, Assistant General Manager – Engineering
Osborn Solitei, Treasurer/Assistant General Manager – Finance
Jarnail Chahal, Engineering Manager
Rich Gould, Operations Manager
Mona Olmsted, Principal Engineer
Lizzie Foss, Financial Analyst
JaVia Green, Financial Analyst
Donna Fabian, Executive Assistant

Counsel: Rebecca Smith, Downey Brand

Item 1 – Call Meeting to Order

President Palmer called the meeting to order at 5:49 p.m.

Item 2 – Closed Session

The Board went into Closed Session at 4:02 p.m. and came out at 5:26 p.m. There was nothing to report.

Item 3 – Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

Item 4 – Roll Call of Directors

All Directors were present.

Item 5 – Public Comment on Non-Agenda Items

Public comment was received by Vinay Pohray, a resident of Pleasanton, and Kelly Abreu, a resident of Fremont.

Item 6 – Consent Calendar

Director Ramirez Holmes made a motion to approve the Resolution supporting Director Sarah Palmer's candidacy for a two-year term on ACWA's Region 5 Board, and Director Green seconded the motion. The item was approved by a roll call vote of 7-0.

Item 7 – Draft Interim 5-Year Water System Capital Improvement Plan

Valerie Pryor, General Manager, stated that Zone 7 began a bond financing process to address issues related to PFAS which requires an updated financial plan. The Agency conducted a comprehensive Water System Capital Improvement Plan (CIP) update in 2017, and while it typically does 10-year programs, this was a five-year update based on current information. She noted that this was only a planning document and actual budgets/projects would still require Board approval.

Mona Olmsted, Principal Engineer, presented the draft update that included background information, the structure and development process, the completed and proposed projects, the funding strategy, and the next steps. Ms. Olmsted explained how the CIP supports multiple initiatives in Zone 7's Strategic Plan in the areas of water reliability and fiscal responsibility. In 2017, the Board adopted the most recent comprehensive Water System CIP update which identifies, describes, and outlines the costs and schedules of capital projects and programs needed to achieve the goals of the Agency. It forms the basis for the two-year capital budget with some adjustments made as part of the budget adoption process. She explained why staff proposed a draft CIP that protects and maintains existing Zone 7 infrastructure and enhances local water supply reliability. The urgency of certain projects accelerates the need for the Agency to secure bond financing through proposed debt issuance. Updating the CIP is required to satisfy the bond issuance disclosure requirement of providing an accurate financial plan that includes a five-year CIP outlook used as a basis for future planning efforts. Ms. Olmsted reviewed how the CIP is organized into four levels: system, funding strategy, program, and project.

Lizzie Foss, Financial Analyst, discussed the funding strategy associated with the five-year CIP plan. Ms. Foss said that the funding strategy followed staff's review and prioritization of the essential projects for the next five years. She explained the cash flow objectives, funding methods, the Fund 120 pay-go strategy, and also shared visuals of the Fund 120 and Fund 130 five-year outlook.

Staff would incorporate Board comments into the revised five-year CIP which would be brought to the Board for adoption at the June 21st Board Meeting.

Director Ramirez Holmes asked about the retailers' questions and comments. She also inquired about the number of anticipated projects versus the number completed. Ms. Olmsted stated that representatives from Dublin San Ramon Services District (DSRSD) were present at the June 1st meeting, and they asked about typical expenditures over the last five years and the PFAS projects.

Presentation materials were provided to the retailers for the opportunity to provide additional comments or questions by the June 6th Special Board Meeting, but none were received.

In Fund 120, the average annual expenditures over the last five years were about \$25 million and the \$138 million over the five years of the CIP averaged about \$27.5 million per year. The \$191 million from Fund 130 averaged about \$38 million per year. The average annual expenditure from Fund 130 over the last five years was about \$31 million.

Director Ramirez Holmes asked if the potential grant and federal funding for the upcoming PFAS projects would reduce the pay-go or the bond portion. Ms. Foss explained that can be used to reduce the bonds issued for the Chain of Lakes PFAS or it can be put into the fund balance and used for future projects. Ms. Pryor stated that staff would meet with the Finance Committee and the Board to review how these funds would be allocated.

Director Ramirez Holmes asked to add the following items: a footnote, which was included in the previous CIP, to clarify that the Department of Water Resources (DWR) issuing a bond to fund the Delta Conveyance will not be coming from Fund 120 and 130; a footnote of the anticipated amount of debt service based on the bond amounts; and the estimated funding for the Energy Master Plan projects.

Director Narum asked if the CIP serves in the best interest of the Agency's rate payers for the lowest possible debt service costs. Ms. Pryor said yes, and the process has allowed the Agency to maintain its AA+ rating. Osborn Solitei, Treasurer/Assistant General Manager – Finance, explained that the Agency's goal is to maintain or supersede its AA+ rating while being mindful of funding projects that are included in the five-year plan.

Director Gambs asked for project changes and updates that occur to be well-documented over the life of the CIP. Director Ramirez Holmes suggested adding a chart displaying newly added projects since the last ten-year CIP and a list of items that were removed. She also asked for the units to be added to the tables.

A discussion took place about the Mocho Wellfield PFAS Treatment Project. The Directors were hesitant to include it in the CIP as they wanted more data to commit to the financing plans. Staff indicated that the project was still highly conceptual, but they felt it would be remiss not to include it in the five-year plan. Staff based the amount on the Chain of Lakes project bid amount to estimate the cost of a smaller facility. The maximum contaminant levels (MCLs) still need to be finalized by the state for staff to continue refining the potential project.

Kelly Abreu, a resident of Fremont, provided public comment.

Item 8 – Verbal Reports

There were no verbal reports from the Directors.

Item 9 – Adjournment

President Palmer adjourned the meeting at 7:02 p.m.



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

MINUTES OF THE BOARD OF DIRECTORS
ZONE 7

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

REGULAR MEETING
June 21, 2023

The following were present:

Directors: Dawn Benson
Sandy Figuers
Dennis Gambs
Laurene Green
Kathy Narum
Sarah Palmer
Angela Ramirez Holmes

Staff: Valerie Pryor, General Manager
Heath McMahon, Assistant General Manager – Engineering
Osborn Solitei, Treasurer/Assistant General Manager - Finance
Carol Mahoney, Government Relations Manager
Mona Olmsted, Principal Engineer
JaVia Green, Financial Analyst
Shelisa Jackson, Human Resources Manager
Donna Fabian, Executive Assistant

General Counsel: Rebecca Smith, Downey Brand

Item 1 – Call Zone 7 Water Agency Meeting to Order

President Palmer called the Regular Meeting of the Board of Directors to order at 7:02 p.m.

Item 2 – Closed Session

The Board went into Closed Session at 6:08 p.m. and came out of Closed Session at 6:52 p.m.

Item 3 – Open Session and Report Out of Closed Session

There was nothing to report out of Closed Session.

Item 4 – Pledge of Allegiance

President Palmer led the Pledge of Allegiance.

Item 5 – Roll Call of Directors

Director Figuers was absent for roll call, but arrived at 7:27 p.m.

Item 6 – Public Comment on Non-Agenda Items

There were no comments from the public.

Item 7 – Minutes

Director Narum made a motion to approve the Regular Board Meeting minutes of May 17, 2023, and the Special Board Meeting minutes of June 12, 2023, and Director Benson seconded the motion. The minutes were approved by a roll call vote of 6-0 with Director Figuers absent.

Item 8 – Consent Calendar

Director Ramirez Holmes made a motion to approve Items 8a through 8i and Director Narum seconded the motion. The Consent Calendar was approved by a roll call vote of 6-0 with Director Figuers absent.

Item 9 – Proposed FY 2023-24 Mid-Cycle Operating and Capital Budget Amendment

JaVia Green, Financial Analyst, presented the Item. She noted that a revised Resolution was distributed as the fiscal year referenced was corrected to "22-23". Ms. Green provided background information on the budget, an explanation of the mid-cycle review, and a summary of the proposed amended budget. She indicated that there was a typographical error on the change amount in operating expenses, capital expenses, and total expenses by about \$0.2 million which was corrected and highlighted in the presentation. Total revenue is increasing by about \$10.4 million from \$144.8 million to \$155.1 million, and expenses is decreasing by about \$5 million from \$149.5 million to \$144 million. Ms. Green reviewed the proposed revenue and a summary of the changes to Fund 120, Fund 120, Fund 130, and Fund 200.

Director Ramirez Holmes asked why SCADA was categorized under office supplies. Ms. Green explained that it includes software subscriptions, and purchasing new computers, and servers. Mr. Solitei, Treasurer/Assistant General Manager – Finance, stated that staff would recategorize the line item in the amended document.

The Directors asked questions regarding the following: the debt service line item; how grants are accommodated; the Energy Master Plan; revisiting the Asset Management Program (AMP) Policy; the deferral of the HVAC system; the budget for SCADA; funding opportunities for EV stations; and if staff anticipated additional operating costs for the Stoneridge Well once the PFAS treatment is up and running.

Director Gambs suggested noting that the Agency can overcome its financing challenges with its revenues. He also recommended completing the Energy Master Plan prior to the HVAC at the treatment plants, as some of the information may be incorporated into the improvements.

Director Ramirez Holmes gave comments expressing her concerns.

Director Gambs made a motion to approve the Resolution as amended and Director Green seconded the motion. The Resolution passed with a roll call vote of 5-2 with Directors Benson and Ramirez Holmes opposed.

Item 10 – Proposed FY 2024-45 Five-Year Water System Capital Improvement Plan

Mona Olmsted, Principal Engineer, presented the Item. The Capital Improvement Plan (CIP) supports multiple initiatives in Zone 7's strategic plan. These initiatives are in the areas of water reliability and fiscal responsibility. In 2017, the Board adopted the most recent comprehensive water systems' CIP update. The CIP identifies the capital projects and programs needed to achieve the goals of the agency. To satisfy the bond issuance requirements for the Chain of Lakes PFAS treatment facility project, and other water system improvements, Zone 7 recently conducted a five-year CIP update. The proposed CIP total is approximately \$329 million. On June 1st, staff held a meeting with the retailers to present the proposed draft fiscal year 24-25 five-year water system CIP. Then on June 6th, staff presented the draft CIP at a Special Board Meeting where the Board recommended changes, which staff has incorporated into the five-year CIP. Ms. Olmsted highlighted each of the changes.

After incorporating the recommended changes, the outcome of the CIP effort was the three new projects shown here in a five-year CIP of approximately \$329 million total.

Director Ramirez Holmes asked about Dublin San Ramon Services District's (DSRSD) question regarding how the CIP expenses compared with previous years. Ms. Olmsted stated that staff reviewed the average for the past five years at the Special Board Meeting. The annual amount for the five-year fiscal year is in line with the annual expenditures from the last five years. No additional comments were received from the other retailers.

Director Narum made a motion to approve the Resolution and Director Benson seconded the motion. The Resolution passed by a roll call vote of 7-0.

Item 11 – Consider Adopting an Ordinance to Increase Zone 7 Board of Directors Compensation

Shelisa Jackson, Human Resources Manager, presented the information related to the Board's compensation. Pursuant to the Board's compensation and expense reimbursement policy, a review of the Board's compensation is conducted every other year, and the compensation shall be established in accordance with the Water Code, Section 2200, and adopted by Ordinance. The Board's last increase was in 2021, and the consideration for compensation was for fiscal years '24 and '25. Earlier this year, staff conducted a compensation survey of six water agencies and the Board has considered the mean compensation rate of the agencies in the past. Based on the information obtained during the survey, the mean compensation amount

per meeting would be \$230.17. The current Board compensation rate was \$197.21 per meeting. Ms. Jackson addressed questions raised during the Administrative Committee Meeting in May. Rebecca Smith, General Counsel, added that the Board is eligible for benefits, but it requires Board action and direction. Ms. Jackson shared the compensation options.

The survey was done with the same special districts used to compare Zone 7 staff compensation, except for San Francisco Public Utilities Commission (SFPUC).

A discussion took place about the Directors revisiting the Board Compensation Policy to transition to a flat rate as opposed to per meeting. President Palmer opened the public hearing on the Ordinance.

Director Ramirez Holmes shared that the Board compensation was reviewed annually in the past, but it was decided to conduct it similarly to Zone 7 employee compensation. She made a reflective point to consider the same percentage that was afforded to employees. Director Ramirez Holmes also stated that she was not in favor of group benefits for the Board at the expense of taxpayers.

President Palmer asked for a motion to close the public hearing and then to adopt the Ordinance for Option 2.

Director Green made a motion to approve Option 2 and Director Figuers seconded the motion. The Ordinance passed with a roll call vote of 6-1 with Director Ramirez Holmes opposed.

Item 12 – Committees

There were no comments on the Committee meeting notes.

Item 13 – Reports – Directors

President Palmer provided a written report.

Director Ramirez Holmes spoke about the Los Vaqueros JPA Board Meeting on June 14th and the in-person ACWA State Legislative Committee meeting on June 16th. She also shared highlights of the Little Free Library ribbon cutting and encouraged the Directors to donate materials for it.

Item 14 – Items for Future Agenda – Directors

There were no requests for items for a future agenda.

Item 15 – Staff Reports

Ms. Pryor highlighted the Stoneridge Well PFAS Treatment Facility Project and grant funding. The Agency had been recommended for Integrated Regional Water Management Program (IRWMP) grant funding for two projects: a water supply risk model and the Flood Management Plan Phase II Project which were about \$1 million combined. Additionally, for the Drought

Relief Grant Program, the threshold to apply for projects was \$3 million so Zone 7 coordinated a grant application with other agencies and was collectively awarded \$2.2 million. While these are not for Zone 7 projects, they would benefit the community and save water. It was a good example of how Zone 7 provides regional services and collaboration with all the agencies.

Item 16 – Adjournment

President Palmer adjourned the meeting at 8:23 p.m.



ORIGINATING SECTION: Maintenance

CONTACT: John Palfin

AGENDA DATE: July 19, 2023

SUBJECT: Award a Contract for Roof Repair of Maintenance Shop and Trailers at Del Valle Water Treatment Plant

SUMMARY:

- In order to support Zone 7 Water Agency's (Zone 7) mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, Zone 7 has need to repair the roofs of three facilities at Del Valle Water Treatment Plant due to deterioration and storm damage: Upper Maintenance Trailer, Lower Maintenance Trailer and the Maintenance Shop.
- The scope of work includes removing and replacing the roofs on the two trailers, repairing the roof of the Maintenance Shop, and repairing and replacing associated damaged, broken, or rotten materials related to roof repair and associated water leakage.
- In accordance with the Agency Purchasing Policy, a Request for Proposals (RFP No. 2024-03) was issued on March 13, 2023, for Roof Repair of Maintenance Shop and Trailers at Del Valle Water Treatment Plant. After a Mandatory Pre-Bid Site Visit on March 20, 2023, two proposals were received. Upon review of the proposals, Dubois Roofing was found to have the lowest qualified bid.
- Staff recommends the Board authorize the General Manager to negotiate, execute, and amend a contract with Dubois Roofing for a not-to-exceed amount of \$123,800 which includes a 10% contingency.

FUNDING:

Funding is available in the FY 2022-24 Two-Year Adopted Budget for Fund 120 – Renewal Replacement & System Wide Improvement Fund

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

**Award a Contract for Roof Repair of Maintenance Shop and Trailers at Del Valle
Water Treatment Plant**

WHEREAS, this agreement supports Zone 7's mission to deliver safe, reliable, efficient, and sustainable water and flood protection services; and

WHEREAS, Zone 7 has the need to repair the following roofs at Del Valle Water Treatment Plant due to deterioration and recent storm damage: Upper Maintenance Trailer, Lower Maintenance Trailer, and Maintenance Shop; and

WHEREAS, in accordance with the Agency Purchasing Policy, a Request for Proposal (RFP No. 2024-03) was released for solicitation on March 13, 2023; and

WHEREAS, Dubois Roofing was found to be the lowest responsible and qualified bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to negotiate, execute and amend as necessary a contract with Dubois Roofing, for a not-to-exceed amount of \$123,800, which includes a 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 19, 2023.

By: _____
President, Board of Directors



ORIGINATING SECTION: Safety Section

CONTACT: Valerie Pryor

AGENDA DATE: July 19, 2023

SUBJECT: Authorization for Payment to Mallory Safety and Supply, LLC. For Purchase of Davit Arm Life Safety and Fall Protection System (Hoist)

SUMMARY:

- In order to support Zone 7 Water Agency's (Zone 7) mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, Zone 7 Operations and Maintenance staff perform regular entry into multiple facilities including vaults, tanks, manways, and other confined spaces to perform maintenance activities at water treatment plants and throughout the conveyance system.
- Davit hoist systems consist of specialized safety equipment that attaches to a personnel's safety harness such that a person may be retrieved via a winch drive should they become incapacitated while working in confined space conditions.
- The purchase of these systems will replace the old systems, provide for a hoist system at both water treatment plants and for the well field, plus add additional componentry to facilitate safe entry to the newly constructed ozone systems at Del Valle and Patterson Pass Water Treatment Plants.
- The proposed action is in support of Strategic Initiative Plan No. 11 – provide all required and recommended safety programs to employees.
- Staff placed an order on April 6, 2023, with Mallory Safety and Supply, LLC., using a piggyback (cooperative agreement) with the Port of Portland/ Omnia Partners contract No. 159498 (end date: April 1, 2026), for Davit Arm Life Safety and Fall Protection System (Hoist). Section 6(s) of the Zone 7 Purchasing Policy permits the Agency to purchase from vendors to whom other public agencies or cooperative purchasing organizations have awarded competitively bid contracts provided that the Purchasing Agent or designee determines such prices are competitive.
- However, staff did not receive approval from the Board as required by the policy. This situation has been addressed and training has been provided.
- Staff, therefore, recommends that the Board authorize the General Manager to issue a payment to Mallory Safety and Supply, LLC. for a total cost of approximately \$104,000 that includes tax, delivery, and freight for Davit Arm Life Safety and Fall protection system (Hoist).

FUNDING:

Funding is budgeted and available in Fund 100 – Water Enterprise Operations

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

Authorization for Payment to Mallory Safety and Supply, LLC. For Purchase of Davit Arm Life Safety and Fall Protection System (Hoist)

WHEREAS, the proposed action is in support of Strategic Initiative Plan No. 11 – provide all required and recommended safety programs to employees; and

WHEREAS, Zone 7 purchase of this equipment is needed for public safety, preparedness, safety equipment and solutions at the Agency facilities, water treatment plants and conveyance system; and

WHEREAS, Safety staff placed an order on April 6, 2023 with Mallory Safety and Supply, LLC., using a piggyback (cooperative agreement) on the Port of Portland/ Omnia Partners Contract No. 159498 (end date: April 1, 2026), for Davit Arm Life Safety and Fall protection system (Hoist); and

WHEREAS, section 6(s) of the Zone 7 Purchasing Policy permits the Agency to purchase from vendors to whom other public agencies or cooperative purchasing organizations have awarded competitively bid contracts provided that the Purchasing Agent or designee determines such prices are competitive; and

WHEREAS, the Purchasing Agent has since confirmed that the pricing on the order placed in April 2023 is competitive.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to pay Mallory Safety and Supply, LLC. for the purchase of Davit Arm Life Safety and Fall Protection System (Hoist) for total cost of approximately \$104,000 that includes tax, delivery, and freight.

BE IT FURTHER RESOLVED that the Auditor-Controller of Alameda County is authorized and directed to draw the necessary warrants from Zone 7 funds in accordance with this resolution.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 19, 2023.

By: _____
President, Board of Directors

ORIGINATING SECTION: Maintenance

CONTACT: John Palfin/Jarnail Chahal

AGENDA DATE: July 19, 2023

SUBJECT: Authorization for the Removal of Equipment from Fixed Asset Inventory

SUMMARY:

- An annual inventory of fixed assets helps meet Zone 7 Water Agency’s Strategic Plan Initiative No. 24 – Continue to effectively manage financial resources. The Agency tracks fixed assets and when assets reach the end of their useful life, they are typically sent to the County of Alameda Property and Salvage and removed from the asset inventory.
- In fiscal year 2022, fixed asset identification numbers were inadvertently omitted from the County’s Property and Salvage Request Form when transferring the salvaged equipment to the County for disposal. As a result, the equipment was not removed from asset inventory records.
- The equipment to remove from the fixed asset inventory are:

Fixed Asset No.	Asset Description	Date Booked	Original Value	Net Book Value
10212	Hach DS5X Multiprobe Equipment	3/28/2013	\$8,618.87	\$0.00
10213	Hach DS5X Multiprobe Equipment	3/28/2013	\$8,618.88	\$0.00
10376	HEWLETT PACKARD GC HP5890-Plus ECD Detector	11/1/1995	\$5,476.79	\$0.00
10377	HEWLETT PACKARD GC HP5890-Plus ECD Detector	11/1/1995	\$9,459.92	\$0.00
10382	O.I. ANALYTICAL GC HP5890 Purge & Trap Concentrator	3/1/1992	\$7,459.16	\$0.00

- Staff, therefore, recommends that the Board authorize the removal of the equipment from the fixed assets inventory to accurately reflect the disposition of assets.

FUNDING:

There is no funding impact.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

Authorization for the Removal of Equipment from Fixed Asset Inventory

WHEREAS, the proposed action is in support of Strategic Initiative Plan No. 24 – Continue to effectively manage financial resources; and

WHEREAS, in fiscal year 2022, fixed asset identification numbers were inadvertently omitted from the County’s Property and Salvage Request Form when transferring the salvaged equipment to the County for disposal. As a result, the equipment was not removed from asset inventory records; and

WHEREAS, the equipment to remove from the fixed asset inventory are:

Fixed Asset No.	Asset Description	Date Booked	Original Value	Net Book Value
10212	Hach DS5X Multiprobe Equipment	3/28/2013	\$8,618.87	\$0.00
10213	Hach DS5X Multiprobe Equipment	3/28/2013	\$8,618.88	\$0.00
10376	HEWLETT PACKARD GC HP5890-Plus ECD Detector	11/1/1995	\$5,476.79	\$0.00
10377	HEWLETT PACKARD GC HP5890-Plus ECD Detector	11/1/1995	\$9,459.92	\$0.00
10382	O.I. ANALYTICAL GC HP5890 Purge & Trap Concentrator	3/1/1992	\$7,459.16	\$0.00

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to remove the equipment listed above from the fixed assets inventory.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 19, 2023.

By: _____
President, Board of Directors



ORIGINATING SECTION: Administrative Services

CONTACT: Osborn Solitei

AGENDA DATE: July 19, 2023

SUBJECT: Award of Underwriting Services for Issuing Joint Powers Authority Revenue Bonds

SUMMARY:

- The proposed action is in support of Strategic Plan Goal G – Fiscal Responsibility - Operate the Agency in a fiscally responsible manner, Strategic Initiative 24 – Continue to effectively manage financial resources, and Strategic Initiative 6 – Assess treatment requirements and strategy for Per- and Polyfluoroalkyl substances (PFAS) and Cr6.
- Per Resolution No. 23-05, dated January 18, 2023, the Zone 7 Board approved a reimbursement resolution and authorized staff to start the bond financing process for up to \$30,000,000 to fund the Chain of Lakes (COL) PFAS project. The reimbursement resolution will allow expenditures to be reimbursed by bond proceeds issued after construction starts.
- On July 13, 2023, staff presented an update on the status of the debt financing to the Finance Committee. The Committee discussed bond call options, market conditions and use of potential grant funds for the COL PFAS Project. Staff will present information on these discussion items at a future Board meeting. The Committee agreed to present this item for Board approval at the July Board meeting.
- The Agency requires the assistance of a Financing Team to issue the bonds. The Financing Team and their primary roles include:
 - **Municipal Advisor** - Advises on structuring debt, obtaining ratings and pricing negotiations. Acts as a fiduciary on behalf of the client.
 - **Bond Counsel** - Advises on authority to issue debt, repayment structure, and projects to be financed. Provides legal and tax opinion.
 - **Disclosure Counsel** - Prepares the Preliminary and Final Official Statements and advises staff and the Financing Team on disclosure obligations.
 - **Underwriter** - Purchases bonds from the issuer and resells bonds to investors.
- Pursuant to Resolution No. 23-36 and Resolution No. 23-37 dated May 17, 2023, the Board approved the professional services of PFM Financial Advisors for municipal advisory services and Stradling, Yocca Carlson & Rauth to serve as Bond and Disclosure Counsel, respectively.

- In accordance with the Agency’s Purchasing Policy which allows procurement of professional services based on qualifications and experience (without a bidding process based on pricing), the selection of the underwriter was done through a competitive procurement process. A Request for Qualifications was issued on May 31, 2023, and advertised on the Agency’s website. Nine proposals were received on June 16, 2023. Upon review of the proposals, the selection committee found Siebert Williams Shank & Co., LLC (Siebert) to be most qualified to underwrite the bonds. This selection was based on the firm’s recommended financing structure, credit ratings strategy, marketing plan, and recent underwriting performance with CA water credits.
- Siebert’s scope of work will include the following tasks:
 - Assist in the structuring of the financing including bond security features and potential alternative financing structures.
 - Provide support services for completion of the financing.
 - Provide ongoing information to the Agency’s finance team regarding the activity and status of the financing.
 - Assist in preparation of presentations to the Board of Directors, rating agencies, and investors, as appropriate.
 - Structure, schedule, and lead the marketing of the bonds.
 - Present a timely, comprehensive summary of management performance to include distribution of bonds by syndicate member and investor category.
- Siebert was formed in 2019 to merge Siebert Cisneros Shank & Co., LLC, founded in 1996, and The Williams Capital Group LP, founded in 1994. Siebert is dually headquartered in New York and Oakland, CA and is a leading underwriter of water credits. In the last five years, Siebert has underwritten approximately \$8.8 billion of utility financings, of which over \$2.2 billion was for California utility financings. In the Bay Area, Siebert has recently worked with East Bay Municipal Utility District.
- A summary of the Financing Team, their services, and the estimated costs for issuing bonds are shown in the table below. Note that all proposed fees are contingent upon the successful closing of the bond transaction and will be paid from bond proceeds.

Firm	Service	Estimated Fees
PFM Financial Advisors, LLC	Municipal Advisor	\$55,000
Stradling Yocca Carlson & Rauth	Bond & Disclosure Counsel	\$95,000
Siebert Williams Shank & Co., LLC	Underwriter	\$156,000

A preliminary timeline of events is shown in the table below:

Month	Event
March – June	Development of Plan of Finance
May – July	Board Approval of the Financing Team
July – August	Transaction Kick-Off Call Credit Rating Board Training on Bond Disclosure Requirements Preliminary Official Statement Board Approval of Bond Documents
August – September	Price and Close Bonds

FUNDING:

The proposed fees are contingent upon the successful closing of the bond transaction and will be paid from bond proceeds.

RECOMMENDED ACTION:

Adopt the attached resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

Award of Underwriting Services for Issuing Joint Powers Authority Revenue Bonds

WHEREAS, the proposed action is in support of Strategic Plan Goal G – Fiscal Responsibility - Operate the Agency in a fiscally responsible manner and Strategic Initiative 24 – Continue to effectively manage financial resources. This action is also in support of Initiative 6 – Assess treatment requirements and strategy for Per- and Polyfluoroalkyl substances and Cr6; and

WHEREAS, pursuant to Resolution No. 23-05, dated January 18, 2023, the Zone 7 Board approved a reimbursement resolution and authorized staff to start the bond financing process for up to \$30 million to fund the Chain of Lakes PFAS Facility Project; and

WHEREAS, the Agency requires the assistance of a financing team to issue Joint Powers Authority Revenue Bonds; and

WHEREAS, in accordance with the Agency’s Purchasing Policy, a Request for Qualifications was issued to solicit proposals for underwriting services. Siebert Williams Shank & Co., LLC was found to be the most responsible and qualified firm to provide the requested services.

NOW, THEREFORE, BE IT RESOLVED, that the Zone 7 Board of Directors authorize the General Manager to negotiate and execute a Bond Purchase Agreement with Siebert Williams Shank & Co., LLC for underwriting services in an amount not-to-exceed \$156,000.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the General Manager to negotiate and execute agreements with a similarly-qualified firms should the General Manager be unable to negotiate agreements or if, subsequent to implementing the agreement(s), the services are deemed not satisfactory by the Agency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 19, 2023.

By: _____
President, Board of Directors



ORIGINATING SECTION: Office of the General Manager

CONTACT: Carol Mahoney/Valerie Pryor

AGENDA DATE: July 19, 2023

SUBJECT: Legislative Action: Approve Support Letter for "Support to Rehydrate the Environment, Agriculture, and Municipalities Act" or STREAM Act (S. 2162)

SUMMARY:

This item supports Strategic Plan, Goal F – Stakeholder Engagement, engage our stakeholders to foster understanding of their needs, the Agency, and its function. Earlier this year, Senator Feinstein introduced a water bill, known as "Support to Rehydrate the Environment, Agriculture, and Municipalities Act" STREAM Act (S.2162). Funding provisions are included for critical water supply needs, such as surface and groundwater storage, desalination, water recycling, and ecosystem restoration. Particularly, this bill would authorize \$750 million for surface and groundwater storage projects, such as Los Vaqueros Reservoir Expansion, Sites Reservoir, and the raising of Sisk Dam at San Luis Reservoir, which is a part of the State Water Project facilities that stores portions of Zone 7's water supply from the state.

Many water agencies from across the state are supporting this Federal bill (see attached list), and the Association of California Water Agencies (ACWA) noted at the bill's introduction that it is estimated that funding of these projects could result in more than 1 million additional acre-feet of water per year on average and specifically 425,000 additional acre-feet from off-stream storage and groundwater projects. One of the benefits of the bill is that it provides a mechanism for projects that have received Infrastructure Investment and Jobs Act (IIJA) funding to receive additional funds from this authorization without supplemental procedural requirements, thereby saving time and effort.

This bill has not been discussed at Zone 7's Legislative Committee, but it was discussed at the Los Vaqueros Reservoir Joint Powers Authority (JPA) meeting on July 12, 2023, for which a Zone 7 Board Member acts as the JPA Chair. Based on recommendations from the JPA, and the overall benefits of potentially receiving Federal funding for large water projects that will significantly increase water supply reliability, staff recommend that the Board consider providing the attached draft support letter for the STREAM Act.

FUNDING:

N/A

RECOMMENDED ACTION:

Approve the attached Support Letter for "Support to Rehydrate the Environment, Agriculture, and Municipalities Act" or STREAM Act (S. 2162).

ATTACHMENT:

List of Supporting Entities
Zone 7 Draft Comment Letter

STREAM Act California Support Letters 2023

- Coachella Valley Water District
- San Francisco Public Utilities Commission
- Santa Margarita Water District
- Santa Clara Valley Water District
- The Metropolitan Water District of Southern California
- South Valley Water Association
- Tehama-Colusa Canal Authority
- Association of California Water Agencies
- Ecological Restoration Business Association
- Glenn-Colusa Irrigation District
- Mojave Water Agency
- Family Farm Alliance
- Mesa Water District
- Monterey Peninsula Water Management District
- Clean Water Construction Coalition
- Northern California Water Association
- Reclamation District 108
- South Coast Water District
- Sites Project Authority
- Sacramento River Settlement Contractors
- Sutter Mutual Water Company
- Upper San Gabriel Valley Municipal Water District
- Contra Costa Water District
- San Luis & Delta-Mendota Water Authority
- Eastern Municipal Water District
- Westlands Water District
- Grassland Water District

July XX, 2023

The Honorable Dianne Feinstein
United States Senate
331 Hart Senate Office Building
Washington, D.C. 20510

Re: Supporting Position for the "Support to Rehydrate the Environment, Agriculture, and Municipalities Act" or STREAM Act (S. 2162)

Alameda County Flood Control and Water Conservation District, Zone 7 ("Zone 7 Water Agency" or "Zone 7"), a dependent special district serving approximately 266,000 residents of the Tri-Valley area of the eastern San Francisco Bay region. Zone 7, acting as a water wholesaler to four retail water purveyors and administrator for flood protection over eastern Alameda County, is pleased to support your "Support to Rehydrate the Environment, Agriculture, and Municipalities (STREAM Act)" and looks forward to fulfilling your vision of a cohesive approach to meet the challenges of a changing climate impacting not only surface and groundwater storage, but also other water supply options such as desalination and water recycling. By authorizing funding to advance reservoir projects such as Los Vaqueros and Sites, a more certain water future can be achieved.

Zone 7 wishes to thank you for your efforts to address the changing water supply landscape for Californians and looks forward to collaborating on a more sustainable water future.

Sincerely,

Sarah Palmer
President of the Board of Directors

cc: Valerie Pryor, Zone 7
Carol Mahoney, Zone 7
Zone 7 Board of Directors
Jackson Gualco, The Gualco Group, Inc.
John Freeman, California Water Service
Linda Smith, City of Dublin
Daniel McIntyre, Dublin San Ramon Services District
Scott Lanphier, City of Livermore
Tamara Baptista, City of Pleasanton
Cindy Tuck, Association of California Water Agencies
Marcus Detwiler, California Special Districts Association

ORIGINATING SECTION: Integrated Planning
CONTACT: Lillian Xie/Ken Minn

AGENDA DATE: July 19, 2023

SUBJECT: Los Vaqueros Reservoir Expansion – Multi-Party Agreement Amendment No. 5

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 Initiative No. 2 – Evaluate and develop appropriate new water supply and reliability opportunities.
- The Project involves expansion of the existing Los Vaqueros Reservoir owned by Contra Costa Water District (CCWD) by an additional 115 thousand acre-feet (AF) of storage and construction of Transfer-Bethany Pipeline. The Project is located in Contra Costa County, as shown in Attachment B.
- The Project could provide new alternative conveyance and additional local water storage to Zone 7. This local storage would be upstream of Zone 7 and could be accessible through the future Transfer-Bethany Pipeline. Currently, Zone 7 has an assumed participation amount of up to 10,000 AF of storage. Storage and conveyance capacity negotiations are ongoing and Zone 7's participation in storage could potentially be less than 10,000 AF. Staff will continue to evaluate the benefits of the Project and if Zone 7's participation in storage is reduced to less than 10,000 AF, staff will provide an update to the Board for consideration.
- 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 (DWR) as a non-voting member. The Zone 7 Board approved participation in the JPA in August 2021.
- The Project has made progress in key areas during the first half of 2023. The key milestones include the following:
 - Received an indicative credit rating as required for the WIFIA loan application
 - Competitively procured a Program Manager to support various design and construction activities
 - Transitioned administration services from CCWD to the JPA
 - Developed and strengthened relationships with legislative representatives in Washington D.C. and in Sacramento
- The previous version of the Proforma financial model from August 2022 reflected Zone 7's participation in 9,000 AF of storage. The latest financial model from June 2023 was updated to reflect Zone 7's participation in 10,000 AF of storage. The following cost estimates are from

the latest financial model. Zone 7's estimated share of the capital cost is approximately \$53M¹ (future \$). Once the Project becomes operational, Zone 7's estimated annual costs range from approximately \$4.4M to \$6.3M (future \$). Zone 7's estimated unit cost in 2031 is approximately \$2,700/AF² (2031 \$). Annual costs and unit costs are based on the latest modeled operational scenarios, which are being updated in upcoming work.

- The Multi-Party Agreement (MPA) and ensuing amendments fund the Project through June 30, 2023. The MPA Amendment No. 5 will fund the project from July 1, 2023 through June 30, 2024. As per the terms of this Amendment, Zone 7's share of cost will be up to \$1,239,000.
- MPA Amendment No. 5 will allow continued advancement of three major tasks: project management, environmental planning, and engineering feasibility. Deliverables include development of key agreements, modeling tools to support establishing operational priorities and capacity allocations, permit applications and supporting technical reports, updated cost estimates, and submittal of the Water Infrastructure Finance and Innovation Act (WIFIA) loan application.
- The budget for MPA Amendment No. 5 is shown in Table 1.

Table 1. Budget for MPA Amendment No. 5

Task	Budget
Project Management	\$5,374,000
Environmental Planning	\$3,171,000
Engineering Feasibility	\$8,352,000
Contingency	\$2,176,000
Total	\$19,073,000

- The total cost to complete the scope of work is \$19,073,000. After accounting for reimbursements from the California Water Commission and Reclamation and projected carryover of unspent funds from MPA Amendment No. 4, the remaining cost to JPA members is \$8,673,000. The cost is split equally between seven agencies, resulting in a cost of \$1,239,000 to Zone 7. The cost share calculation is shown in Table 2.
- Staff presented this item to the Zone 7's Water Resources Committee on June 27 and received direction from the committee. As per the direction, a Q&A document was prepared to capture the discussion and is provided as Attachment A for reference.

¹ Capital cost payment period can range from 30 to 35 years.

² Unit cost includes costs for debt service, operations and maintenance, and usage fees.

Table 2. Cost of MPA Amendment No. 5 to Zone 7

Costs	Amount
MPA Amendment No. 5 Costs	\$19,073,000
Less California Water Commission Reimbursement	-\$2,000,000
Less Reclamation Reimbursement	-\$2,100,000
Less Carryover of Unspent Funds from MPA Amendment No. 4	-\$6,300,000
Cost to JPA Members (7 Agencies)	\$8,673,000
Cost per Agency (e.g., Zone 7)	\$1,239,000

FUNDING:

Funding for MPA Amendment No. 5 is included in the FY 2023-24 Amended Budget for Fund 100 - Water Enterprise Operations and Fund 130 - Water Enterprise Capital Expansion.

RECOMMENDED ACTION:

Adopt attached resolution.

ATTACHMENTS:

Attachment A – Los Vaqueros Reservoir Expansion Q&A
Attachment B – Location Map for Los Vaqueros Reservoir
Resolution

Attachment A Los Vaqueros Reservoir Expansion (LVE) Q&A

Q1: Are there any LVE facilities that are exclusively dedicated for Zone 7's use?

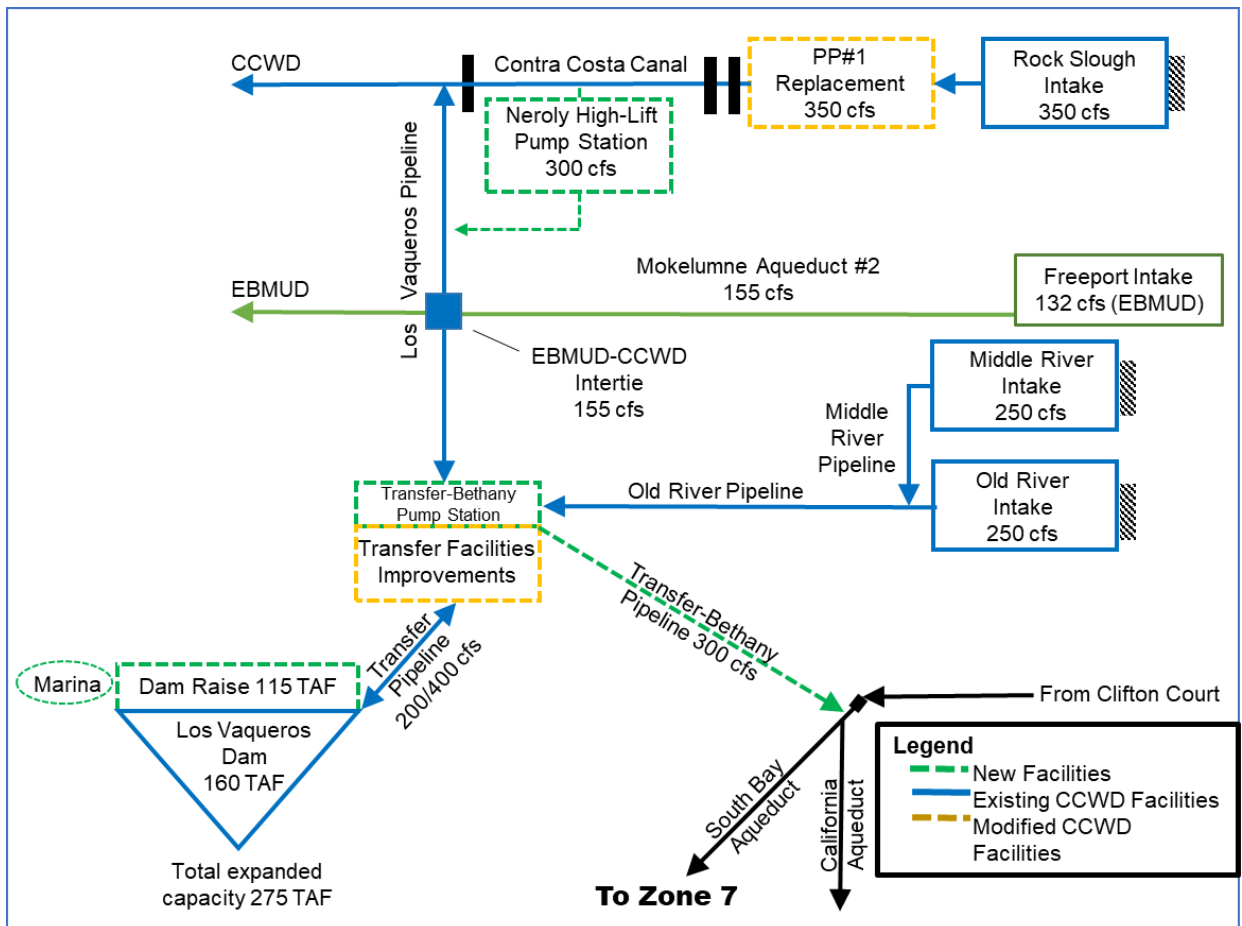
A1: No.

Q2: What is the Transfer-Bethany Pipeline and how could Zone 7 use it?

A2: Transfer-Bethany Pipeline is a new pipeline with a flow capacity of 300 cubic feet per second (cfs). The pipeline flows one-way and conveys water from the Transfer Facility to the California Aqueduct just north of Bethany Reservoir. From there, water can enter the South Bay Aqueduct and be delivered to Zone 7.

Q3: Provide a project schematic showing flow directions.

A3:



- Q4: Is there diversion capacity available at Contra Costa Water District (CCWD) intakes for partners' use after CCWD's operations?
- A4: The latest modeling results show that on average, diversion capacity is available for partners' use after CCWD's operations. However, diversion capacity for partners in drier years is reduced compared to average years.
- Q5: How will Zone 7's participation in LVE be finalized?
- A5: Project partners are currently negotiating their participation in storage capacity and conveyance capacity and the participation levels will be finalized in the Service Agreement. The JPA is performing additional modeling and analysis to support these negotiations.
- Q6: Is the participation in conveyance capacity dependent on the participation in storage capacity?
- A6: No, the participation in conveyance capacity and storage capacity are independent of each other. For example, a partner can choose to participate only in conveyance capacity and not participate in storage capacity.
- Q7: How is the cost share of LVE split among participants?
- A7: LVE partners have shared the costs equally under the Multi-Party Agreement. The upcoming Service Agreement will apply the beneficiary pays principle, in which partner costs will be prorated based on their capacity buy-in. It is anticipated that partners who sign the Service Agreement will be refunded their previous contributions under the Multi-Party Agreement and will be re-allocated costs based on their capacity buy-in.
- Q8: Will LVE provide new water supply?
- A8: No, LVE does not provide new water supply. The project provides storage in the expanded reservoir and alternative conveyance through the Transfer-Bethany Pipeline.
- Q9: What are the cost components that make up LVE's annual cost to Zone 7?
- A9: The annual cost contains fixed costs that are not dependent on Zone 7 usage of LVE facilities and variable costs that change depending on how much water Zone 7 moves through LVE. Fixed costs include debt service for construction of facilities, fixed operations and maintenance (O&M) costs for JPA operations and facility operations, and fixed usage fees for storage. Variable costs include power costs, East Bay Municipal Utility District facility usage fees, and CCWD conveyance facility usage fees. In the latest financial model, when LVE is operational, Zone 7's annual fixed costs range from \$3M to \$4M and annual variable costs range from \$1M to \$3M.

Q10: How does LVE fit into Zone 7's water supply portfolio?

A10: LVE is one of several new water supply reliability projects that Zone 7 is evaluating. The projects under evaluation are a mix of supply, storage, and conveyance projects and are summarized in the table below. LVE could provide storage and alternative conveyance to Zone 7.

Project	Average New Supply	New Storage	New Conveyance	Total Capital Cost (\$M)	Zone 7's Share of Capital Cost (\$M)	Zone 7's Unit Cost When Operational	Online Date
Sites	8,000 AFY	62,340 AF	-	\$3,934 (2021\$)	\$176 (2021\$)	\$1,100/AF (2021\$)	2030
Desal	5,600 AFY	-	None, but can be paired with LVE and/or EBMUD Reliability Intertie for conveyance	\$191 (2022\$)	\$95 (2022\$)	\$3,500/AF (2022\$)	2030
Potable Reuse	8,800 - 9,600 AFY	-	-	\$310 (2022\$)	\$310 (2022\$)	\$3,200/AF (2022\$)	2030 with expansion in 2040
Transfers	10,000 AFY	-	-	\$80.2 (2022\$)	\$80.2 (2022\$)	\$1,000/AF (2022\$)	2023-2030
LVE	-	10,000 AF	Transfer-Bethany Pipeline with total capacity of 300 cfs	\$1,376 (future\$)	\$53 (future\$)	\$2,700/AF (2031\$)	2030
DCP	6,500 AFY of restored SWP supply	-	Single tunnel with total capacity of 6,000 cfs	\$15,900 (2020\$)	\$350 (2020\$)	\$3,100/AF (2020\$)	2040
COLs & COL PL	3,000 AFY	150,672 AF	Pipeline with total capacity of 20 MGD	\$125 (2022\$)	\$125 (2022\$)	\$2,700/AF (2022\$)	2027

Attachment B Location Map for Los Vaqueros Reservoir



ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY
SECONDED BY

Los Vaqueros Reservoir Expansion – Multi-Party Agreement Amendment No. 5

WHEREAS, to support its Mission to deliver safe, reliable, efficient, and sustainable water, Zone 7 Water Agency (Zone 7) has been considering participation in the Los Vaqueros Reservoir Expansion Project (Project), which supports Strategic Plan Initiative No. 2 – Evaluate and develop appropriate new water supply and reliability opportunities; and

WHEREAS significant progress has been made in the planning efforts of the Los Vaqueros Reservoir Expansion Project since the Multi-Party Agreement was executed in April 2019 by Contra Costa Water District, the owner of the reservoir, and Local Agency Partners, which includes Zone 7; and

WHEREAS, continued participation in the Los Vaqueros Reservoir Expansion Project would allow Zone 7 to continue to evaluate the costs and benefits of Los Vaqueros Reservoir and the Transfer-Bethany Pipeline; and

WHEREAS, funding for the Multi-Party Agreement Amendment No. 5. is included in the FY 2023-24 Amended Budget for Fund 100 - Water Enterprise Operations and Fund 130 - Water Enterprise Capital Expansion.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby authorizes and directs the General Manager to negotiate and execute the Multi-Party Agreement Amendment No. 5 with the Los Vaqueros Reservoir Joint Powers Authority for participation in the Los Vaqueros Reservoir Expansion Project with a total funding contribution of up to \$1,239,000; and

BE IT FURTHER RESOLVED that the Board of Directors of Zone 7 does hereby authorize the General Manager to negotiate and execute term extensions of the Multi-Party Agreement Amendment No. 5 with no additional funding required.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 19, 2023.

By: _____
President, Board of Directors

ORIGINATING SECTION: Integrated Planning
CONTACT: James Carney/Ken Minn

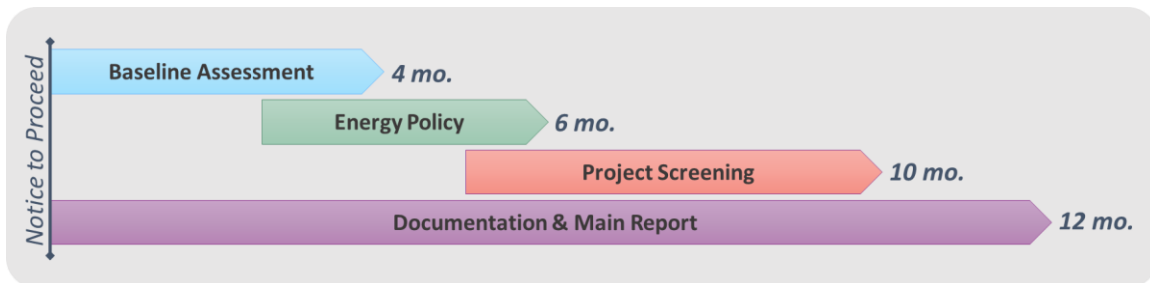
AGENDA DATE: July 19, 2023

SUBJECT: Award of Contract to Carollo Engineers for Energy Master Plan

SUMMARY:

- To support Zone 7 Water Agency's (Zone 7) mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, and Initiative No. 16: Develop and Implement an Energy Strategy, Zone 7 is developing an Energy Master Plan (EMP). The EMP will document Zone 7's energy strategy and identify and prioritize energy-related activities, projects, and investments that are consistent with the agency's policies, goals, and mission.
- The EMP will allow Zone 7 to identify cost-effective projects that reduce energy use, increase energy efficiency, improve energy resilience, and reduce Zone 7's carbon footprint by using applicable funding opportunities. The EMP will facilitate prudent energy planning and investment, resulting in operational cost savings.
- During the EMP development process, staff will periodically update the Board and seek inputs from the Board, stakeholders, and the public. Particularly, the Board's input will be essential for setting goals, priorities, and drafting the energy policy.
- The EMP study will include four main components: 1) baseline energy assessment; 2) development of a Zone 7 energy policy; 3) a project identification and screening framework; and 4) documentation.
 - The baseline energy assessment will include review of Zone 7's current energy use across its operations and facilities, and will characterize the Agency's energy sources, energy cost, related carbon footprint and emission impacts. The baseline energy assessment will also include benchmarking of the Agency's portfolio against comparable entities and geographies. The baseline energy assessment will provide an understanding of the Agency's baseline performance and the areas and facilities with opportunities to improve energy efficiency.
 - The Zone 7 energy policy will be drafted with the input from the Board. The goal of the Energy Policy is to outline the Agency's energy priorities and set definitions and success criteria for energy goals.

- The study will also develop and implement a screening framework to identify and screen potential energy-related projects, programs, and investments. The framework will be developed to reflect the goals and criteria established in the Energy Policy. The resultant list of priority projects, activities, and/or programs will provide a roadmap to further develop implementation plans and budget planning.
- Finally, the study will compile, and document completed tasks. The report will include setting a process for providing regular monitoring and status reporting for energy projects and programs that have been implemented, including the establishment of a schedule and process for regular reporting to the Board on energy program activities.
- The EMP study has a target schedule of one year from the date of notice to proceed. The following graphic summarizes the schedule associated with each of the key study components previously described:



- In accordance with Zone 7's Purchasing Policy, a competitive procurement process for professional services was completed to select a consultant to prepare the EMP. A Request for Proposals (RFP) was issued on April 17, 2023, and distributed to over two dozen qualified consultants. One qualified proposal was received from Carollo Engineers.
- The proposal was reviewed and deemed qualified based on the evaluation criteria. Carollo Engineers brings recent local and national energy planning expertise, as well as existing knowledge of Zone 7 facilities and operations. Carollo recently supported Dublin San Ramon Services District (DSRSD) with their Energy Facilities Master Plan, and DSRSD staff indicated satisfaction with Carollo's support. Additionally, Carollo Engineers has provided satisfactory services to Zone 7 on multiple past planning and engineering projects.
- The scope of contracted services will include performance of a baseline energy assessment, development of Zone 7's energy policy, development and use of a project identification and screening framework, and related documentation in the Energy Master Plan report.
- The resultant EMP and priority project roadmap will be used to guide development of specific energy projects and to inform the Agency's budgeting and CIP processes. In anticipation of the need for further development of specific projects identified in roadmap following this study, the contract scope includes a task to assist in scoping high-priority follow-on study needs.

- Staff recommends that the Board authorize the General Manager to negotiate and execute a contract with Carollo Engineers in an amount not-to-exceed \$349,990, including 10% contingency.

FUNDING:

Funding for the Energy Master Plan is available in the FY 2022-24 Two-Year Budget for Fund 100 – Water Enterprise Operations and Fund 120 – Water Enterprise Capital Renewal/Replacement & System-Wide Improvements Fund.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY

SECONDED BY

Award of Contract for Energy Master Plan

WHEREAS, this agreement supports Zone 7's mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, and Strategic Initiative #16 – Develop and Implement an Energy Strategy; and

WHEREAS, the energy master plan will allow Zone 7 to identify cost-effective projects that reduce energy use, increase energy efficiency, improve energy resilience, and reduce Zone 7's carbon footprint by using applicable funding opportunities; and

WHEREAS, the energy master plan will facilitate prudent energy planning and investment, resulting in operational cost savings; and

WHEREAS, in accordance with Zone 7's Purchasing Policy, a competitive process was completed to select consulting firms to provide development of the Energy Master Plan. A Request for Proposals was issued on April 17, 2023, and one qualified proposal was received by the deadline; and

WHEREAS, upon review of the proposal, the selection committee determined that Carollo Engineers was qualified to provide the requested services based on the evaluation criteria.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District, does hereby authorize the General Manager to negotiate and execute a professional services contract with Carollo Engineers to complete the Energy Master Plan in an amount not-to-exceed \$349,990, including 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on July 19, 2023.

By: _____
President, Board of Directors

ZONE 7 BOARD OF DIRECTORS
SUMMARY NOTES OF THE ADMINISTRATIVE COMMITTEE

May 24, 2023
4:00 p.m.

Directors Present: Dawn Benson
Laurene Green
Sarah Palmer

Staff Present: Valerie Pryor, General Manager
Osborn Solitei, Treasurer/Assistant General Manager – Finance
Shelisa Jackson, Human Resources Manager
Donna Fabian, Executive Assistant

1. Call Meeting to Order

Director Palmer called the meeting to order at 4:05 p.m.

2. Public Comment

There were no comments from the public.

3. Board Compensation Review

Shelisa Jackson, Human Resources Manager, provided the Committee with a brief overview of the survey that staff conducted regarding Board compensation. She stated that a survey is conducted on a biannual basis and in accordance with Water Code Section 20200. The last increase for the Board was in 2021 and the consideration would be for fiscal years '24 and '25 compensation.

Ms. Jackson presented the survey results and noted that the mean compensation is \$230.17 per meeting; however, \$230.17 represents a 16% increase, which is outside of the amount that is allowable under the Water Code. Ms. Jackson stated that the Committee has two options to consider. The first is to maintain the current compensation at \$197.21, and the second option is to increase the compensation by 10% which would bring the amount to \$216.93 per meeting.

Director Benson stated that she is in agreement with the 10% increase. She also inquired about the travel reimbursement policy. Osborn Solitei, Treasurer/Assistant General Manager – Finance, explained that was a separate Board policy that was not on the agenda and would have to be addressed at a future meeting.

Director Benson asked about a monthly stipend as opposed to a per-meeting stipend. Mr. Solitei stated that a discussion must take place with General Counsel as the 10-meeting maximum is part of the Water Code.

Valerie Pryor, General Manager, stated that the number of meetings per month has been reviewed by General Counsel, and Zone 7's District Act specifies a maximum of four meetings per month; however, Counsel reviewed a different section of the Government Code and determined that a 10-meeting maximum applies to Zone 7.

Director Benson asked about group benefits and Mr. Solitei said that is also a question for General Counsel. Director Palmer asked to add it to a future agenda.

There was a discussion about changing the policy. Ms. Pryor stated that the Board can change the policy at any time. Director Palmer suggested that the policy be reviewed annually along with the possibilities of other types of compensation.

Staff will bring the 10% pay increase to the Board and return to the Committee for further discussion of benefits.

4. GM Performance Evaluation Process Review

Mr. Solitei stated that when the Committee met earlier this year, there was a discussion to conduct an early review of the process and determine whether the Board could do something different or make any changes to the GM Performance Evaluation process. He added that the Performance Evaluation has to be completed at the March Board Meeting. It was agreed to have a meeting in November where the Committee can agree to do nothing new to the process or to make changes.

5. Candidate Statement Funding

Ms. Pryor stated at the April Board Meeting, Director Green inquired if Zone 7 would consider funding the cost of candidate statements for future elections. Director Green was concerned that this cost may avert candidates from running for future elections.

Director Palmer was against the Agency funding the cost as it could become costly. Director Green said paying 25% or 50% of the fees would help.

Discussion followed on conditions for reimbursement and possibly having the candidates speak before the Board. Director Palmer said it seems like a lot of work to make sure candidates completed everything on the checklist for them to be compensated.

Director Green stated that there are potential candidates who would be excellent members of the Board and she is supportive of compensating them. She noted that there are other districts that partially reimburse candidates.

Director Benson stated that she paid the full amount without being compensated, and there are fundraising opportunities as well. She also mentioned that the fees are for postage, translation, printing, typesetting, etc.

Director Green requested that legal be asked if it is possible, and whether Zone 7 can set a requirement for this process.

The Committee agreed to get feedback from legal prior to considering it for the full Board.

6. Verbal Reports

Director Green posed a question about the approved list of conferences that the directors can attend with without approval. There are some groups she would like to have on that list and asked when the policy is up for revisions. Director Palmer reminded Director Green that if she wanted to attend something that is not included in the Policy, she can request approval from the full Board.

Ms. Pryor stated that the policy is up for review automatically every three years but if the Board wants to review it at a different time, the Board can provide that direction.

7. Adjournment

Director Palmer adjourned the meeting at 4:59 p.m.

ZONE 7 BOARD OF DIRECTORS
SUMMARY NOTES OF THE LEGISLATIVE COMMITTEE

May 25, 2023
4:00 p.m.

Directors Present: Dennis Gambs
Laurene Green
Angela Ramirez Holmes

Staff Present: Valerie Pryor, General Manager
Carol Mahoney, Government Relations Manager
Donna Fabian, Executive Assistant

1. Call Meeting to Order

Director Ramirez Holmes called the meeting to order at 4:00 p.m.

2. Public Comment on Items Not on the Agenda

There were no public comments.

3. Association of California Water Agencies (ACWA) Legislative Priorities Update

Cindy Tuck, Deputy Executive Director for ACWA, gave a legislative update. She touched on the top priority bills that dealt with climate resilience bonds, water right legislation, and permit streamlining. There are four climate resilience bonds, and they are all at the floor of their house or origin. The four bonds are SB 867, AB 1567, SB 638, and AB 305. ACWA has Support, if Amended positions on all four of the bills. SB 867 is the one that tracks with ACWA's funding categories. She said that ACWA is focused on three water rights bills, and they also are at their house of origin. They are AB 460, AB 1337, and SB 389. ACWA has straight Oppose positions on all three of those bills. In the category of permit streamlining, she said that ACWA has been sponsoring bill SB 23. Despite this being a category that the governor has supported, the bill failed. Ms. Tuck noted that on the Federal side of legislation, everything is focused on the debt ceiling. The Senate returns next week. The House may be called back if they need to vote. There are meetings going on about the Farm Bill in Washington, and that is being tracked. ACWA is also very engaged right now on the regulatory side. USEPA is setting drinking water standards for Per- and Polyfluoroalkyl Substances (PFAS). There was also a new decision on Waters of the United States that just happened, and so they are looking into that. They encourage ACWA members to join the coalition and participate and talk to their legislators.

A question-and-answer discussion followed the presentation.

4. Regulatory and Legislative Update: The Gualco Group, Inc.

Jackson Gualco, of The Gualco Group, gave a regulatory and legislative update. He stated that next Friday is the deadline for house-of-origin bills. He noted that the second house review is a very truncated process but is essential to try to review problematic legislation and fine-tune bills that they want to get advanced on to the governor. He said that the Legislative Analysts Office (LAO) announced that the governor's projection on the budget is overly optimistic, and that the state is headed for several years of deficit spending. The LAO revenue projections of revenue are about \$11 billion lower than the administrations. The state faces annual budget deficits in the range of \$14 to \$20 billion per year after the upcoming budget year. The legislature has to come to terms with the fact that things have taken a dramatic turn for the worse from last year's \$93 billion surplus. The legislature has until June 15 to pass the budget and the governor has until July 1 to sign it.

Bob Gore, of The Gualco Group, continued the update. He stated that the Department of Finance is looking for any appropriations in the current year that have not been spent to revert the money back to the general fund. Also, they have already taken \$2 billion out of existing special funds to loan to the state for the next fiscal year. The impacts are many, and they will be prolonged on the bonds. He noted that all the infrastructure accelerating budget trailer bills were rejected by the Senate budget subs, but that was expected because there has been no negotiation. Mr. Gore said that the state auditor issued an ill-advised report on how the Department of Water Resources is allegedly failing to adequately track the water supply. However, the state's ability to track water demand and forecast water supply is in the process of being rapidly upgraded.

Kendra Daijogo, of The Gualco Group, continued the update. She explained how AB 557 removes the sunset date of AB 361, which allowed exemptions to the Brown Act's teleconferencing requirements. If there is another proclaimed state of emergency, then Zone 7 would be able to utilize the teleconference system again during that state of emergency. That bill is sponsored by the California Special Districts Association and the League of California Cities. A couple of other bills that dealt with teleconferencing have not moved forward. However, SB 411, by Senator Portantino, did move forward. This would allow neighborhood councils to be able to meet via teleconference. The last bill addressing the Brown Act is Senate Bill 537, which allows local agencies that have an eligible legislative body to be able to utilize teleconference systems. The last two bills, Senate Bill 411 and Senate Bill 537, are both on the Senate floor and moving along.

Bob Gore continued with the regulatory update saying that there is not much new to report. He expressed concern that Water Board staff have not indicated how they are going to be spending the billions in federal (Infrastructure Investment and Jobs Act) IIJA money. Unfortunately, there is no new money available for projects or grants. Most of it is being rapidly expended or is committed. The Water Board's loan funds are also fully subscribed. For regulatory action updates, Mr. Gore said that the Water Board has begun reviewing stormwater discharge standards. It will take the rest of the year. They have also accelerated the final approval of the Bay Delta Plan amendments, which will have some downstream impacts for Zone 7. Lastly, the California Water Commission will issue guidance on drought measures, compliance, and conservation.

Director Ramirez Holmes added that AB 1573 (Friedman), has been significantly amended. ACWA is going to take up a change in position tomorrow at their State Legislative committee, and she asked that it be considered for the June agenda so the Committee can potentially recommend an amendment to the agency's position on that. She also asked that additional fact sheets be provided for AB 557 and SB 537 for June.

5. Verbal Reports

Director Green asked about the procedures of well abandonment. Ms. Pryor replied that because of executive orders and proposed legislation, Zone 7 will be having to adjust its well permit program sometime this calendar year. Once those details are worked out, there will be a Board workshop on that, most likely by the end of the year.

Ms. Mahoney pointed out that AB 735 was held in committee. This bill dealt with workforce development. It might be taken up again in January, but for now it is held in committee, so it won't be moving forward.

Director Ramirez Holmes felt that June would be a good time to get an update on all the bills, particularly since the house of origin would have been passed. Also, she requested that the two Brown Act bills that specifically apply to Zone 7 be brought back for consideration.

Director Gambs mentioned that a subject of one of the ACWA sessions was modernizing water rights. He said that it was taking a year and a half to get information on the amount of water diverted. He felt that if there is something non-controversial that has to do with a bill that would remedy those kinds of problems, that the Board ought to look at it. Director Ramirez Holmes suggested that anything related to water rights would likely be controversial. Also, because we do not have significant water rights that would be affected outside of the State Water Project, it doesn't affect Zone 7 directly.

Director Ramirez Holmes stated that the agency will continue to watch those items and see how they unfold. She directed Ms. Mahoney to provide an update at the next Committee meeting.

6. Adjournment

Director Ramirez Holmes adjourned the meeting at 4:53 p.m.

ZONE 7 BOARD OF DIRECTORS
SUMMARY NOTES OF THE FINANCE COMMITTEE

June 8, 2023
11:00 a.m.

Directors Present: Kathy Narum
Angela Ramirez Holmes

Directors Absent: Sandy Figuers

Staff Present: Valerie Pryor, General Manager
Osborn Solitei, Treasurer/Assistant General Manager - Finance
Teri Yasuda, Accounting Manager
Donna Fabian, Executive Assistant

1. Call Meeting to Order

Director Ramirez Holmes called the meeting to order at 11:03 a.m.

2. Public Comment on Items Not on Agenda

There were no comments from the public.

3. Independent Accountants' Report on Applying Agreed-Upon Procedures in Regard to Purchasing Card Transactions for the Calendar Year Ended December 31, 2022

Ken Pun, Managing Partner of the Pun Group, gave a brief presentation on the purchasing card transactions procedures report for 2022. He discussed the scope of work, their responsibility under the professional standards, the procedures they perform, and their audit findings. He said that the intended purpose of this report is to determine compliance with the agency's policies and procedures relating to purchasing card transactions during calendar year 2022. The audit is performed under the attestation standards established by the AICPA. Mr. Pun explained the five-step procedure, stating that out of the almost 500 transactions, they selected 60 transactions to look at. Lastly, he noted that everything looks great, no exceptions were noted and, therefore, they do not have any findings on the report.

Director Ramirez Holmes directed the item be moved to the full Board.

4. FY 2022-23 Audit: Communication with Those Charged with Governance

Ken Pun gave a presentation about the 22/23 audit. He stated that this is the planning phase of the audit. He discussed the scope of work, their responsibility under the professional standards, and the agency's responsibility as management. He also introduced their engagement team. He said that Zone 7 engaged their firm to perform audits on the following reports: the Annual Comprehensive Financial Report (ACFR), the State Controller's Financial Transactions Reports for the Agency and the Livermore Valley Water Financing Authority. For

the annual audit they plan and perform the audit to obtain reasonable assurance, not absolute assurance, about whether these financial statements are free from material misstatement. He stated that as the agency's auditor, they need to exercise professional judgment and professional skepticism throughout the audit. They do not take any word directly from management without validation. Mr. Pun also went through the timing of the audit and discussed the four new Governmental Accounting Standards Board (GASB) pronouncements that needs to be implemented during the current fiscal year: GASB Statement No. 91 - Conduit Debt, GASB Statement No. 94 - Public-Private Partnership, GASB Statement No. 96 - Subscription-based information technology arrangement, and GASB Statement No. 99 - Omnibuses.

Director Ramirez Holmes asked that the two reports to the state controller be included as informational items for the Board. Osborn Solitei said that they would probably be available around late December.

Director Ramirez Holmes told Mr. Pun that the committee welcomes their suggestions on any internal controls, as well as any policy changes that they may recommend.

Director Ramirez Holmes also noted that with the exit of Vanessa Burke, there was a lack of women on their engagement team. She asked that this be corrected. Mr. Pun replied that it would not be a problem and that they do have one engagement partner that's ready to take on this job. They also have a director who will be promoted to partner in the upcoming year.

Mr. Pun stated that they will return to the Board with their findings in November or December of this year.

5. Verbal Reports

Director Ramirez Holmes noted that within the last six months she has had several travel reimbursements kicked back, whereas this had never been a problem in her previous 11 years as a Board member. She asked for a one-page memo that explains the process and timeline and for this to be a future agenda item. Ms. Pryor replied that staff will put together a one-pager, or a cheat sheet, in plain language about how the process works, what's allowable, and not allowable.

Director Ramirez Holmes also asked how the Board can use Zone 7 to book their travel. She asked for this also to be a future agenda item. Mr. Solitei said that we can use a travel agency through the county to book flights. However, for the current P-Card transactions, the county will not allow them to be used to book a hotel.

Ms. Pryor advised that the policies would probably be for the Administrative Committee to consider.

6. Adjournment

Director Ramirez Holmes adjourned the meeting at 11:52 a.m.

ZONE 7 BOARD OF DIRECTORS
SUMMARY NOTES OF THE WATER RESOURCES COMMITTEE

June 27, 2023
2:00 p.m.

Directors Present: Sandy Figuers
Dennis Gambs
Sarah Palmer

Staff Present: Valerie Pryor, General Manager
Osborn Solitej, Treasurer/Assistant General Manager – Finance
Ken Minn, Groundwater Resources Manager
Lillian Xie, Associate Engineer
Lira Walter, Administrative Assistant

1. Call Meeting to Order

Director Palmer called the meeting to order at 2:00 p.m.

2. Public Comment on Items Not on the Agenda

There were no public comments.

3. Los Vaqueros Reservoir Expansion – Multi-Party Agreement Amendment No. 5

Staff's Presentation:

Lillian Xie, Associate Engineer, gave a presentation on the Los Vaqueros Reservoir Expansion Project, Multi-Party Agreement Amendment No. 5. The project supports Strategic Plan Initiative No. 2, which evaluates and develops new water supply and reliability opportunities. She described that the Los Vaqueros Reservoir Expansion Project (LVE) seeks to expand the reservoir to increase the storage capacity by adding an additional 115,000 acre-feet of storage. This brings the total storage capacity from 160,000 acre-feet to 275,000 acre-feet. The project will also construct the Transfer Bethany Pipeline. This is a regional intertie that connects the LVE system to the South Bay Aqueduct. Additionally, the project will also construct and improve some supporting facilities, such as pump stations. The Los Vaqueros Reservoir JPA was formed in October 2021, and provides governance for the project. Zone 7 Director Ramirez Holmes and Director Figuers sit on the JPA, representing Zone 7. Currently, Zone 7 is assumed to participate for up to 10,000 acre-feet of storage. Ms. Xie discussed the two ways that delivery could be taken and explained how the project would reduce Zone 7's vulnerability to outages. She also highlighted the key milestones achieved this year by the JPA, which include receiving an indicative credit rating, hiring a program manager, and transitioning administrative services from Contra Costa Water District to the JPA.

Ms. Xie discussed the upcoming work related to developing several agreements, including the service agreement. The service agreement is the Agency's long-term commitment to the

project and the final off-ramp. This agreement is expected to be brought to participant boards in early 2024. To fund upcoming work, a new amendment to the Multi-Party Agreement is needed. Currently, the project is funded through the end of June. Multi-Party Agreement Amendment No. 5 will fund the project through June 30, 2024. The JPA approved Amendment No. 5 earlier this month, and participating agencies have until August to consider approval of the amendment. For this amendment, Zone 7's share of cost is \$1,239,000. The funding is budgeted in the fiscal year 2023-24 amended budget for Fund 100 and Fund 130. So far, Zone 7's commitment to the project to date is approximately \$3.3 million. Costs are based on an assumed participation level of 10,000 acre-feet of storage. Zone 7's estimated share of the capital cost is \$53 million. And estimated annual cost, once the project is fully operational, ranges from \$4.4 to \$6.3 million. Current estimated unit cost is \$2,700 per acre-foot subject to future updates as the project progresses. Staff recommends bringing the agenda item to the Board in July for consideration and continuing participation in the project through Multi-Party Agreement Amendment No. 5.

Public Comments:

Mr. Kelly Abreu, a Fremont resident, gave a public comment.

Directors' Input:

Director Gambs advised, when presenting to the full Board, to be clearer about the fact that the final allocation and participation amount is subject to change depending on negotiations with the other partners and final participation. He also suggested giving more context on how this project fits into Zone 7's water supply reliability goals and other projects. And he asked for more scenarios that show how Zone 7 could utilize the system.

Director Figuers suggested modeling scenarios where Contra Costa Water District shuts off access to water in Los Vaqueros Reservoir to give priority to their own customers.

Director Palmer requested a comparison of costs to transfer water in various scenarios, such as during a drought. She also suggested adding a list of the transfer fees and stating that they will be included in the estimates for water cost. And she requested that the pipeline map emphasize the direction of the water flows.

Directors Palmer and Figuers asked for modeling or a graph of more extreme events to give the Board some sense of the variability of transfers.

The Committee recommended that the Board approve Amendment No. 5 with the above suggested clarifications.

4. Verbal Reports

There were no verbal reports.

5. Adjournment

Director Palmer adjourned the meeting at 2:57 p.m.

Palmer Board Report July, 19, 2023

Meetings attended/gave a presentation:

June 22 Demo of Delta Model at Big Break Regional Park. I demonstrated the scale model to the Delta Conveyance Tour group. It has been modeled so that water flows as it would in the real delta. Shows the San Joaquin and Sacramento River deltas merging into one. Definitely worth a visit.

June 23 Update with DCA Exec Director Graham Bradner on Delta Conveyance Project

June 27 Zone 7 Water Resources Committee. Discussed the Los Vaqueros Expansion Project, with particular interest in the Transfer Bethany pipeline. The item is to be brought to the whole Board.

June 28 Discussion with Bradner and Atty. Nelson on DCA policy.

July 5 Meeting with DCA Bradner on legislation

July 10 ACWA Chromium VI workgroup meeting on Proposed Hexavalent Chromium MCL of 10 ppt. Looking for input from ACWA members on potential impacts. Economic feasibility and compliance timelines are issues of concern. This would go into effect on January 1, 2024. For an agency serving more than 10K customers, there is a 2-year compliance period.

July 11 ACWA Finance Committee went over the Audit report. It was a clean audit. New standards for accounting were introduced regarding GASB No. 87 on leases, right-of-use assets and liability.

July 12 I will be giving a presentation on an update to The Delta Conveyance Plan to the Clayton Valley Garden Club with tie-ins to SWP.

ORIGINATING SECTION: Administration

CONTACT: Valerie Pryor

AGENDA DATE: July 19, 2023

SUBJECT: General Manager's Report

SUMMARY:

The following highlights a few of the key activities which occurred last month. Also attached is a list of the General Manager (GM) contracts executed during June.

Administration and Outreach:

Patterson Pass Water Treatment Plant Public Tours: We had a great turnout for our first tours in a very long time. We had 90 people (our max capacity) sign up and 67 people ended up attending the tours. Feedback was very positive, and the attendees had a great time. Thanks to all who helped!

Bond Financing: The anticipated schedule for bond financing for the Chain of Lakes PFAS Treatment Facility is:

- May – June 2023 – Selection process and Board approval of a financing team, including a municipal advisor, bond and disclosure counsel, trustee, and underwriter.
- July – August 2023:
 - Draft and finalize legal documents, preliminary official statement, obtain credit rating.
 - Meeting of the Livermore Valley Water Financing Authority/Zone 7 Board to authorize bond issuance.
 - Negotiate/price bonds, execute closing documents and close bonds.

Engineering and Water Quality:

Quarterly PFAS Monitoring: Results of second quarter PFAS testing results have been received. All delivered water samples were less than the applicable state PFAS response levels.

Consumer Confidence Report (CCR): An electronic announcement of CCR availability was emailed to the current list of customers (retail and direct) on June 30. Zone 7 also sent out the CCR announcement in its electronic newsletter to its subscribers and is promoting the CCR in

social media (Facebook & Nextdoor). Printed copies of the report are available in the lobby of Zone 7 headquarters.

Stoneridge Well PFAS Treatment Facility Project: Construction continues, including installation of the underground pipeline between the treatment facility and the distribution system (see photo), as well as underground electrical work. Future work will include continued underground piping and electrical work and new electrical building construction. The Arroyo Mocho trail will remain closed while underground piping work into the site continues. Functional completion of the project (i.e., well is operating and being treated for PFAS removal) is anticipated in summer 2023, with full completion of the project in winter 2023/2024.



Integrated Water Resources:

The State Water Project allocation remains at 100%. Lake Oroville is at 99% of capacity and San Luis Reservoir is 97% of capacity. Zone 7's storage balance in Lake Del Valle is approximately 6,000 AF, which can be carried over into 2024.

The Department of Water Resources (DWR) ended Article 21 Water offering on June 28, but may resume offering again later in the year, depending on hydrology and demands. Since Zone 7's first Article 21 delivery in May, Zone 7 has received 2,360 AF of Article 21 Water, delivering 840 acre-feet (AF) to three water users in the Tri-Valley and releasing the remainder to the Arroyos for recharge.

Staff continues to coordinate the 2023 water operations plan to maximize surface water use and preserve groundwater. June treated water supply consisted of 99% surface water and 1% groundwater. Staff is coordinating with DWR to maximize local recharge this year and bank up to 20,000 AF in the Kern County Storage and Recovery Programs. Staff is also investigating the prospect of selling or exchanging part of its allocation.

Staff continues to track the demand conditions, and in June 2023, Zone 7's overall water demands were 15% lower compared to the same time in 2020: treated water production was 17% less, and estimated untreated deliveries were 5% lower.

Water Supply and Reliability Projects: Zone 7 is currently actively pursuing water supply and reliability projects. Key activities are as follows:

Delta Conveyance Project: Zone 7 is participating in the four-year planning and permitting process and has approved funding through calendar year 2024. The environmental planning and preliminary engineering work are on schedule and on budget. Zone 7 representatives continue to serve on the Boards of the Delta Conveyance Design and Construction Authority (DCA) and the Delta Conveyance Finance Authority (DCFA). Minutes for the May 18, 2023 DCA Board meeting are attached. Board packets for both the DCA and the DCFA can be found at: <http://www.dcdca.org/#meetings>.

Water Supply and Reliability Projects: Zone 7 is currently actively pursuing water supply and reliability projects. Key activities are as follows:

- **Los Vaqueros Reservoir Expansion.** The Los Vaqueros Reservoir Joint Powers Authority approved the Multi-party Cost Share Agreement Amendment No. 5 on June 14 to continue the project planning activities through June 2024. Participating agencies have until August to consider the approval of the Amendment.
- **Sites Reservoir.** The Sites Project Authority (Authority) provided a status briefing on the Final EIR/EIS and is targeting certification in August. The Authority kicked off the negotiations for the Benefits and Obligations Contract, which will serve as the long-term commitment to the project. Staff will be engaging with the Authority to negotiate the terms of the contract.

Operations and Maintenance:

Staff worked on several projects including support work for the Del Valle Water Treatment Plant (DVWTP) Ozonation post-project work, the Patterson Pass Water Treatment Plant (PPWTP) Expansion and Ozonation Project and the Mocho Groundwater Demineralization Plant Concentrate Conditioning project and the Stoneridge PFAS Treatment Plant.

Mowing season started on May 1 and will conclude in July. Goat grazing is underway.

Storm damage repair and maintenance work continues, including access road repairs, debris removal, vegetation removal and removal of downed trees.

Monthly List of GM Contracts

June 2023

<u>Contracts</u>	<u>Amount</u>	<u>Purpose</u>
Cintas Corporation No. 2	\$50,000	Uniform Purchases
Complete Paperless Solutions (CPS)	\$34,349.60	Laserfiche Cloud Migration, Configuration, Hosting, and VIP Support
Ernst & Young	\$50,000	FY 2023-24 Statement of Work (SOW) which includes the State Water Project procedures to be performed in relation to the Department of Water Resources' (DWR) Statement of Charges.
Todd Groundwater	\$23,000	Preparing Requests for Proposal for the Groundwater Model Update and Well Master Plan Projects
Total June 2023	\$157,349.60	

ORIGINATING SECTION: Office of the General Manager
CONTACT: Alexandra Bradley

AGENDA DATE: July 19, 2023

SUBJECT: June Outreach Activities

SUMMARY:

To deliver on the Agency's 2020-2024 Strategic Plan Goal F which strives to engage our stakeholders to foster mutual understanding, staff implements and oversees a multi-faceted outreach and communications program to connect with and engage stakeholders. Through an open and transparent approach, the Agency seeks to deliver effective customer-centric communications, reaching constituents where, when, and how they prefer. Effective communication builds confidence, trust, and awareness among constituents, increases participation to help with effective decision making, and helps strengthen Zone 7's commitment to its mission and vision. This monthly staff report provides timely updates on progress towards meeting the goal of engaging our stakeholders.

Communications Plan Updates

Conservation Outreach: Staff continues to collaborate with the retailers focusing on rebate promotion and educating customers on best practices for creating long-term habits of water conservation around the home and garden.

Zone 7 took advantage of the partnership opportunity with Save Our Water (SOW) at the Alameda County Fair. We provided supporting staff to help SOW's outreach team. We also provided information on rebates, talking points and giveaways for the interactive display area. Social media was utilized to drive local traffic to the event.

2022 Annual Consumer Confidence Report: Staff published the [2022 Annual Consumer Confidence](#) report. This year's report features information on the two new PFAS (per- and polyfluoroalkyl substances) treatment facilities under construction and an infographic explaining the ion resin exchange treatment process. The report is being distributed and promoted electronically. It is featured on the website with a pop-up and graphics directing consumers to the report. It is also being promoted through social media using our Wonderous World of Water campaign materials. Printed copies were provided at the water treatment plant tours on June 17 and are also available in the North Canyons Administration Building lobby. Postcard flyers with QR codes will be distributed at outreach events throughout the year.

Patterson Pass Water Treatment Plant Tours: Staff organized and held tours of the Patterson Pass Water Treatment Plant. The tours were promoted on the website, social media and through the retailers. The tours were held on Saturday, June 17 from 10am to 2pm and consisted of 6 one-hour tours. Each tour held up to 15 guests. We had 90 advance signups for the tour and 67 guests showed up for the tour. Each tour began with a fifteen minute power point presentation introducing the attendees to the history and functions of Zone 7 Water Agency, and an explanatory video that takes viewers on the journey of Tri-Valley's water. Guests were then led on a 45 minute walking tour of the plant, guided by a water operator and an engineer. The tour concluded with refreshments, snacks and a shower bucket filled with rebate information, water-saving tips, information on the water treatment plant and ozone process. Tour participants were very impressed with the tour, were engaged and had many follow up questions that were answered by staff.

A post-tour survey was conducted to collect feedback and help inform future tours. We received 12 responses. The survey responses were all highly positive. Some highlights:

- 83% rated the event excellent, 17% rated the event very good
- 83% rated the event extremely organized, 17% rated the event very organized
- 92% rated staff extremely knowledgeable, 8% rated staff very knowledgeable
- 67% were extremely likely to attend a similar event in the future, 25% very likely
- All survey respondents reported that they learned something new on the tour

A full summary of the survey which includes written responses is included in this report as an attachment.

Zone 7 Little Free Library Ribbon Cutting: Staff held a ribbon cutting ceremony for the Zone 7 Little Free Library at the Parkside location on June 7. A small ceremony was held and followed by an ice cream party for Troop 31253. The library is now open for the public to enjoy and is being promoted on social media. Staff will continue to monitor the library in order to ensure it remains stocked and orderly.

Annual Report: Staff continues to leverage the online annual report as a tool for increased engagement and to raise awareness of the Agency's accomplishments with the public. Analytic data is compiled and reported on a quarterly basis. The summary of the second quarter performance is included as an attachment to this month's report.

Tri-Valley Water Reliability Public Information Program: Staff has shifted marketing efforts to focus on water reliability education. Due to the need for full focus on drought messaging last year, the media buys for this program were paused and staff will now resume the program with a full media campaign promoting the trivalleywater.org website and Water's Journey video on various platforms. In preparation for the media promotions, staff has included a report on the organic performance of the Tri-Valley Water Partners website that was launched last summer to serve as a baseline of metrics prior to the media buy launch. The baseline report is included as an attachment to this report.

Press: Staff sent out one press release:

- [Girl Scouts install Zone 7 Little Free Library](#)

Outreach Program Updates

Schools' Program: With the school year wrapped up, staff is working on a branding refresh and marketing plan to increase signups for the in-person lessons throughout the service area. Promotional items for the next school year have been updated and ordered.

In-Person Events:

Dublin Farmers' Market, Thursday, June 15, 2023, 4:00pm-8:00pm at Emerald Glen Park, Dublin. The Dublin Farmers' Market now has music! Because of this there were more people and they stayed at the market longer, resulting in 125 interactions at the booth. The buckets and other giveaways were well received. Kids (and parents) loved the newspaper pot activity and learning about the importance of native plants and keystone species.

Patterson Pass Plant Tours, Saturday, June 17, 2023, 10:00am-2:00pm at Patterson Pass Treatment Facility. Patterson Pass Water Treatment Facility was opened to the public for informative tours. Staff pre-registered 90 people and 67 were in attendance that day. Attendees learned about the treatment plant upgrades, and learned how water is treated from start to finish. They also received a fifteen minute introduction to Zone 7 and learned where the Tri-Valley's water comes from. Guests also enjoyed refreshments at the end of the tour and took time to ask additional questions and get rebate information.

Lawn Conversion Party, Saturday, June 24, 2023, 9:30am-11:30am at 200 Old Bernal Avenue, Pleasanton. Zone 7 provided support, snacks, and a booth with rebate information and giveaways. This event is part of an ongoing effort to give residents information and skills needed to replace their lawns with native plants.

Save Our Water booth at the Alameda County Fair, Saturday, June 16 through Sunday, July 9, 2023. Alameda County Fair Grounds. Zone 7 staff joined forces with Save Our Water at a special area designed to encourage people to save water consistently by replacing their lawns with native gardens. Zone 7 staff provided local information about rebates for adults and water education activities for kids.

Dublin Farmers' Market, Thursday, August 3, 2023, 4:00pm-8:00pm at Emerald Glen Park, Dublin. Zone 7 will host another booth with rebates and timely giveaways, including a bucket for collecting shower water while waiting for the water to warm up. An activity will be available to engage families in discussions about responsible water usage.

Quest Science Center, Saturday, August 27, 2023, 11:00-2:00, Quest Plaza at Stockmen's Park, 29 S. Livermore Ave. Zone 7 will join other local groups in a hands-on science event focused on weather. Through the subject of weather, we will be able to discuss how amazing water is and its importance in our lives.

Splatter, Saturday, September 9, 2023, 12:00pm-8:00pm at Emerald Glen Park, 4120 Central Parkway in Dublin, California. Zone 7 Water will once again have a booth at the city of Dublin's popular event. Festival goers will be able to receive information pamphlets and Zone 7

giveaways. Activities include a Plinko game designed to help people focus on water facts and conservation.

Livermore Farmers' Market, Thursday, September 14, 2023, 4:00pm-8:00pm at Carnegie Town Square in Livermore. Zone 7 will host a booth to encourage discussions about ways to save water in and out of the house. Rebates and giveaways, including our buckets for collecting shower water while waiting for the water to warm up, and plate scrapers to reduce water usage in the kitchen will be available.

Quest Science Center, Saturday, October 7, 2023, 11:00-2:00, Quest Plaza at Stockmen's Park, 29 S. Livermore Ave. Zone 7 will join other local groups in a hands-on science event focused on engineering. Families will be invited to use engineering processes to design a water filter. This activity will facilitate discussions of how Zone 7 treats water for drinking.

ATTACHMENTS:

- Monthly Analytics Dashboard
- Online Annual Report Quarterly Analytics Dashboard
- Tri-Valley Water Analytics Dashboard
- Patterson Pass Water Treatment Plant Tour Survey

Highlights:

Total users

3,186

↓ -18.1%

Views

10,617

↓ -11.3%

New users

2,876

↓ -18.2%

Engagement rate

56.54%

↓ -0.9%

Sessions

5.2K

↓ -14.0%

User engagement

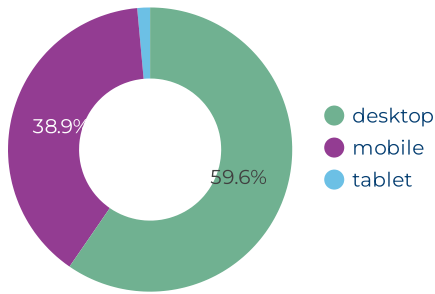
67:35:54

↓ -24.4%

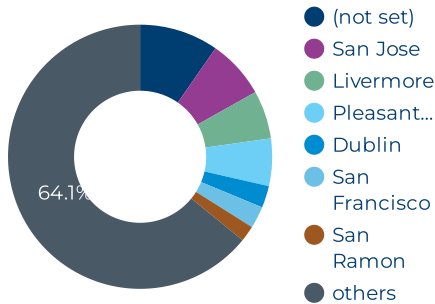
Most visited pages on the website - users and pageviews

	Page title	Views	Total users
1.	Zone 7 Water Agency - the Tri-Valley region's water wholesaler	2,027	835
2.	Patterson Pass Water Treatment Plant Tours! - Zone 7 Water Agency	476	342
3.	Careers - Zone 7 Water Agency	436	288
4.	4. Label the Water Cycle - Zone 7 Water Agency	347	317
5.	Board Meetings - Zone 7 Water Agency	337	129
6.	Rebate: Pool Cover - Zone 7 Water Agency	310	194
7.	Construction & Business Opportunities - Zone 7 Water Agency	288	139
8.	Examples of a Water Cycle Story - Zone 7 Water Agency	267	203
9.	Rebate Programs - Zone 7 Water Agency	238	128
10.	Contact Us - Zone 7 Water Agency	225	131

Total Users and Device



Users by City



Acquisition source/medium - where traffic sessions come from

	Session source	Session medium	Sessions
1.	google	organic	2,328
2.	(direct)	(none)	1,523
3.	bing	organic	187
4.	dsrsd.com	referral	171
5.	cityofpleasantonca.gov	referral	124
6.	m.facebook.com	referral	104
7.	FB	AD	100
8.	livermoreca.gov	referral	39
9.	wateragency.sharepoint.com	referral	34

1 - 85 / 85

Campaigns

	Campaign	Users
1.	(not set)	2,993
2.	PATTERSON	70
3.	POOLCOVER	8
4.	REBATES	4
5.	WATERWISEWENDY	4
6.	site_mail	2
7.	OUTDOOR	1
8.	LAWN	1

1 - 8 / 8

Pages with the most time spent by users



Facebook Snapshot Analytics

Total Posts
25

Shares
3

Clicks
711

Page Followers
880

Results

Export

Facebook reach

21,943 ↓ 29.5%



Facebook visits

1,613 ↑ 309.4%



Facebook Page new likes

63 ↑ 162.5%



Ad trends

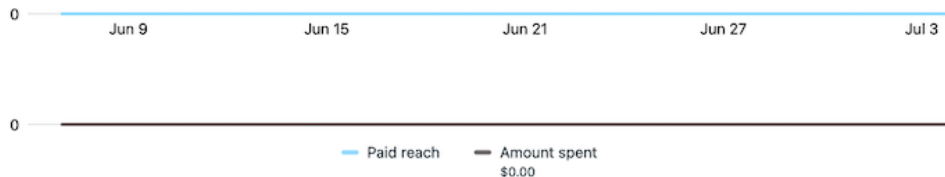
Export

Paid reach

0.0%

Paid impressions

0.0%



Mailchimp Delivery Analytics

Total Eblasts Sent
3

Total Deliveries
2,761

Avg. Open Rate %
39.54%

Total Clicks
359

Monthly YouTube Performance

Total Views
7,707

Total Watch Time
74.4 hrs

Impressions
20,016

Top Five Videos of Month

Content

- Patterson Pass Water Treatment Plant - Tr...
Sep 14, 2022
- Wondrous World of Water - Ozone Treatme...
Sep 2, 2020
- Wondrous World of Water - Del Valle Ozon...
Aug 31, 2020
- Wondrous World of Water - Surface Water ...
Jun 11, 2021
- Tri-Valley Water Partners - Water's Journey
Jul 29, 2022

Insights & Opportunities

WEBSITE

- The website encountered a decline in overall traffic, primarily due to the closure of schools during the summer vacation. One significant consequence of this decline was a noticeable decrease in the number of visitors to the Kid Zone section of the website, which had reached its lowest levels.
- Although the home page remains the most frequently visited page, there was an increase in traffic to various pages, including careers, board announcements, and Pool Cover Rebate. This upturn can be attributed to the ongoing rebate seasonal promotion.
- Upon further analysis of the web traffic for the Kid Zone section, we observed that the traffic originated not only from the Tri-valley area but also from a substantial number of visitors in the Texas region. However, during this month, when we examined the traffic specifically for the Teachers section, the majority of it was found to come from the Tri-valley area.

SOCIAL MEDIA

- In June, we continued our campaign to increase general followers resulting in 57 new Facebook followers with ads focused on Where Our Water Comes From. This is a significant increase over the amount of new followers we have grown each month averaging around 40.
- Top June posts were related to the Patterson Pass Tours, the release of the annual Consumer Confidence Report and the opening of the Little Free Library with the Girl Scouts.
- YouTube impressions and video views were up up in the first half of the month with the promotion of the Patterson Pass video, which was used to promote the tours. The video went from less than 150 views since the opening last fall to over 16k views total with the promotional investment.
- The Wondrous World of Water series accounted for 4 of the top 5 videos this month. We are currently developing a new animation sequence on PFAS removal to add to this series of videos as part of our water quality campaign. This will be ready in time to promote the Stoneridge opening.

DIRECT MAIL

- There was no quarterly newsletter in June, which explains the average results in open and click through rates. The next newsletter will be sent in August.

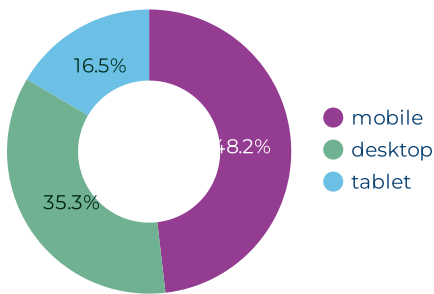
Highlights:

Total users	Views
218	381
↓ -34.5%	↓ -88.7%
New users	Engaged sessions
211	70
↓ -33.6%	↓ -82.0%
Sessions	User engagement
251	01:38:02
↓ -61.1%	↓ -92.6%

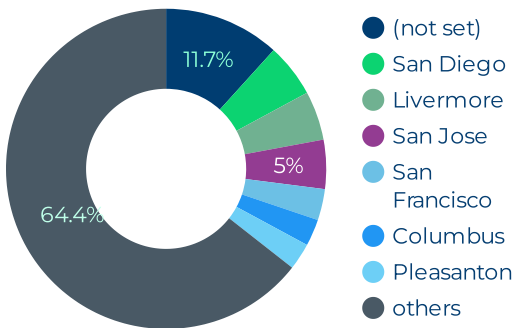
Most visited pages on the website - users and pageviews

	Page title	Total users	Views
1.	Water Reliability (2022) — Zone 7 Annual Report 2021-2022	82	85
2.	Zone 7 Annual Report 2021-2022	80	121
3.	Flood Protection (2022) — Zone 7 Annual Report 2021-2022	36	37
4.	Water Quality (2022) — Zone 7 Annual Report 2021-2022	34	38
5.	Zone 7 At a Glance (2022) — Zone 7 Annual Report 2021-2022	12	14
6.	Drought and Conservation (2022) — Zone 7 Annual Report 2021-2022	9	12
7.	Groundwater (2022) — Zone 7 Annual Report 2021-2022	9	11
8.	Financial Update (2022) — Zone 7 Annual Report 2021-2022	6	8
9.	President's Message (2022) — Zone 7 Annual Report 2021-2022	5	7
10.	Essential Workers (2022) — Zone 7 Annual Report 2021-2022	5	6

Total Users and Device



Users by City

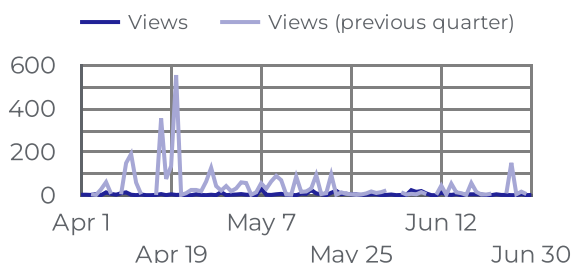


Acquisition source/medium - where traffic sessions come from

	Session source	Sessions
1.	FB	88
2.	(direct)	66
3.	m.facebook.com	20
4.	google	17
5.	zone7water.com	17
6.	l.facebook.com	9
7.	baidu	8
8.	facebook.com	8
9.	app.clickup.com	4
10.	lm.facebook.com	3

1 - 16 / 16

Traffic compared to last quarter



Pages with the most time spent by users

	Page title	User eng...
1.	Zone 7 Water Agency - Annual Report Archive — Zone 7 Annual Report ...	00:00:07
2.	Zone 7 Water Agency - Annual Report 2021 — Zone 7 Annual Report 202...	00:00:11
3.	Zone 7 At a Glance — Zone 7 Annual Report 2021-2022	00:00:27
4.	Zone 7 At a Glance (2022) — Zone 7 Annual Report 2021-2022	00:05:15
5.	Zone 7 Annual Report 2021-2022	00:17:38

1 - 22 / 22

Insights & Opportunities

Insights on traffic

In the first quarter of this year, from the date of launch to March 31, we show:

- 333 total users throughout quarter
- 3365 individual page views
- 646 user sessions
- 389 engaged sessions

In the second quarter of this year, from April 1 to June 30th, we show:

- 218 total users throughout quarter
- 381 individual page views
- 251 user sessions
- 70 engaged sessions

The comparison data for each stat on the Highlights section of the dashboard (small numbers below each large metric) is showing qtr-over-qtr decreases in every category which is to be expected as we move farther from release date. However, our annual performance is still increasing.

For comparison purposes, all of 2022 traffic combined showed:

- 440 total users throughout the year
- 1,525 individual page views
- 619 user sessions
- 297 engaged sessions

Our performance in terms of reach and engagement has surpassed that of last year's annual report. In just the first two quarters, the number of individual page views has already exceeded double the combined total from last year. The launch of the annual report was highly successful, and we are currently in a maintenance phase, which will further enhance our reach over the next two quarters, though we anticipate numbers will decrease as the year goes on.

Opportunities to increase engagement

- We will want to continue promoting the annual report via multiple channels, including specific social media posts on multiple platforms to drive traffic to the site.
- We may want to consider allocating a small budget to google ads including search engine marketing and digital display ads to encourage local audiences to visit and engage with the report.

Highlights:

Total users

418

↑ 87.4%

Views

927

↑ 84.3%

New users

406

↑ 85.4%

Engaged sessions

225

↑ 51.0%

Sessions

533

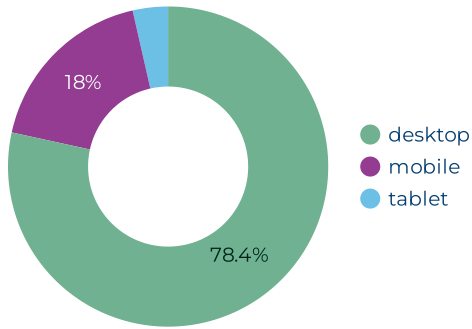
↑ 71.4%

User engagement

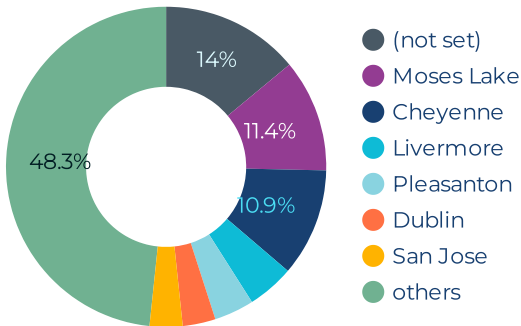
05:47:36

↑ 68.7%

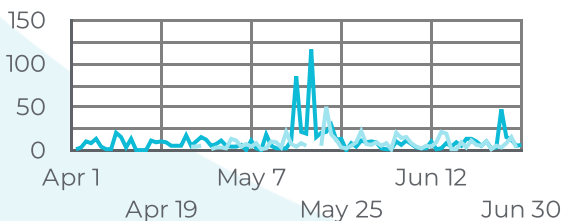
Total Users and Device:



Users by City



Traffic compared to last QTR



Most visited pages on the website - users and pageviews

	Page title	Total users...	Views
1.	Tri-Valley Water Partners Delivering water to our community	317	454
2.	Tri-Valley Water Partners Providing water for our community	47	95
3.	Managing the Tri-Valley's groundwater	42	45
4.	Tri-Valley Water Supply Reliability Potential Solutions	38	60
5.	The Value of Tri-Valley's Water Tri-Valley Water	35	36
6.	Tri-Valley's Water Supply Tri-Valley Water	23	83
7.	Tri-Valley's Water Reliability Challenges	21	54
8.	Tri-Valley Water Treatment Safe water to our community	18	61
9.	Our Water's Journey Tri-Valley Water	18	32
10.	Page not found - Tri-Valley Water Partners	3	3
11.	Tri-Valley Water Glossary of Terms Tri-Valley Water	3	3

Acquisition source/medium - where traffic sessions come from

	Session source	Sessions
1.	(direct)	260
2.	google	131
3.	m.facebook.com	41
4.	l.facebook.com	29
5.	bing	21
6.	facebook.com	10
7.	bugherd.com	8
8.	gbc-word-edit.officeapps.live.com	6
9.	(not set)	4
10.	duckduckgo	4

1 - 22 / 22

Pages with the most time spent by users

	Page title	User engagement
1.	Tri-Valley's Water Supply Tri-Valley Wa...	00:28:27
2.	Tri-Valley's Water Reliability Challenges	01:00:29
3.	Tri-Valley Water Treatment Safe wate...	00:15:26
4.	Tri-Valley Water Supply Reliability Pote...	00:44:45
5.	Tri-Valley Water Partners Providing w...	00:46:10

1 - 12 / 12

Insights & Opportunities

Insights on traffic on Q1 vs Q2

In the first quarter of this year we show:

- 233 total users throughout quarter
- 503 individual page views
- 311 user sessions
- 149 engaged sessions

Second quarter

- 418 total users throughout quarter
- 912 individual page views
- 533 user sessions
- 225 engaged sessions

The comparison data for each stat on the Highlights section of the dashboard (small numbers below each large metric) is showing qtr vs qtr increases in every category, due to organic social media promotion.

When comparing the website analytics between quarters, there has been a significant increase of 50% to 80% or more across all highlighted metrics.

Opportunities to increase engagement

Starting July 17th, our paid media campaign will be fully operational, and we anticipate a substantial surge in website traffic throughout the third quarter as a result of this campaign.

Patterson Pass Water Treatment Plant Tour Survey

Page 1: Zone 7 Water Agency Water Treatment Plant Tours Survey

Q1

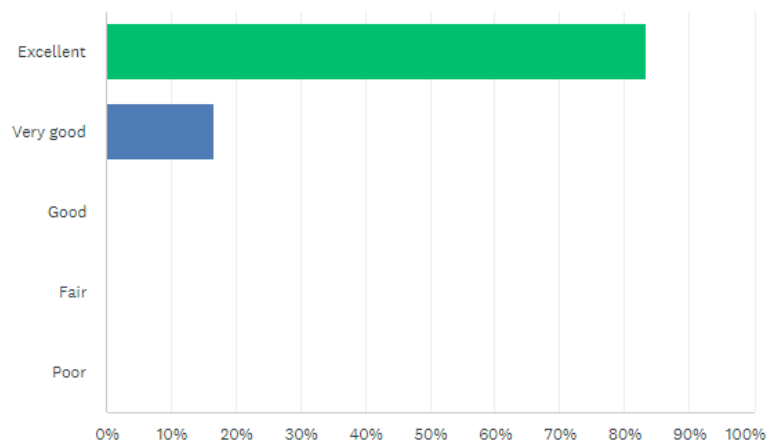


Customize

Save as ▼


Overall, how would you rate the event?

Answered: 12 Skipped: 0



ANSWER CHOICES	RESPONSES	
▼ Excellent	83.33%	10
▼ Very good	16.67%	2
▼ Good	0.00%	0
▼ Fair	0.00%	0
▼ Poor	0.00%	0
TOTAL		12

Q2

 Save as ▾


What did you like about the event?

Answered: 12 Skipped: 0

RESPONSES (12)

WORD CLOUD



TAGS (0)

 Filter: by tag ▾

Showing 12 responses

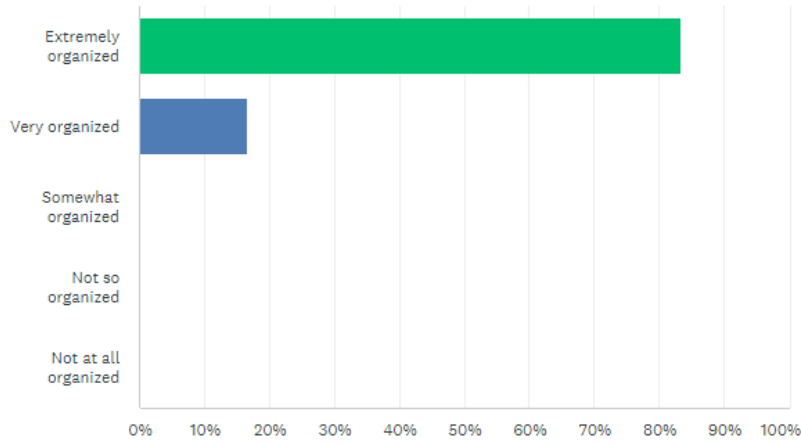
- Seeing the process that takes raw water and creates clean drinkable water in large volumes.
6/23/2023 10:03 PM [View respondent's answers](#) [Add tags ▾](#)
- Knowing more about our water
6/23/2023 06:17 PM [View respondent's answers](#) [Add tags ▾](#)
- Alfonzo was very knowledgeable and explained things
6/22/2023 10:29 PM [View respondent's answers](#) [Add tags ▾](#)
- The people who ran the tour were excellent.
6/22/2023 09:10 PM [View respondent's answers](#) [Add tags ▾](#)
- A clearer understanding of how the water was purified

Q3

 Customize  Save as

How organized was the event?

Answered: 12 Skipped: 0



ANSWER CHOICES	RESPONSES
Extremely organized	83.33% 10
Very organized	16.67% 2
Somewhat organized	0.00% 0
Not so organized	0.00% 0
Not at all organized	0.00% 0
TOTAL	12

Q4

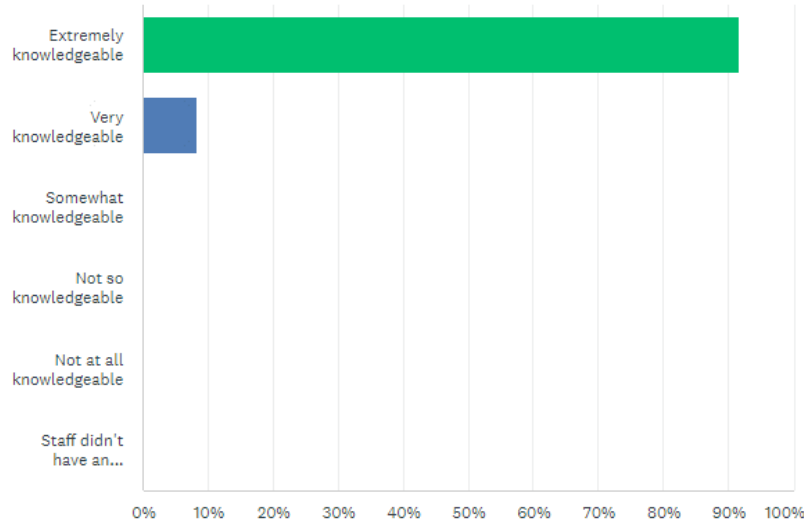


Customize

Save as ▾

How knowledgeable was the staff?

Answered: 12 Skipped: 0



ANSWER CHOICES	RESPONSES	
Extremely knowledgeable	91.67%	11
Very knowledgeable	8.33%	1
Somewhat knowledgeable	0.00%	0
Not so knowledgeable	0.00%	0
Not at all knowledgeable	0.00%	0
Staff didn't have an immediate answer, but they took down my information and inquiry.	0.00%	0
TOTAL		12

Q5

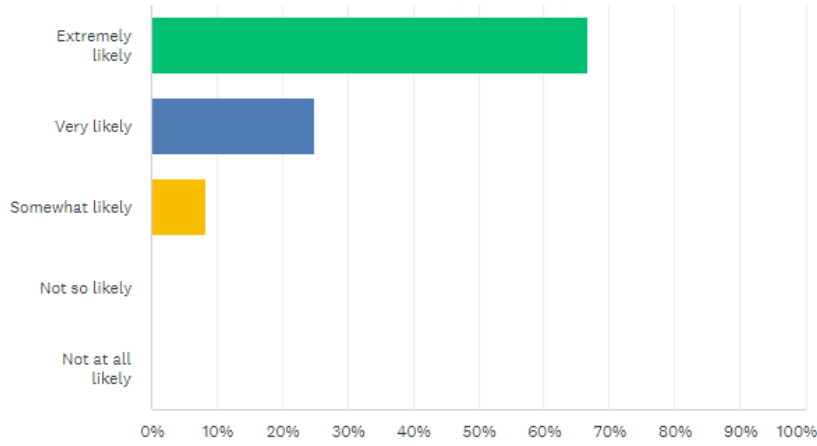


Customize

Save as ▾

How likely are you to attend a similar event again in the future?

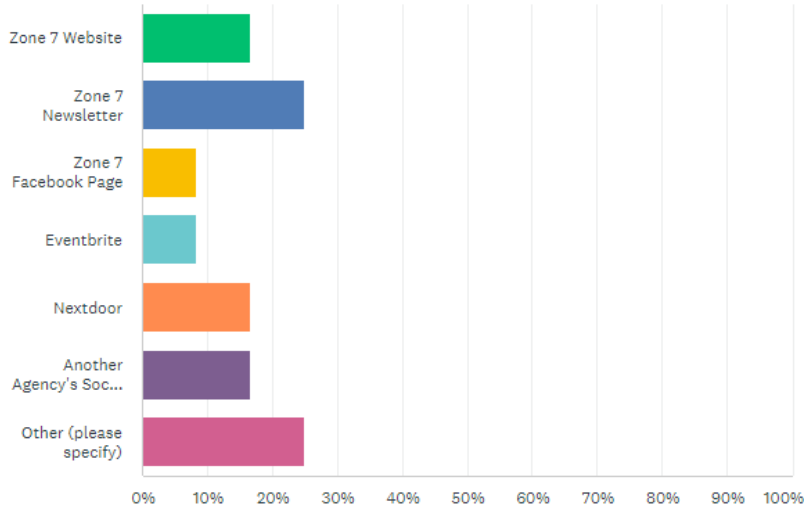
Answered: 12 Skipped: 0



ANSWER CHOICES	RESPONSES
Extremely likely	66.67% 8
Very likely	25.00% 3
Somewhat likely	8.33% 1
Not so likely	0.00% 0
Not at all likely	0.00% 0
TOTAL	12

How did you hear about the tours?

Answered: 12 Skipped: 0



ANSWER CHOICES	RESPONSES
Zone 7 Website	16.67% 2
Zone 7 Newsletter	25.00% 3
Zone 7 Facebook Page	8.33% 1
Eventbrite	8.33% 1
Nextdoor	16.67% 2
Another Agency's Social Media Page	16.67% 2
Other (please specify)	25.00% 3
Total Respondents: 12	

Q7

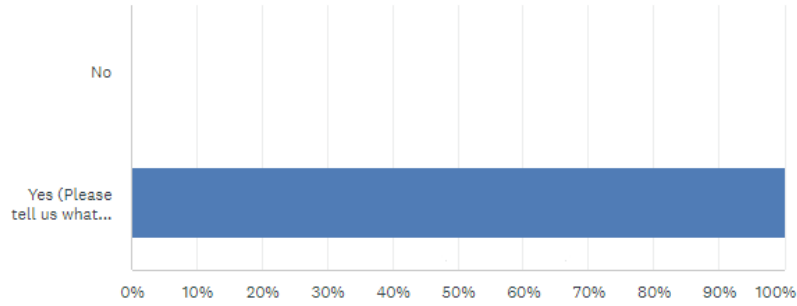


Customize

Save as ▾


Did you learn anything new?

Answered: 12 Skipped: 0



ANSWER CHOICES		RESPONSES	
▾ No		0.00%	0
▾ Yes (Please tell us what you learned)	Responses	100.00%	12
TOTAL			12

Q8

 Save as ▼


Is there anything we can do to improve the tours?

Answered: 11 Skipped: 1

RESPONSES (11)

WORD CLOUD

TAGS (0)

 Filter: by tag ▼

Showing 11 responses

- No
6/23/2023 10:03 PM [View respondent's answers](#) [Add tags ▼](#)
- extra 10-15 minutes longer
6/23/2023 06:17 PM [View respondent's answers](#) [Add tags ▼](#)
- No. It was already great
6/22/2023 10:29 PM [View respondent's answers](#) [Add tags ▼](#)
- I would like a more technical tour at some point.
6/22/2023 09:10 PM [View respondent's answers](#) [Add tags ▼](#)
- Yes, let us take photos.
- No. Nice group size. Well organized and knowledgeable tour guides
6/21/2023 10:22 PM [View respondent's answers](#) [Add tags ▼](#)
- Noisy and hard to hear inside the plants. Not sure what can be done about it!
6/21/2023 06:31 PM [View respondent's answers](#) [Add tags ▼](#)
- They were every 30 min, but people arriving for the noon program joined our plant visit rather than get the overall briefing first. That meant they needed basic tutorials during the tour that we had already had. Fortunately, one of the operators took me for a faster personalized tour with greater technical content, given that I had a time constraint.
6/21/2023 03:37 PM [View respondent's answers](#) [Add tags ▼](#)
- NA
6/21/2023 03:21 PM [View respondent's answers](#) [Add tags ▼](#)

Make it more kid friendly. Some of the details in the tour are not understandable for middle school age children.

6/21/2023 02:59 PM

[View respondent's answers](#) [Add tags](#)

I really enjoyed the tour, however I would've enjoyed to have been in a smaller group. Since I was in such a large group it was difficult to hear the tour guides. If smaller tours aren't possible, perhaps using headsets and a microphone?

6/21/2023 02:43 PM

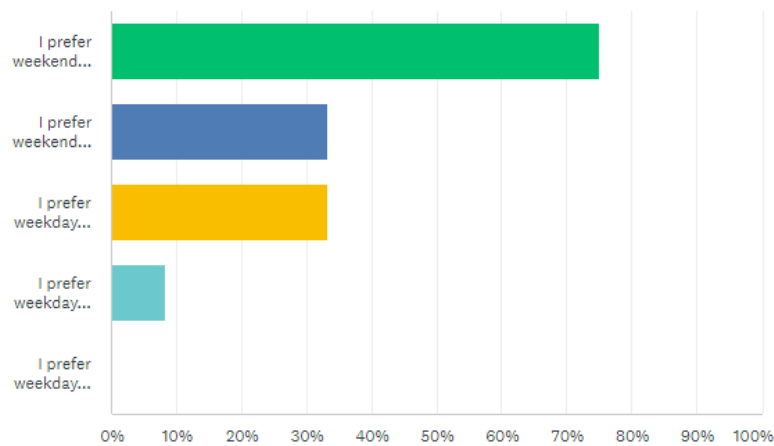
[View respondent's answers](#) [Add tags](#)

Q9

[Customize](#) [Save as](#)

For future tours, regarding scheduling, which of the choices do you prefer?
Select all that apply.

Answered: 12 Skipped: 0



ANSWER CHOICES	RESPONSES
▼ I prefer weekend mornings	75.00% 9
▼ I prefer weekend afternoons	33.33% 4
▼ I prefer weekday mornings	33.33% 4
▼ I prefer weekday afternoons	8.33% 1
▼ I prefer weekday evenings	0.00% 0
Total Respondents: 12	

ORIGINATING SECTION: Integrated Planning

CONTACT: Sal Segura/Ken Minn

AGENDA DATE: July 19, 2023

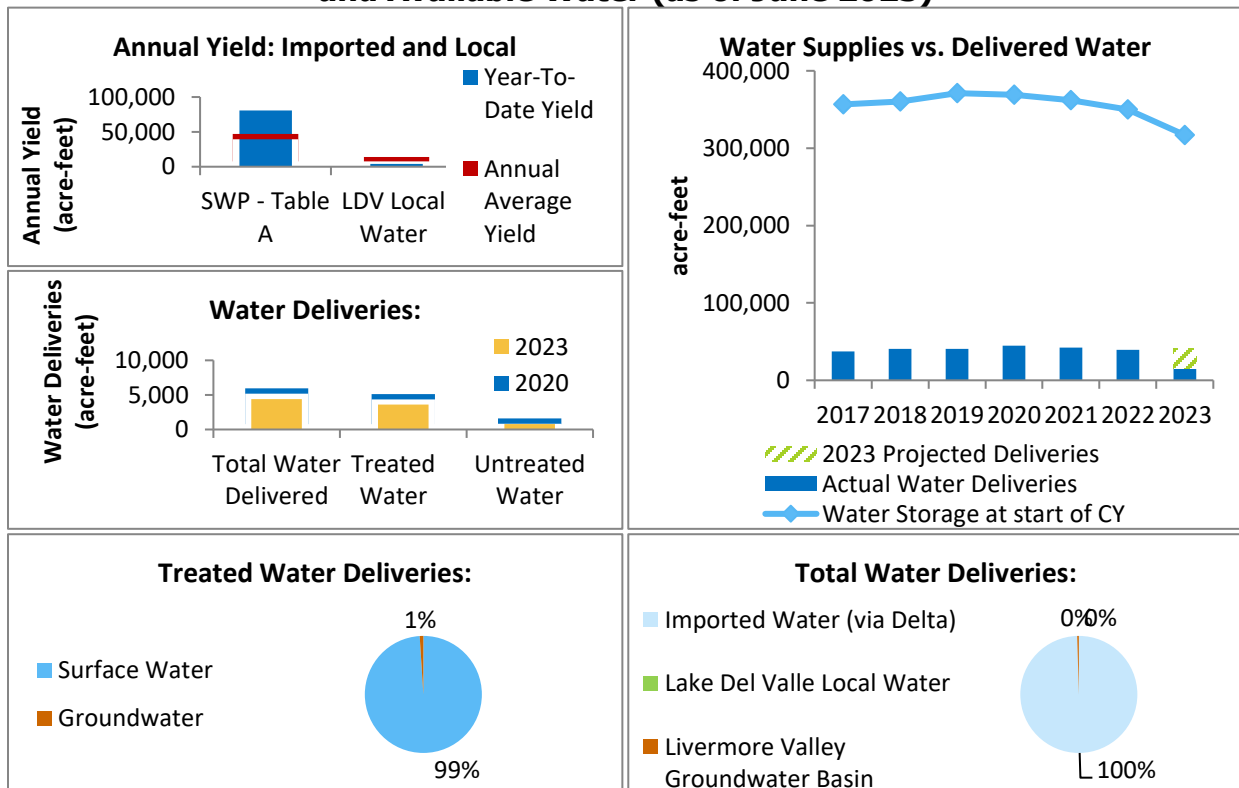
SUBJECT: Monthly Water Inventory and Water Budget Update

SUMMARY:

To support Zone 7’s mission to deliver safe, reliable, efficient and sustainable water and flood protection services, and Strategic Plan Goal A – Reliable Water Supply and Infrastructure; this report summarizes recent water supply, usage and storage conditions.

An overall analysis of the annual water supply was completed in April as part of the Annual Review of Sustainable Water Supply. Long-term water supply planning is also summarized in the Urban Water Management Plan, which is updated every five years and assesses water supply reliability on a 20-year time horizon. The plans and evaluations consider the various sources of supply and storage available to Zone 7 locally, in State Water Project facilities, and in Kern County storage and recovery programs.

Figure ES 1: At-a-Glance Summaries of 2023 Water Supplies, Deliveries, and Available Water (as of June 2023)



June 2023
Zone 7 Water Inventory and Water Budget

Supply and Demand *(See Table 1, Table 2, Figure 1, Figure 2, Figure 3, and Figure 4)*

- Monthly totals: 4,390 acre-feet (AF) delivered to customers (3,590 AF treated production and 800 AF estimated untreated deliveries) and 750 AF to recharge.
- Total treated water production increased by 16% compared to last month.
- Treated water sources were 99% surface water and 1% groundwater this month.
 - Treatment plant production was 38.7 MGD.
 - Wellfield production was 0.3 MGD.

Comparison of Demands: 2023 vs 2020 *(See Table 1)*

- In June 2023, Zone 7's overall water demands were 15% lower compared to the same time in 2020: treated water production was 17% less, and estimated untreated deliveries were 5% lower.

Table 1: June 2023 comparison - water demand and conservation

	Treated Production	Untreated Delivery	Total
June 2023 (AF)	3,590	800	4,390
June 2020 (AF)	4,330	840	5,170
June Conservation (2023 vs 2020)	17%	5%	15%

Imported Water *(See Table 2)*

- The State Water Project allocation remains at 100%.
- The Department of Water Resources (DWR) ceased Article 21 Water availability on June 28th, but may declare availability again later in the year, depending on hydrology and demands. Since Zone 7's first Article 21 delivery in May, Zone 7 has received 2,360 AF of Article 21 Water, delivering 840 AF to three water users in the Tri-Valley and releasing the remainder to the Arroyos for recharge. 1,110 AF of Article 21 water was acquired from DWR in June.

Groundwater *(See Table 2 and Figure 5)*

- Zone 7 wellfield pumping was 30 AF, making up 1% of treated supply.
- Groundwater basin overflow on the west side of the Livermore Valley Groundwater Basin was estimated at 0 AF.
- The Livermore Valley Groundwater Basin comprises four subbasins and it has a combined total storage capacity of 254,000 AF. The aggregate operational storage makes up 126,000 AF of the total storage and the remaining 128,000 AF are designated as the emergency storage representing the amount of storage below historic low water levels. Currently, the total basin storage remains at approximately 90% of total capacity (229,900 AF out of 254,000 AF).
 - 101,900 AF are operational storage.
 - 128,000 AF remains as emergency storage.

- Note, however, that not all of this storage is accessible with Zone 7's existing wells as the groundwater production facilities can only access certain subbasins and 80% of Zone 7's groundwater facilities are in the Amador West subbasin. Furthermore, the presence of Per- and polyfluoroalkyl substances (PFAS) compounds in the groundwater basin limits the use of certain wells.
- City of Pleasanton is not expected to produce groundwater in the foreseeable future unless there is an emergency.

Local Surface Water (See Table 2 and *The estimated groundwater basin storage represents the combined total storage from all four subbasins. Figure 6)

- Zone 7's (preliminary) water storage in Lake Del Valle at the end of June is approximately 6,000 AF.

Stream Outflow (See Table 2)

- Surface runoff exceeded the 10 cubic feet per second (CFS) baseflow at the Arroyo de la Laguna at the Verona stream gauge for the entire month of June. Surface outflows are estimated at 170 AF for the month of June.
 - Note: some surface flows out of the Livermore-Amador Valley are mandated for other downstream purposes.

Local Precipitation (See Figure 7)

- 0.01 inches of precipitation were recorded at the Livermore Airport in June.
- For Water Year 2023, Livermore has received 25.47 inches of rain, or 180% of average for June 30.

Sierra Precipitation (See Figure 8)

- 1.2 inches of precipitation were recorded in the Northern Sierras during June. Historically, the average precipitation in June has been 1.1 inches.
- Cumulative precipitation in the Northern Sierra for Water Year 2023 is 64.1 inches, or 122% of average for June 29.

Sierra Snowpack (See Figure 9)

- Snowpack in the Northern Sierras is 481% of average for June 29 at 3.8 inches of snow water equivalent.

Lake Oroville (See Figure 10)

- Lake Oroville was at 99% of total capacity (131% of average) as of June 29.
 - Storage: 3,513,920 AF
 - Storage as a percentage of total capacity increased 1% over the month of June.
 - Lake Oroville reached 100% capacity in early June.

San Luis Reservoir (See Figure 11)

- San Luis Reservoir was at 97% capacity (177% of average) as of June 29.
 - Storage: 1,974,838 AF
 - Storage as a percentage of total capacity decreased 2% from the end of May.
- As of June 29, Zone 7 does not have any water stored in San Luis Reservoir.

NOTE: *Numbers presented are estimated and subject to refinement over the course of the year.*

Table 2: Quarterly water inventory

Water Inventory for Zone 7 Water Agency

Note: Values are rounded. All units in AF unless noted otherwise. Subject to adjustment over the year.

	2022 <i>Jan-Dec</i>	2023 - Q1 <i>Jan-Mar</i>	2023 - Q2 <i>Apr-Jun</i>	2023 - YTD <i>Jan-Dec</i>
Source				
Incoming Supplies				
State Water Project (SWP) - Table A	0	0	11,160	11,160
State Water Project - Article 21	0	0	2,360	2,360
Lake Del Valle Local Water	3,790	3,200	750	3,950
Water Transfers/Exchanges ¹	2,320	0	0	0
Subtotal	6,110	3,200	14,270	17,470
From Storage				
State Water Project - Carryover	6,590	2,020	0	2,020
Livermore Valley Groundwater Basin	16,830	570	400	970
Kern Storage and Recovery Programs	9,570	0	0	0
Subtotal	32,990	2,590	400	2,990
Total Supply	39,100	5,790	14,670	20,460
Water Use				
Customer Deliveries				
Treated Water Demand ²	33,630	5,060	8,940	14,000
Untreated Water Demand	5,350	60	1,790	1,850
Subtotal	38,980	5,120	10,730	15,850
To Storage				
Livermore Valley Groundwater Basin Recharge	120	60	1,250	1,310
Kern Storage and Recovery Programs	0	610	2,690	3,300
Subtotal	120	670	3,940	4,610
Total Water Use	39,100	5,790	14,670	20,460
Available Water Supplies		End-of-Quarter Balances		
Incoming Supplies in 2023				
SWP - Table A (%)	5%	75%	100%	100%
SWP - Table A Remaining	4,000	60,470	80,620	80,620
Water Transfers/Exchanges ¹	0	0	0	0
Subtotal	4,000	60,470	80,620	80,620
Storage Balance from 2022				
SWP Carryover + Backed Up Water ³	6,720	0	0	0
Lake Del Valle Local Water	2,300	3,300	6,000	6,000
Livermore Valley Groundwater Basin ⁴	87,000	96,000	101,900	101,900
Kern Storage and Recovery Programs	88,640	89,200	91,600	91,600
Subtotal	184,660	188,500	199,500	199,500
Total Available Water	188,660	248,970	280,120	280,120
	316,660			
Watershed Conditions	End-of-2022			
Precipitation at Livermore Station (in)	13.8	15.54	0.43	15.97
Lake Del Valle Local Water Net Yield	2,300	4,200	3,450	7,650
Measured Change in Groundwater Basin Storage (AF)	-7,200	9,000	5,900	14,900
Surface Water Outflow ⁵	23,530	157,500	5,880	163,380

¹ Yuba Accord, Dry Year Transfer and Mojave transfer supplies were acquired in 2022.

² Includes a small amount of unaccounted-for water.

³ Backed Up Water is recovered water from Kern Storage and Recovery Programs that is moved to San Luis Reservoir for storage.

⁴ Storage volume is based on most recent groundwater level data; amount shown excludes 128,000 AF of emergency storage.

⁵ Surface Water Outflow is estimated based on flow at USGS gage Arroyo De La Laguna at Verona.

Figure 1: Monthly Treated Water Production in Acre-Feet (AF)

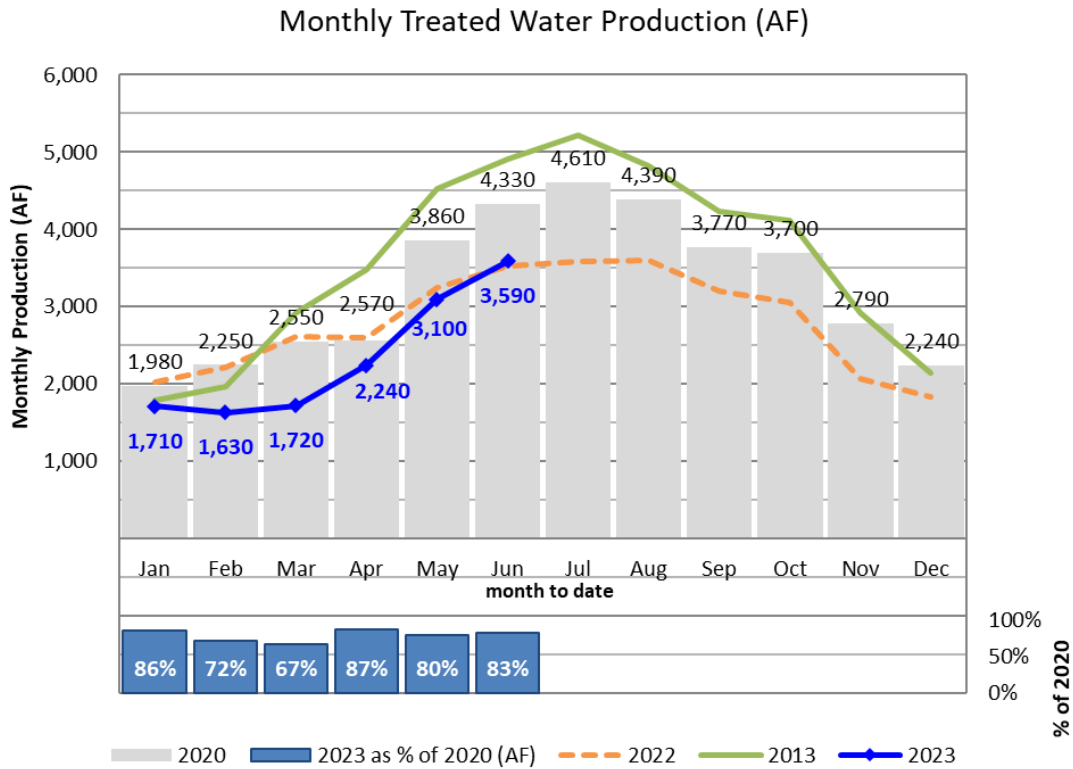
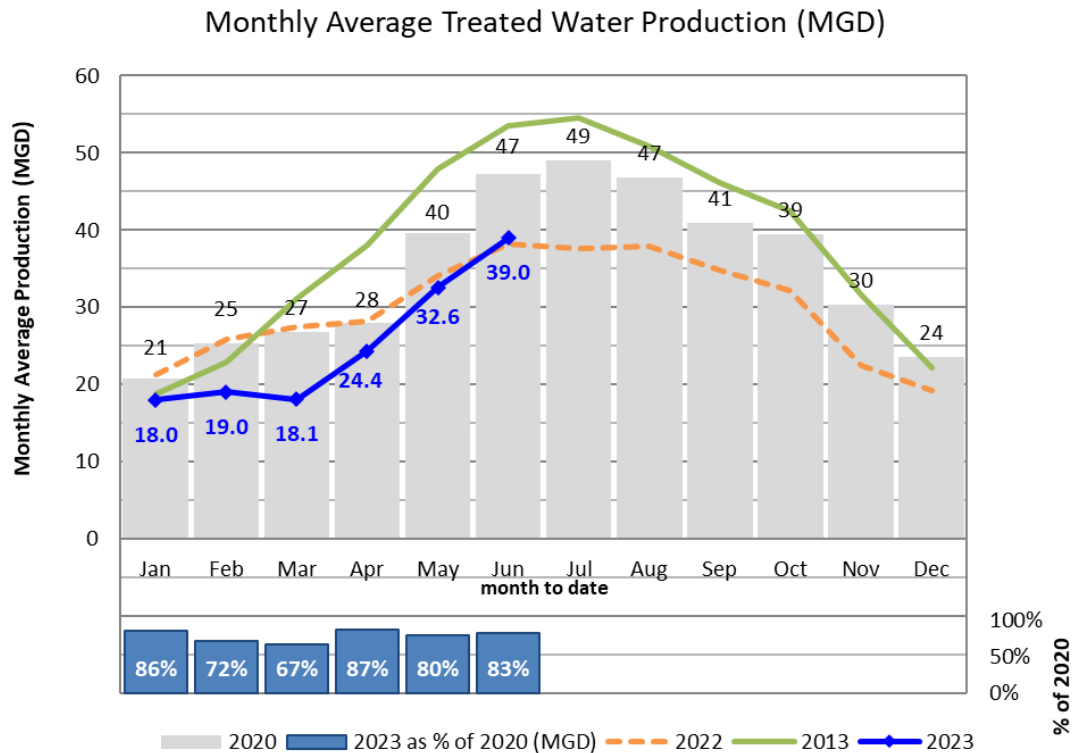
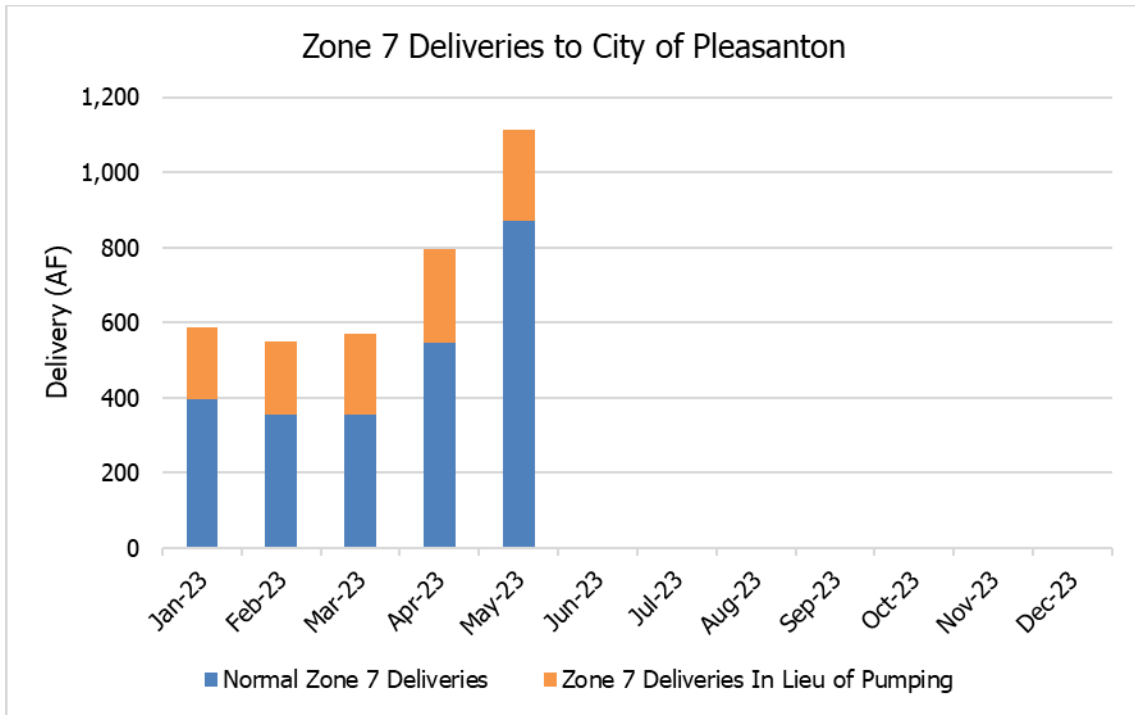


Figure 2: Monthly Treated Water Production in Average Million Gallons per Day

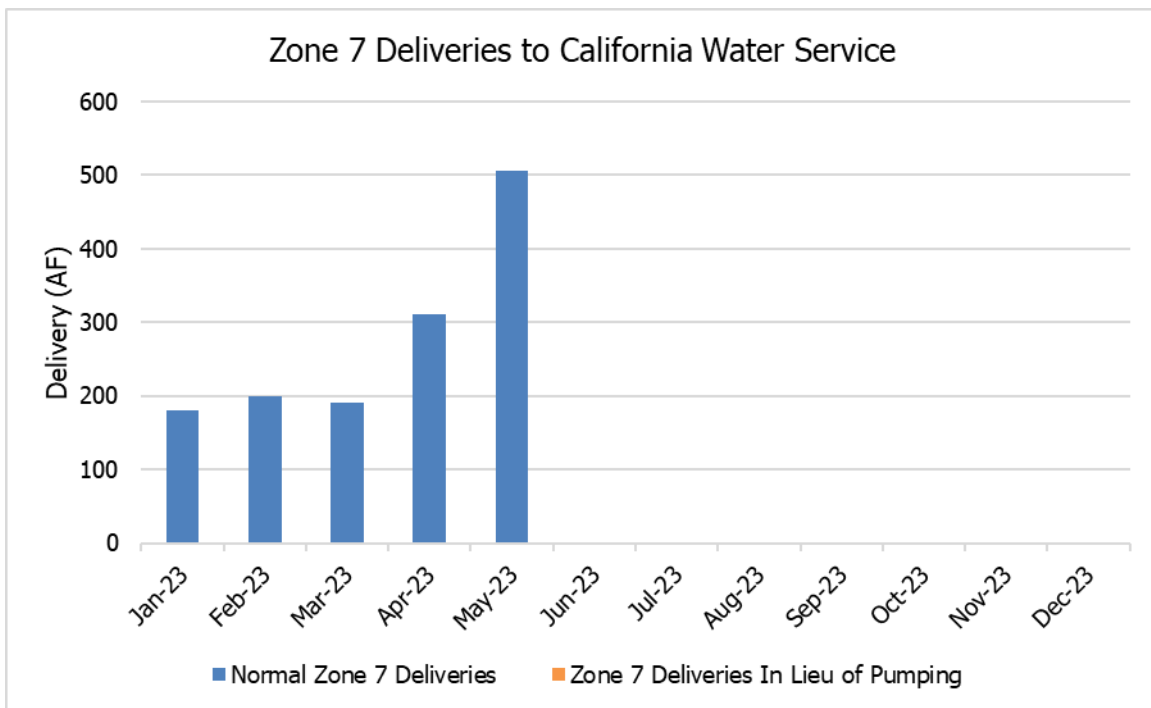


**Figure 3: Pleasanton Estimated In-Lieu Demand
(Based on 2016-2019 Pumping)**



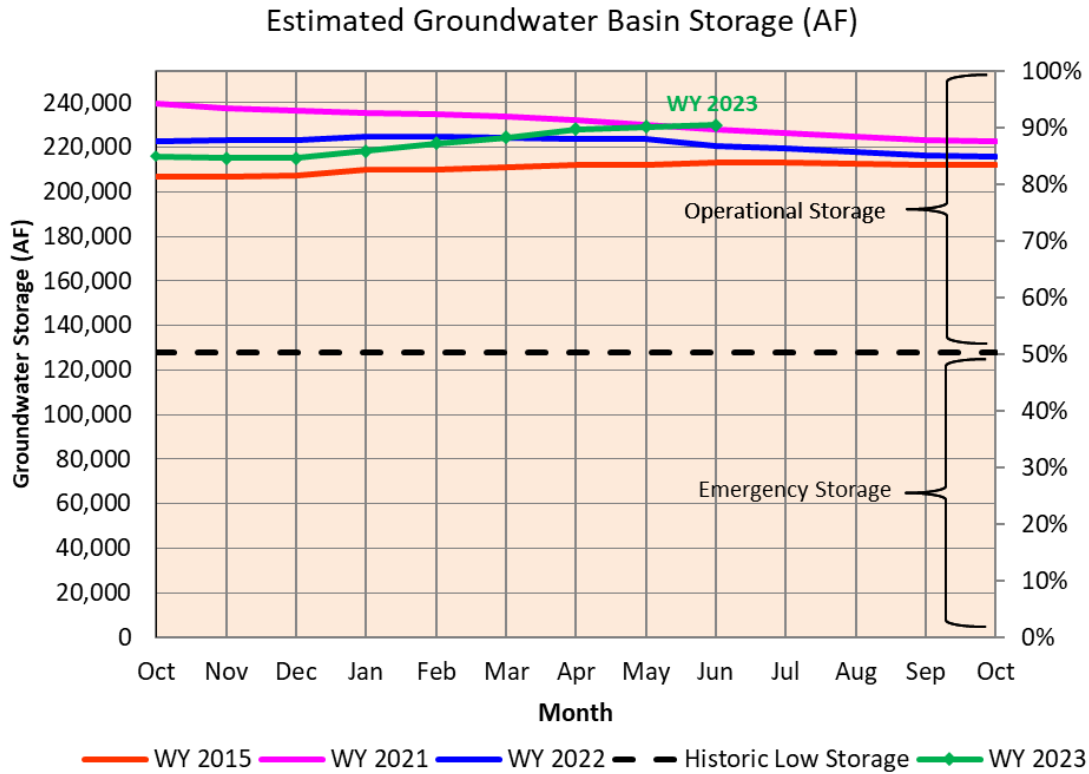
*Pleasanton’s pumping data for June is not yet available and will be reflected in future inventories.

**Figure 4: California Water Service Estimated In-Lieu Demand
(Based on 2016-2019 Pumping)**



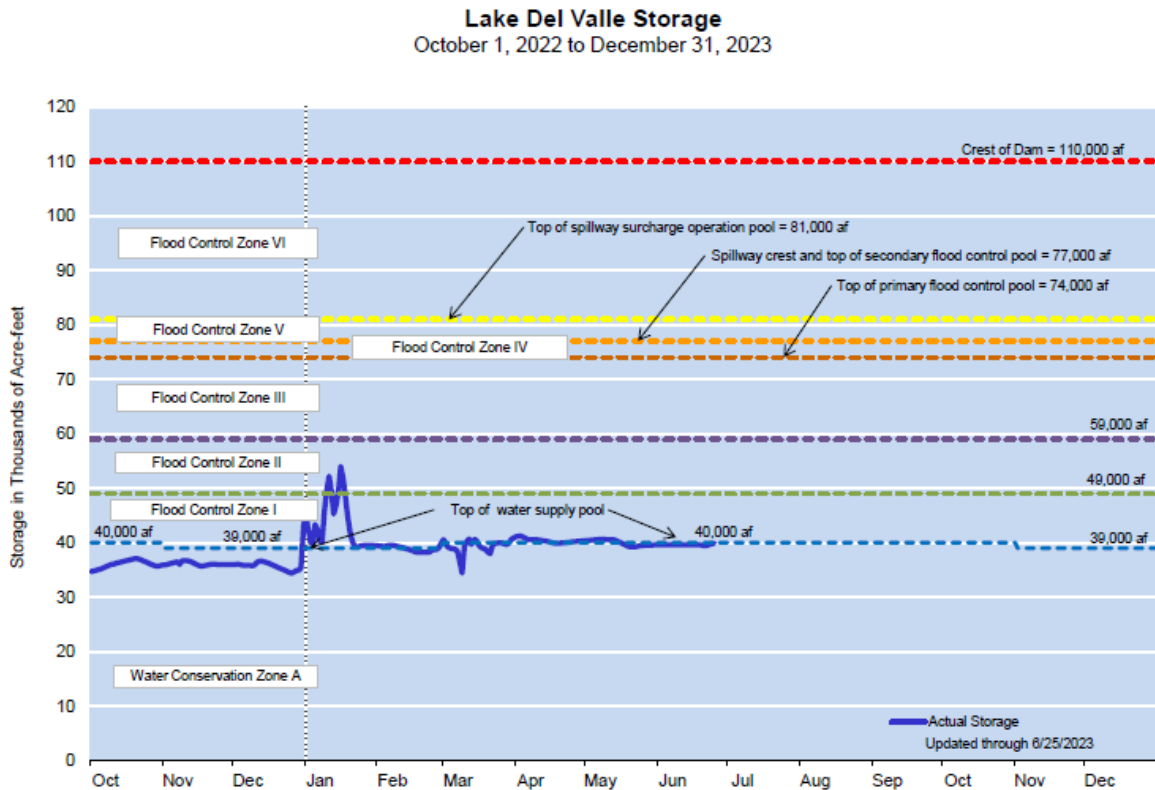
*Cal Water’s pumping data for June is not yet available and will be reflected in future inventories.

Figure 5: Livermore Valley Groundwater Basin Storage*



*The estimated groundwater basin storage represents the combined total storage from all four subbasins.

Figure 6: Lake Del Valle Storage



(Source: <https://water.ca.gov/-/media/DWR-Website/>)

Figure 7: Local precipitation

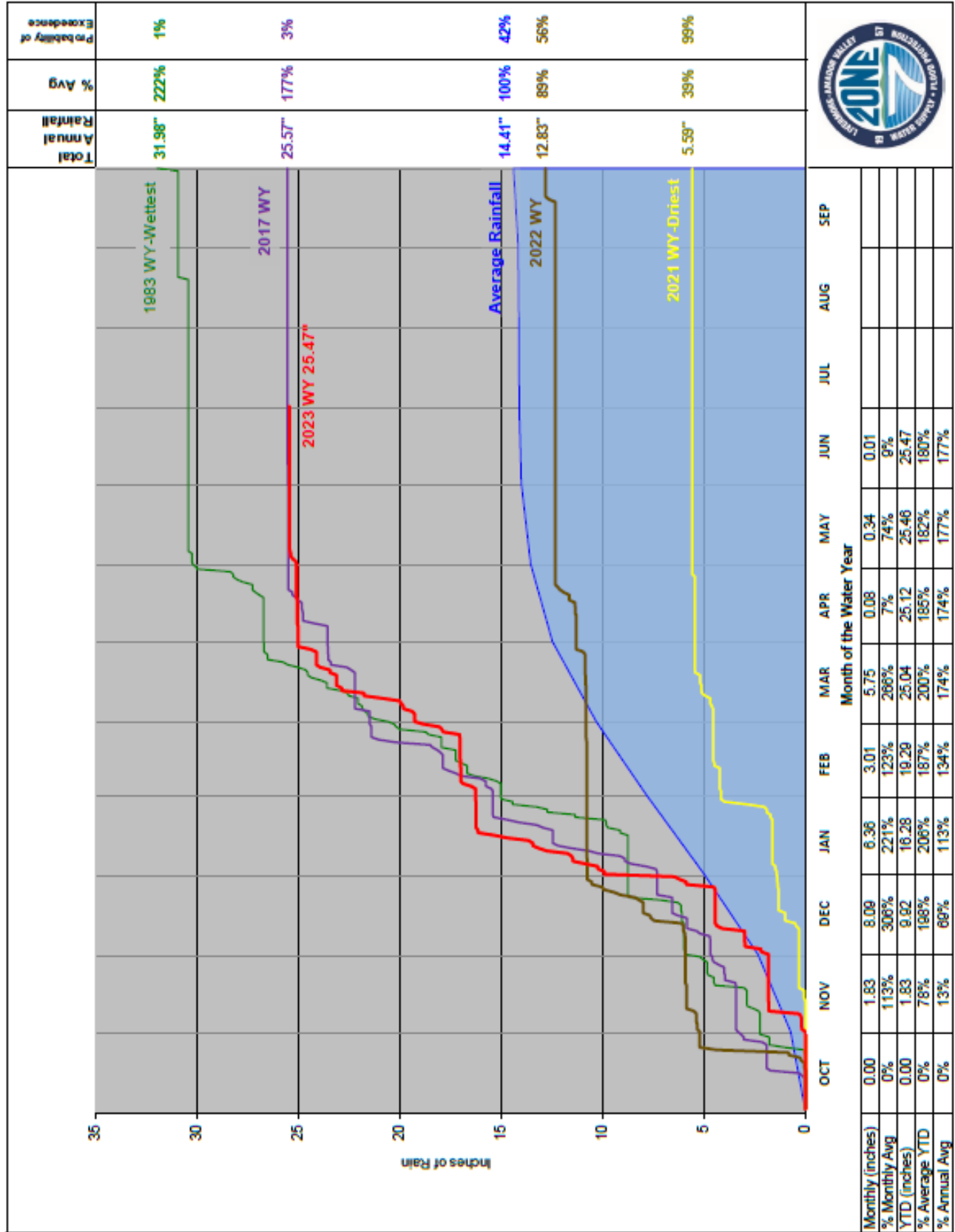
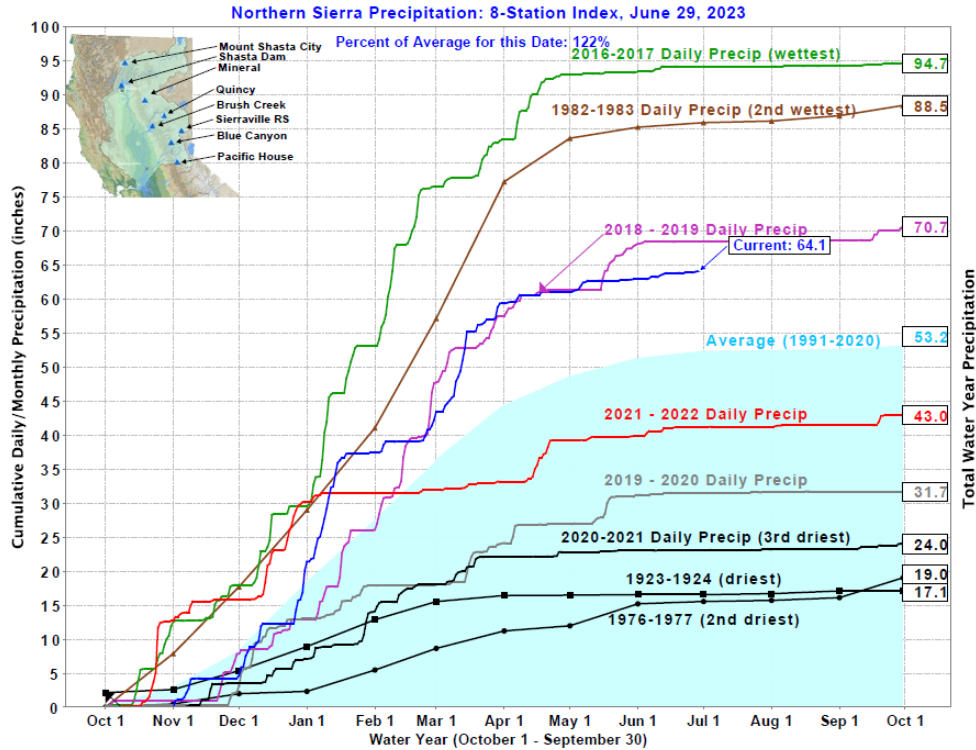


Figure 8: Cumulative Precipitation in the North Sierra



(Source: http://cdec.water.ca.gov/cgi-progs/products/PLOT_ESI.pdf)

Figure 9: Sierra Snowpack

% of April 1 Average / % of Normal for This Date



NORTH	
Data as of June 29, 2023	
Number of Stations Reporting	24
Average snow water equivalent (inches)	3.8
Percent of April 1 Average (%)	13
Percent of normal for this date (%)	481

CENTRAL	
Data as of June 29, 2023	
Number of Stations Reporting	41
Average snow water equivalent (inches)	3.8
Percent of April 1 Average (%)	15
Percent of normal for this date (%)	366

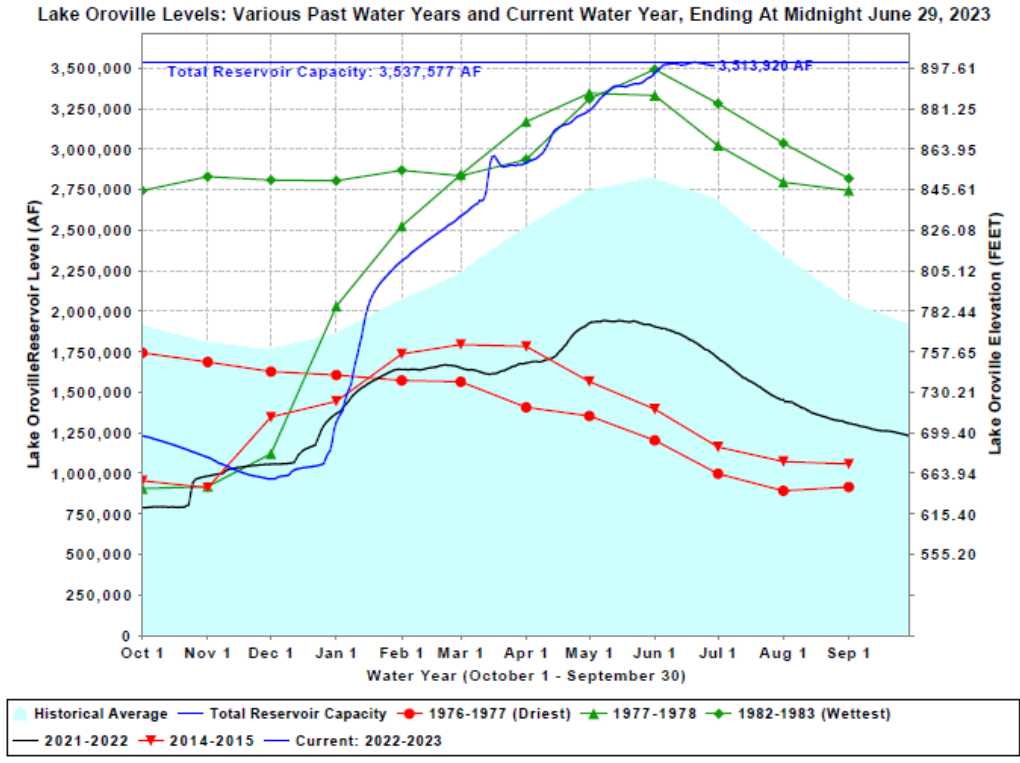
SOUTH	
Data as of June 29, 2023	
Number of Stations Reporting	23
Average snow water equivalent (inches)	3.3
Percent of April 1 Average (%)	17
Percent of normal for this date (%)	415

STATE	
Data as of June 29, 2023	
Number of Stations Reporting	88
Average snow water equivalent (inches)	3.6
Percent of April 1 Average (%)	15
Percent of normal for this date (%)	341

Statewide Average: 15% / 341%

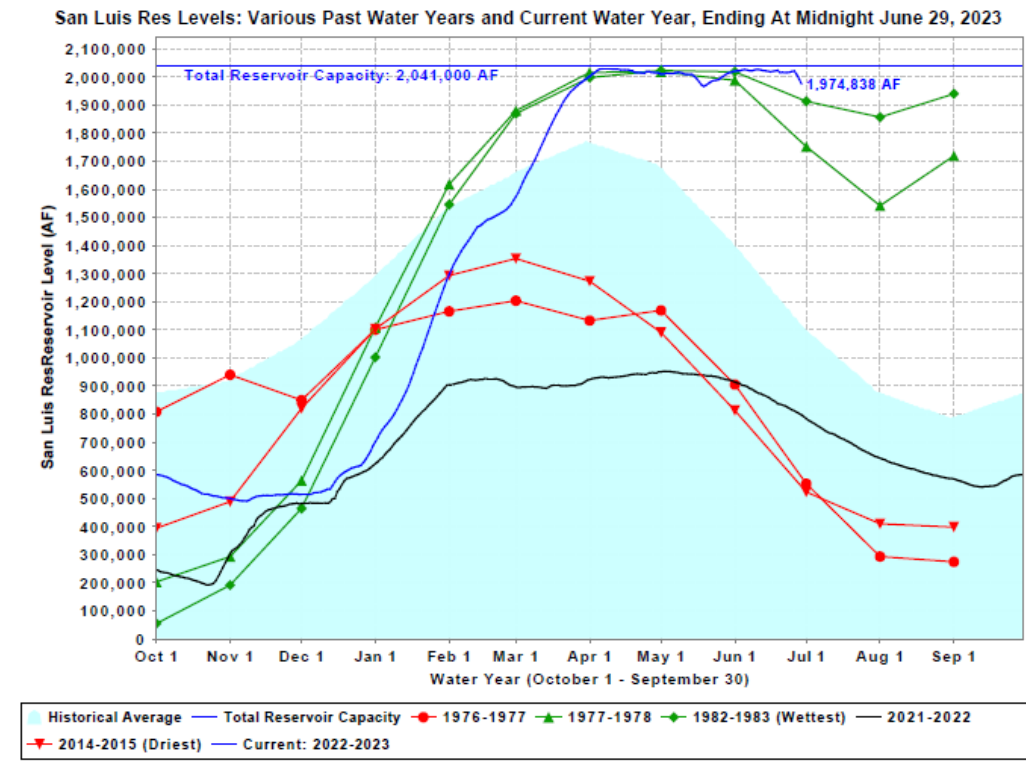
(Source: <https://cdec.water.ca.gov/reportapp/javareports?name=swcond.pdf>)

Figure 10: Lake Oroville Storage



(Source: <https://cdec.water.ca.gov/resapp/ResDetail.action?resid=ORO>)

Figure 11: San Luis Reservoir Storage



(Source: <https://cdec.water.ca.gov/resapp/ResDetail.action?resid=SNL>)

ORIGINATING SECTION: Office of the General Manager
CONTACT: Carol Mahoney/Valerie Pryor

AGENDA DATE: July 19, 2023

SUBJECT: Legislative Update

SUMMARY:

Zone 7 staff, with the support of Agency consultants, monitors legislation that is being considered in Sacramento, as well as other political and regulatory activities of interest. This item supports Strategic Plan, Goal F – Stakeholder Engagement, engage our stakeholders to foster understanding of their needs, the Agency, and its function. California’s Assembly, Senate, and Committees began their two-year legislative cycle in January 2023. The legislature will be in recess beginning July 14 and returning on August 14; therefore, there will be no legislative update in August. The last day for the legislature to pass bills will be September 14, 2023. The Governor will then have thirty days to sign or veto the bills, ending October 14, 2023. The attached is the legislative executive summary of bills of potential interest prepared by The Gualco Group, Inc. Bills that will not be moving forward this session has been removed from the Executive Summary.

The summary of priority bills from the California Special Districts Association (CSDA) is also attached. Although CSDA has a broad mission and does not focus specifically on water/flood issues, their list of priority bills includes those that may also impact governance, utility management, or finance.

FUNDING:

N/A

RECOMMENDED ACTION:

Information only.

ATTACHMENT:

Gualco Legislative Executive Summary – for July 2023
CSDA Priority Bill Summary – for July 2023



EXECUTIVE SUMMARY

State Legislation



**Prepared for the Zone 7 Water Agency
by The Gualco Group, Inc.**

Bill	Topic	Synopsis	Staff Recommendation	Status of the Bill/Comments as of 07/06/2023
BROWN ACT LEGISLATION				
<u>AB 557 (Hart)</u>	Open meetings: local agencies: teleconference	This bill would revise the authority of a legislative body to hold a teleconference meeting under those abbreviated teleconferencing procedures when a declared state of emergency is in effect.	Watch	Set for hearing 07/06/2023 Senate Floor
<u>SB 411 (Portantino)</u>	Open meetings: teleconferences: neighborhood councils	Provisions to state meeting requirements of an advisory body with the purpose to promote more citizen participation in government and make government more responsive to local needs that is established pursuant to the charter of a city with a population of more than 3,000,000 people that is subject to the act.	Watch	Set for hearing 07/12/2023 Assembly Committee on Local Government
<u>SB 537 (Becker)</u>	Open meetings: multijurisdictional, cross-county agencies: teleconferences	Provides if a member of a legislative body of a local agency shows "just cause," including for a childcare or caregiving need of a relative that requires the member to participate remotely. This bill would expand the circumstances of "just cause" to apply to the situation in which an immunocompromised child, parent, grandparent, or other specified relative requires the member to participate remotely.	Watch	Set for hearing 07/12/2023 Assembly Committee on Local Government

NATURAL RESOURCES BOND

<u>AB 305</u> <u>(Villapudua)</u>	California Flood Protection Bond Act of 2024	General Obligation Bond - \$4,500,000,000	Watch	Senate Committee on Natural Resources and Water & Senate Committee on Governance and Finance
<u>AB 408</u> <u>(Wilson)</u>	Climate-resilient Farms, Sustainable Healthy Food Access, and Farmworker Protection Bond Act of 2024	General Obligation Bond - \$3,365,000,000	Watch	Set for hearing 07/12/2023 Senate Committee on Governance and Finance
<u>AB 1567</u> <u>(Garcia)</u>	Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workforce Development Bond Act of 2024	General Obligation Bond - \$15,995,000,000	Watch	Senate Committee on Natural Resources and Water & Senate Committee on Governance and Finance
<u>SB 638</u> <u>(Eggman)</u>	Climate Resiliency and Flood Protection Bond Act of 2024	General Obligation Bond - \$6,000,000,000	Watch	Set for hearing 07/11/2023 Assembly Committee on Water, Parks, and Wildlife
<u>SB 867</u> (Allen)	Drought, Flood, and Water Resilience, Wildfire and Forest	General Obligation Bond – \$15,500,000,000	Watch	Set for hearing 07/10/2023 Assembly

Resilience, Coastal Resilience, Extreme Heat Mitigation, Biodiversity and Nature-Based Climate Solutions, Climate Smart Agriculture, Park Creation and Outdoor Access, and Clean Energy Bond Act of 2024

Committee on Natural Resources

UTILITY MANAGEMENT

<p>AB 457 (Patterson)</p>	<p>Surplus Land Act: exempt surplus land: leases</p>	<p>Expands the definition of “exempt surplus land” to include a parcel that (1) is identified in the local agency’s circulation element or capital improvement program for future roadway development, (2) is no larger than 2 acres, (3) is zoned for retail commercial use, and the use of the parcel is consistent with the underlying zoning, and (4) abuts a state highway right-of-way. This bill would become operative only if SB 747 of the 2023–24 Regular Session is enacted and takes effect on or before January 1, 2024.</p>	<p>Watch</p>	<p>Set for hearing 07/06/2023 Senate Floor</p>
<p>AB 516 (Ramos)</p>	<p>Mitigation Fee Act: fees for improvements: expenditure reports and audits</p>	<p>Requires the Mitigation Fee Act report to include an identification of each public improvement identified in a previous report, whether construction began on the approximate date noted in the previous report, the reason for the delay, if any, and a revised approximate date that the local agency will commence construction, if applicable.</p>	<p>Watch</p>	<p>Set for hearing 07/10/2023 Senate Committee on Appropriations</p>
<p>AB 1594 (Garcia)</p>	<p>Medium- and heavy-duty zero-emission vehicles: public agency utilities</p>	<p>Requires any state regulation that seeks to require, or otherwise compel, the procurement of medium- and heavy-duty zero-emission vehicles by a public agency utility to ensure that those vehicles can support a public agency utility’s ability to maintain reliable water and electric services, respond to disasters in an</p>	<p>Favor</p>	<p>Set for hearing 07/11/2023 Senate Committee on Transportation</p>

emergency capacity, and provide mutual aid assistance statewide and nationwide, among other requirements. The bill would define a public agency utility to include a local publicly owned electric utility, a community water system, and a wastewater treatment provider.

[SB 493 \(Min\)](#)

Air pollution: alternative vehicles and electric and hydrogen infrastructure

Requires the assessment of the fuel cell electric vehicle fueling infrastructure and fuel production to additionally include an assessment of storage and transport facilities, and the assessment of the electric vehicle charging infrastructure to additionally include electric system infrastructure and electric generation.

Favor

Assembly Committee on Utilities and Energy

WATER RIGHTS

[AB 460 \(Bauer-Kahan\)](#)

State Water Resources Control Board: water rights and usage: interim relief: procedures

Authorizes the State Water Resources Control Board in conducting specified investigations or proceedings to inspect the property or facilities of a person or entity, as specified. The bill would authorize the board, if consent is denied for an inspection, to obtain an inspection warrant, as specified, or in the event of an emergency affecting public health and safety, to conduct an inspection without consent or a warrant.

Watch

Senate Committee on Natural Resources and Water

[AB 676 \(Bennett\)](#)

Water: general state policy

This bill would specify that the use of water for domestic purposes includes water use for human consumption, cooking, sanitary purposes, and care of household livestock, animals, and gardens. specific examples of the use of water for domestic purposes, including, but not limited to, sustenance of human beings and household conveniences.

Watch

Set for hearing 07/10/2023
Senate Committee on Natural Resources and Water

[AB 1272 \(Wood\)](#)

State Water Resources Control Board: drought planning

Would require the State Water Resources Control Board, in consultation with the Department of Fish and Wildlife, to adopt principles and guidelines for diversion and use of water in coastal watersheds, as specified, during times of water shortage for drought preparedness and climate resiliency. The bill would require that the principles and guidelines allow for the

Watch

Set for hearing 07/10/2023
Senate Committee on Appropriations

development of locally generated watershed-level plans to support public trust uses, public health and safety, and the human right to water in times of water shortage, among other things.

[AB 1337](#)
[\(Wicks\)](#)

**State Water
Resources Control
Board: water
diversion curtailment**

Under existing law, the diversion or use of water other than as authorized by specified provisions of law is a trespass, subject to specified civil liability. This bill would expand the instances when the diversion or use of water is considered a trespass.

Watch

Set for hearing
07/10/2023
Senate
Committee on
Natural Resources

[SB 389 \(Allen\)](#)

**State Water
Resources Control
Board:
determination of
water right**

Authorizes the State Water Resources Control Board to investigate the diversion and use of water from a stream system to determine whether the diversion and use are based upon appropriation, riparian right, or other basis of right, as specified.

Watch

Set for hearing
07/11/2023
Assembly
Committee on
Water, Parks, and
Wildlife

WATER QUALITY

[AB 249](#)
[\(Holden\)](#)

**Water: schoolsites:
lead testing:
conservation.**

Would require a community water system that serves a schoolsite, as defined, to test for lead in the potable water system outlets of the schoolsite before January 1, 2027, except for potable water system outlets in buildings that were either constructed after January 1, 2010, or modernized after January 1, 2010, and all faucets and other end point devices used for providing potable water were replaced as part of the modernization.

Watch

Senate
Committee on
Education

WATER SUPPLY

[AB 1573](#)
[\(Friedman\)](#)

**Water conservation:
landscape design:
model ordinance**

Requires the updated model ordinance to include provisions that require that plants included in a landscape design plan be selected based on their adaptability to climatic, geological, and topographical

Not Favor

Senate
Committee on
Appropriations

conditions of the project site, as specified. The bill would also exempt landscaping that is part of ecological restoration projects that do not require a permanent irrigation system, mined-land reclamation projects that do not require a permanent irrigation system, and existing plant collections, as part of botanical gardens and arboretums open to the public, from the model ordinance.

[SB 366](#)
[\(Caballero\)](#)

The California Water Plan: long-term supply targets

Requires the Department of Water Resources to coordinate with the California Water Commission, the State Water Resources Control Board, other state and federal agencies as appropriate, and the stakeholder advisory committee to develop a comprehensive plan for addressing the state's water needs and meeting specified long-term water supply targets established by the bill for purposes of The California Water Plan. The bill would require the plan to provide recommendations and strategies to ensure enough water supply for all beneficial uses

Favor

Set for hearing
07/11/2023
Assembly
Committee on
Water, Park, and
Wildlife

SGMA

[AB 560](#)
[\(Bennett\)](#)

Sustainable Groundwater Management Act: groundwater adjudication

Requires the parties to an adjudication action to submit a proposed settlement agreement determining rights to water to the board for a nonbinding advisory determination as to whether the proposed settlement agreement will substantially impair the ability of a groundwater sustainability agency, the board, or the department to achieve sustainable groundwater management before filing the proposed settlement agreement with the court.

Watch

Set for hearing
07/11/2023
Senate
Committee on
Judiciary

[AB 779](#)
[\(Wilson\)](#)

Groundwater: adjudication

Requires the Department of Water Resources to post the documents on its internet website in the interest of transparency and accessibility within 20 business days of receipt from a party, as specified. The bill would authorize the court to refer the matter to the State Water Resources Control Board for investigation

Watch

Set for hearing
07/11/2023
Senate
Committee on
Judiciary

and report in order to assist the court in making findings pursuant to these provisions, and would authorize a party to request that the court refer the matter to the board for these purposes. The bill would require the court to consider the water use of small farmers and disadvantaged communities, as those terms are defined, before entering a judgment.

[AB 1563](#)
[\(Bennett\)](#)

Groundwater sustainability agency: groundwater extraction permit: verification

Current law authorizes a groundwater sustainability agency to request of the county, and requires a county to consider, that the county forward permit requests for the construction of new groundwater wells, the enlarging of existing groundwater wells, and the reactivation of abandoned groundwater wells to the agency before permit approval. This bill would instead require a county to forward permit requests for the construction of new groundwater wells, the enlarging of existing groundwater wells, and the reactivation of abandoned groundwater wells to the groundwater sustainability agency before permit approval.

Watch

Set for hearing
07/12/2023
Senate
Committee on
Governance and
Finance

CSDA Priority Legislation

Thursday, July 06, 2023

District Operations

[AB 242](#)**Wood D Critical access hospitals: employment.****Introduced:** 1/13/2023**Status:** 6/29/2023 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 12. Noes 0.) (June 28). Re-referred to Com. on APPR.**Location:** 6/29/2023 - S . APPR.

Summary: The Medical Practice Act authorizes the Medical Board of California to grant approval of the employment of licensees on a salary basis by licensed charitable institutions, foundations, or clinics if no charge for professional services is made, in accordance with specified requirements. Current law provides an exception to the prohibition on charging for professional services for a federally certified critical access hospital that employs licensees and charges for professional services rendered by those licensees to patients under specified conditions, including that the medical staff concur by an affirmative vote that the licensee's employment is in the best interest of the communities served by the hospital. Current law makes that exception operative only until January 1, 2024. This bill would delete the provision making the above-specified exception inoperative on January 1, 2024.

Attachments:[AB 242 \(Wood\) Sen. Health Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Healthcare/Hospital	Health and Safety	Workforce Development	District Operations

Public Notes 2/21/2023 I-1/13/2023 to: Support 3[AB 249](#)**Holden D Water: schoolsites: lead testing: conservation.****Introduced:** 1/18/2023**Status:** 7/5/2023 - From committee: Do pass and re-refer to Com. on ED. (Ayes 6. Noes 0.) (July 5). Re-referred to Com. on ED.**Location:** 7/5/2023 - S . ED.

Summary: Would require a community water system that serves a schoolsite, as defined, to test for lead in the potable water system outlets of the schoolsite before January 1, 2027, except for potable water system outlets in buildings that were either constructed after January 1, 2010, or modernized after January 1, 2010, and all faucets and other end point devices used for providing potable water were replaced as part of the modernization. The bill would require the community water system to report its findings to the applicable schoolsite or local educational agency and to the state board. The bill would require the local educational agency or schoolsite, if the lead level exceeds a specified level at a schoolsite, to notify the parents and guardians of the pupils who attend the schoolsite, take immediate steps to make inoperable and shut down from use all potable water system outlets where the excess lead levels may exist, and work to ensure that a lead-free source of drinking water is provided for pupils, as specified. The bill would require a community water system to test a potable water system outlet that replaces an outlet that is found to have excess levels of lead. The bill would require a community water system to prepare a sampling plan for each schoolsite where lead sampling is required under these provisions, as specified. The bill would require the schoolsite, local education agency, and state board to make the results of schoolsite lead sampling publicly available by posting the results on its internet website. The bill would require a schoolsite and a local educational agency, if an internet website is not maintained, to provide the results upon request. By imposing additional duties on local agencies, this bill would impose a state-mandated local program.

Attachments:[Assembly Appropriations Committee coalition letter \(OPPOSE\)](#)[AB 249 ESTM Oppose](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	Water/Irrigation	Water and Wastewater	None	District Operations

[AB 281](#)**Grayson D Planning and zoning: housing: postentitlement phase permits.****Introduced:** 1/24/2023**Status:** 6/21/2023 - From committee: Do pass and re-refer to Com. on HOUSING. (Ayes 8. Noes 0.) (June 21). Re-referred to Com. on HOUSING.**Location:** 6/21/2023 - S . HOUSING

Summary: Would require a special district that receives an application from a housing development project for service from a special district or an application from a housing development project for a postentitlement phase permit, as specified, to provide written notice to the applicant of next steps in the review process, including, but not limited to, any additional information that may be required to begin to review the application for service or approval. The bill would require the special district to provide this notice within 30 business days of receipt of the application for a housing development with 25 units or fewer, and within 60 business days for a housing development with 26 units or more. The bill would define various terms for these purposes. By imposing additional duties on special districts, the bill would impose a state-mandated local program.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	MDetwiler	General/All	District Operations	None	District Operations

Public Notes 3/14/2023 A-3/9/2023 to: Neutral[AB 296](#)**Rodriguez D Office of Emergency Services: 9-1-1 Public Education Campaign.****Introduced:** 1/26/2023**Status:** 6/29/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on G.O.**Location:** 6/7/2023 - S . G.O.

Summary: Current law, the Warren-911-Emergency Assistance Act, requires every local public agency, as defined, to have an emergency communication system and requires the digits "911" to be the primary emergency telephone number within the system. Current law requires the office, with the advice and assistance of the Attorney General, to coordinate the implementation of systems, to assist local public agencies and local public safety agencies in obtaining financial help to establish emergency telephone service, and to aid agencies in the formulation of concepts, methods, and procedures that will improve the operation of those systems and that will increase cooperation between public safety agencies. This bill would establish the 911 Public Education Campaign, to be administered by the office in collaboration with the State 911 Advisory Board, as specified, for the purpose of educating the public on when it is appropriate to call 911 for assistance. The bill would include in the goals of the campaign, among others, reducing the number of unnecessary calls to 911 call centers

and reducing delays in the 911 system caused by nonemergency calls being placed. The bill would require the campaign to give local public agencies the ability to tailor the message of the campaign, focus on social media, and be distributed to the public via local public agency channels. This bill contains other existing laws.

Attachments:

[AB 296 \(Rodriguez\) Sen. Governmental Organization Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	District Operations	State Bonds, Budget Allocations, and Grants	District Operations

Public Notes 5/2/2023 A-4/26/2023 to: Support 3
2/16/2023 I-1/26/2023 to: Watch

[AB 457](#)**[Patterson, Joe R](#) Surplus Land Act: exempt surplus land: leases.**

Introduced: 2/6/2023

Status: 6/29/2023 - Read second time and amended. Ordered to third reading. (Amended 6/29/2023)

Location: 6/29/2023 - S . THIRD READING

Summary: Current law requires any local agency disposing of surplus land to send, prior to disposing of that property or participating in negotiations to dispose of that property with a prospective transferee, a written notice of availability of the property pursuant to prescribed procedures. Under current law, the disposal of exempt surplus land is not subject to these requirements. Current law defines "exempt surplus land" for these purposes to include, among other things, surplus land that a local agency is transferring to another local, state, or federal agency for the agency's use. This bill would expand that definition of "exempt surplus land" to include a parcel that (1) is identified in the local agency's circulation element or capital improvement program for future roadway development, (2) is no larger than 2 acres, (3) is zoned for retail commercial use, and the use of the parcel is consistent with the underlying zoning, and (4) abuts a state highway right-of-way. This bill would become operative only if SB 747 of the 2023–24 Regular Session is enacted and takes effect on or before January 1, 2024. T

Attachments:

[AB 457 Author - Concerns](#)

[AB 457 Concern - Housing Committee](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 3	None	AAvery	General/All	District Operations	Surplus Land	District Operations

Public Notes 6/12/2023 A-3/15/2023 to: Oppose unless Amended 3
3/14/2023 A-2/27/2023 to: Concerns

[AB 480](#)**[Ting D](#) Surplus land.**

Introduced: 2/7/2023

Status: 7/3/2023 - Read second time and amended. Re-referred to Com. on HOUSING.

Location: 6/28/2023 - S . HOUSING

Summary: Current law requires a local agency to take formal action in a regular public meeting to declare that land is surplus and is not necessary for the agency's use and to declare land as either "surplus land" or "exempt surplus land," as supported by written findings, before a local agency may take any action to dispose of it consistent with an agency's policies or procedures. This bill would exempt a local agency, in specified instances, from making a declaration at a public meeting for land that is "exempt surplus land" if the local agency identifies the land in a notice that is published and available for public comment at least 30 days before the exemption takes effect.

Attachments:

[AB 480 Assembly Floor Alert](#)

[AB 480 Assembly Appropriations Letter](#)

[Author letter \(OJA\)](#)

[Assembly Housing letter \(OJA\)](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 2	None	AAvery	General/All	District Operations	Surplus Land	District Operations

Public Notes 2/22/2023 I-2/7/2023 to: Watch
2/13/2023 I-2/7/2023 to: No position

[AB 528](#)**[Irwin D](#) Regulation of cemeteries: pet burial.**

Introduced: 2/8/2023

Status: 7/3/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on B., P. & E. D.

Location: 6/14/2023 - S . B., P. & E.D.

Summary: Would authorize a public or private cemetery to designate a separate, clearly marked section of the cemetery where deceased pets could be buried with their deceased owners. The bill would require, if the cemetery designated such a space, that the pet and human remains be in separate remains containers, but authorizes them to be placed in the same plot, niche, crypt, or vault. The bill would require, if the cemetery designated such a space, the cemetery authority to develop and adopt rules and regulations for human and pet burials, as specified.

Attachments:

[Assembly Bill 528 \(Irwin\) Author - Support](#)

[Assembly Bill 528 \(Irwin\) Senate Business, Professions and Economic Development Committee](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	MDetwiler	Cemetery	Community Enrichment		District Operations

Public Notes 5/1/2023 A-3/16/2023 to: Support 3
3/13/2023 I-2/8/2023 to: Watch

[AB 535](#)**[Irwin D](#) School accountability: Statewide School Library Lead.**

Introduced: 2/8/2023

Status: 7/3/2023 - In committee: Referred to APPR suspense file.

Location: 7/3/2023 - S . APPR. SUSPENSE FILE

Summary: Current law establishes a single system for providing support to local educational agencies and schools and for specified federal educational programs. Current law provides that the purpose of the statewide system of support is to build the capacity of local educational agencies, as specified. Current law requires the State Department of Education and the California Collaborative for Educational Excellence to establish a process, administered by the department, to select, subject to approval by the executive director of the State Board of Education, an expert lead agency based on specific expertise in an area of need to conduct activities and build statewide capacity to address that area of need within the statewide system of support, as well as geographic lead agencies for other specified purposes, as provided. This bill would, contingent upon an appropriation for these purposes, require the Superintendent of Public Instruction, on or before July 1, 2024, to select an applicant county office of education to serve as a Statewide School Library Lead to work collaboratively with the California Collaborative for Educational Excellence and to establish library and literacy services that support the statewide system of support.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support in Concept	None	MDetwiler	Library	District Operations	None	District Operations

Public Notes 3/14/2023 I-2/8/2023 to: Support in Concept

[AB 755](#)

Papan D Water: public entity: cost-of-service analysis.

Introduced: 2/13/2023

Status: 7/3/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on N.R. & W.

Location: 6/14/2023 - S . N.R. & W.

Summary: Current law authorizes a public entity that supplies water at retail or wholesale within its service area to adopt, in accordance with specified procedures, and enforce a water conservation program. This bill would require a public entity, as defined, that conducts a cost-of-service analysis, as defined, to identify the total incremental costs incurred by all the major water users, as described, and low volume water users, as described, in the single-family residential class. The bill would also require both of those costs to be made publicly available by posting the information in the public entity's cost-of-service analysis.

Attachments:

[AB 755 \(Papan\) SNRW Coalition - Oppose](#)

[AB 755 SNRW Coalition Letter](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	Energy/Utility	Energy and Emissions	SPOT	District Operations

Public Notes 6/12/2023 A-5/18/2023 to: Oppose 3

3/13/2023 I-2/13/2023 to: Watch

2/15/2023 I-2/13/2023 to: No position

[AB 965](#)

Carrillo, Juan D Local government: broadband permit applications.

Introduced: 2/14/2023

Status: 6/20/2023 - From committee: Do pass and re-refer to Com. on GOV. & F. (Ayes 17. Noes 0.) (June 20). Re-referred to Com. on GOV. & F.

Location: 6/20/2023 - S . GOV. & F.

Summary: Would require a local agency to undertake batch broadband permit processing, as defined, upon receiving 2 or more broadband permit applications for substantially similar broadband project sites submitted at the same time by the same applicant, within a presumptively reasonable time, as defined. The bill would define "local agency" for these purposes to mean a city, county, city and county, charter city, special district, or publicly owned utility, other than certain publicly owned electric utilities. If a local agency does not approve those broadband permit applications for substantially similar broadband project sites and issue permits, or reject the applications and notify the applicants, within the presumptively reasonable time or longer period permitted under applicable law, the bill would require that all of those permits be deemed approved. The bill would authorize a local agency to place reasonable limits on the number of broadband project sites that are grouped into a single permit while undertaking batch broadband permit processing, as specified. The bill would provide that a local agency may only remove a broadband project site from grouping under a single permit under mutual agreement with the applicant or to expedite the approval of other substantially similar broadband project sites. The bill, if a local agency denies a broadband permit application, would require the local agency to notify the applicant in writing of the reasons for the denial. The bill would specify that these provisions do not apply to eligible facility requests, as defined.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	MDetwiler	General/All	District Operations		District Operations

Public Notes 6/12/2023 A-6/7/2023 to: Neutral

5/1/2023 A-5/1/2023 to: Oppose 3

3/13/2023 I-2/14/2023 to: Watch

[AB 1469](#)

Kalra D Santa Clara Valley Water District.

Introduced: 2/17/2023

Status: 6/28/2023 - In committee: Set, second hearing. Hearing canceled at the request of author.

Location: 5/17/2023 - S . GOV. & F.

Summary: Current law prescribes requirements for the disposal of surplus land by a local agency. Current law defines terms for these purposes. Current law defines "surplus land" to generally mean land owned in fee simple by a local agency for which the local agency's governing body takes formal action in a public meeting declaring that the land is surplus and not necessary for the agency's use. Current law defines "agency's use" to include land that is being used, is planned to be used pursuant to a written plan adopted by the local agency's governing board, or is disposed of to support agency work or operations. Current law excludes from "agency's use" commercial or industrial uses or activities, or property disposed of for the sole purpose of investment or generation of revenue, unless the local agency is a district, except as specified, and the agency's governing body takes specified actions in a public meeting. This bill would additionally authorize the Santa Clara Valley Water District to take certain actions in order to assist unsheltered people living along streams, in riparian corridors, or otherwise within the district's jurisdiction, in consultation with a city or the County of Santa Clara to provide solutions or improve outcomes for the unsheltered individuals. The bill would provide that the use of land by the district for these specified actions constitutes "agency's use" for purposes of the prescribed requirements related to the disposal of surplus land by a local agency.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Water/Irrigation, Single District	District Operations	Housing, Homelessness Funding	District Operations

Public Notes 3/14/2023 I-2/17/2023 to: Support 3

2/22/2023 I-2/17/2023 to: No position

[AB 1637](#)**Irwin D Local government: internet websites and email addresses.****Introduced:** 2/17/2023**Status:** 6/29/2023 - Read second time and amended. Re-referred to Com. on APPR. (Amended 6/29/2023)**Location:** 6/28/2023 - S . APPR.

Summary: Would, no later than January 1, 2029, require a local agency, as defined, that maintains an internet website for use by the public to ensure that the internet website utilizes a ".gov" top-level domain or a ".ca.gov" second-level domain and would require a local agency that maintains an internet website that is noncompliant with that requirement to redirect that internet website to a domain name that does utilize a ".gov" or ".ca.gov" domain. This bill, no later than January 1, 2029, would also require a local agency that maintains public email addresses to ensure that each email address provided to its employees utilizes a ".gov" domain name or a ".ca.gov" domain name. By adding to the duties of local officials, the bill would impose a state-mandated local program.

Attachments:[Assembly Appropriations Committee letter \(OUA\)](#)[Assembly Privacy Committee \(OUA\)](#)[Coalition Letter Ab 1637 Asm Local Govt OUA](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	AAvery	General/All	District Operations	Cyber Security	District Operations

Public Notes 6/12/2023 A-5/18/2023 to: Neutral
 4/6/2023 A-3/16/2023 to: Oppose unless Amended 3
 3/13/2023 I-2/17/2023 to: Watch
 2/22/2023 I-2/17/2023 to: No position

[SB 34](#)**Umberg D Surplus land disposal: violations: Orange County.****Introduced:** 12/5/2022**Status:** 6/29/2023 - Assembly Rule 56 suspended.**Location:** 5/26/2023 - A . L. GOV.

Summary: Current law prescribes requirements for the disposal of land determined to be surplus land by a local agency. Those requirements include a requirement that a local agency, prior to disposing of a property or participating in negotiations to dispose of that property with a prospective transferee, send a written notice of availability of the property to specified entities, depending on the property's intended use, and send specified information in regard to the disposal of the parcel of surplus land to the Department of Housing and Community Development. Current law, among other enforcement provisions, makes a local agency that disposes of land in violation of these disposal provisions, after receiving notification of violation from the department, liable for a penalty of 30% of the final sale price of the land sold in violation for a first violation and 50% for any subsequent violation. Under existing law, except as specified, a local agency has 60 days to cure or correct an alleged violation before an enforcement action may be brought. Existing law provides for the deposit and use of penalty revenues for housing, as prescribed. This bill, until January 1, 2030, would require the County of Orange, or any city located within Orange County, if notified by the department that its planned sale or lease of surplus land is in violation of existing law, to cure or correct the alleged violation within 60 days, as prescribed. The bill would prohibit an Orange County jurisdiction that has not cured or corrected any alleged violation from disposing of the parcel until the department determines that it has complied with existing law or deems the alleged violation not to be a violation.

Attachments:[SB 34 \(Umberg\) Asm. Local Gov. - Oppose Unless Amended](#)[SB 34 \(Umberg\) Sen. Approp. - Oppose Unless Amended](#)[Senate Floor Alert \(OUA\)](#)[Author \(OUA\)](#)[Senate Governance and Finance Committee \(OUA\)](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 3	None	AAvery	General/All	District Operations	Surplus Land	District Operations

Public Notes 4/14/2023 A-2/22/2023 to: Oppose unless Amended 3
 3/14/2023 A-2/22/2023 to: Concerns
 2/16/2023 I-12/5/2022 to: Watch

[SB 229](#)**Umberg D Surplus land: disposal of property: violations: public meeting.****Introduced:** 1/23/2023**Status:** 6/29/2023 - Assembly Rule 56 suspended.**Location:** 5/26/2023 - A . L. GOV.

Summary: Current law prescribes requirements for the disposal of land determined to be surplus land by a local agency. Those requirements include a requirement that a local agency, before disposing of a property or participating in negotiations to dispose of that property with a prospective transferee, send a written notice of availability of the property to specified entities, depending on the property's intended use, and send specified information in regard to the disposal of the parcel of surplus land to the Department of Housing and Community Development. Current law, among other enforcement provisions, makes a local agency that disposes of land in violation of these disposal provisions, after receiving notification of violation from the department, liable for a penalty of 30% of the final sale price of the land sold in violation for a first violation and 50% for any subsequent violation. Under current law, except as specified, a local agency has 60 days to cure or correct an alleged violation before an enforcement action may be brought. This bill would require a local agency that has received a notification of violation from the department to hold an open and public session to review and consider the substance of the notice of violation. The bill would require the local agency's governing body to provide prescribed notice no later than 14 days before the public session.

Attachments:[SB 229 \(Umberg\) Asm. Local Gov. - Oppose Unless Amended](#)[SB 229 \(Umberg\) Sen. Approps. - Oppose Unless Amended](#)[Senate Floor Alert \(OUA\)](#)[Author letter \(OUA\)](#)[Senate Gov and Finance Committee letter \(OUA\)](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 3	None	AAvery	General/All	District Operations	Surplus Land	District Operations

Public Notes 4/14/2023 A-2/23/2023 to: Oppose unless Amended 3
 3/14/2023 A-2/23/2023 to: Concerns

[SB 240](#)[Ochoa Bogh R](#) **Surplus state real property: affordable housing and housing for formerly incarcerated individuals.****Introduced:** 1/25/2023**Status:** 6/21/2023 - From committee: Do pass and re-refer to Com. on H. & C.D. with recommendation: To consent calendar. (Ayes 6. Noes 0.) (June 21). Re-referred to Com. on H. & C.D.**Location:** 6/21/2023 - A. H. & C.D.

Summary: Current law requires the Department of General Services to first offer surplus state real property to a local agency, as defined, and then to nonprofit affordable housing sponsors, as defined, prior to being offered for sale to private entities or individuals. Current law requires a local agency or nonprofit affordable housing sponsor to satisfy certain requirements to be considered as a potential priority buyer of the surplus state real property, including that the local agency or nonprofit affordable housing sponsor demonstrate, to the satisfaction of the department, that the surplus state real property, or portion of that surplus state real property, is to be used by the local agency or nonprofit affordable housing sponsor for open space, public parks, affordable housing projects, or development of local government-owned facilities. Current law authorizes the department to sell surplus state real property, or a portion of surplus state real property, to a local agency, or to a nonprofit affordable housing sponsor if no local agency is interested in the surplus state real property, for affordable housing projects at a sales price less than fair market value if the department determines that such a discount will enable the provision of housing for persons and families of low or moderate income. This bill would additionally authorize a local agency or nonprofit affordable housing sponsor to be considered as a potential priority buyer of surplus state real property upon demonstration that the property is to be used by the agency or sponsor for housing for formerly incarcerated individuals, subject to the same provisions described above, as specified.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	MDetwiler	Open Space, Recreation and Park	District Operations	Surplus Land	District Operations

Public Notes 5/1/2023 A-4/20/2023 to: Neutral[SB 613](#)[Seyarto R](#) **Organic waste: reduction goals: local jurisdictions: low-population waiver.****Introduced:** 2/15/2023**Status:** 6/28/2023 - Read second time and amended. Re-referred to Com. on APPR.**Location:** 6/26/2023 - A. APPR.

Summary: Current law requires the State Air Resources Board to approve and begin implementing a comprehensive short-lived climate pollutant strategy to achieve a certain reduction in statewide emissions of methane, including a goal of a 75% reduction in the level of the statewide disposal of organic waste from the 2014 level by 2025. Current law requires the Department of Resources Recycling and Recovery, in consultation with the state board, to adopt regulations that achieve those targets for reducing organic waste in landfills that may include, among other things, different levels of requirements for local jurisdictions and phased timelines based upon their progress in meeting the organic waste reduction goals, and penalties to be imposed by the department for noncompliance. This bill would, for a local jurisdiction, as defined, waive those requirements and regulations until December 31, 2028, if the local jurisdiction does not qualify for other specified waivers, disposed of fewer than 5,000 tons of solid waste in 2014, and has fewer than 7,500 people, as provided.

Attachments:[SB 613 \(Seyarto\) Asm. Natural Resources Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Solid Waste Management	District Operations	None	District Operations

Public Notes 3/14/2023 I-2/15/2023 to: Support 3
2/21/2023 I-2/15/2023 to: No position[SB 747](#)[Caballero D](#) **Land use: economic development: surplus land.****Introduced:** 2/17/2023**Status:** 6/30/2023 - Read second time and amended. Re-referred to Com. on H. & C.D.**Location:** 6/28/2023 - A. H. & C.D.

Summary: Would authorize a city, county, or city and county, in addition to a sale or lease, to otherwise transfer property to create an economic opportunity. The bill would make related, conforming changes. The bill would additionally state the Legislature's intent is to ensure that residents of the state have access to jobs that allow them to afford housing without the need for public subsidies.

Attachments:[Senate Housing Committee \(SIA\)](#)[SB 747 Support if Amended - Author](#)[SB 747 Support if amended - Gov & Fin](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support if Amended 2	None	AAvery	General/All	District Operations	Surplus Land	District Operations

Public Notes 3/14/2023 I-2/17/2023 to: Support if Amended 2
3/14/2023 I-2/17/2023 to: Watch
2/22/2023 I-2/17/2023 to: No position[SB 753](#)[Caballero D](#) **Cannabis: water resources.****Introduced:** 2/17/2023**Status:** 6/29/2023 - Read second time and amended. Re-referred to Com. on W., P., & W. (Amended 6/29/2023)**Location:** 6/28/2023 - A. W., P. & W.

Summary: Under the Control, Regulate and Tax Adult Use of Marijuana Act (AUMA), a person 18 years of age or older who plants, cultivates, harvests, dries, or processes more than 6 living cannabis plants, or any part thereof, may be charged with a felony if specified conditions exist, including when the offense causes substantial environmental harm to public lands or other public resources. This bill would amend AUMA by adding to the above-described conditions planting, cultivating, harvesting, drying, or processing marijuana that results in substantial environmental harm to surface or groundwater. By expanding the scope of a crime, this bill would impose a state-mandated local program.

Attachments:[SB 753 Support Position Letter - Asm. Public Safety](#)[Senate Appropriations Committee letter \(SUPPORT\)](#)[Senate Natural Resources \(SUPPORT\)](#)

[SB 753 \(Caballero\) Support Letter - Public Safety Committee](#)
[SB 753 \(Caballero\) Support Letter - Author](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	AAvery	Water/Irrigation	District Operations	None	District Operations

Public Notes 3/13/2023 I-2/17/2023 to: Support 3
2/22/2023 I-2/17/2023 to: No position

Environment and Disaster Preparedness

[AB 279](#)

Rubio, Blanca D San Gabriel Basin Water Quality Authority: annual pumping right assessment.

Introduced: 1/24/2023

Status: 6/8/2023 - Read second time. Ordered to third reading.

Location: 6/8/2023 - S . THIRD READING

Summary: The San Gabriel Basin Water Quality Authority Act establishes the San Gabriel Basin Water Quality Authority and provides for its powers and duties. Among other things, the act authorizes the authority to impose an annual pumping right assessment for specified purposes in an amount not to exceed \$10 per acre-foot. This bill would increase the maximum allowable annual pumping right assessment to \$20 per acre-foot.

Attachments:

[Assembly ESTM Committee letter - SUPPORT](#)
[Author letter - SUPPORT](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	AAvery	Water/Irrigation	Water and Wastewater	Climate Change and Adaptation	Environment and Disaster Preparedness

Public Notes 3/14/2023 A-2/8/2023 to: Support 3
2/17/2023 A-2/8/2023 to: Watch

[AB 297](#)

Fong, Vince R Wildfires: local assistance grant program: advance payments.

Introduced: 1/26/2023

Status: 6/27/2023 - From committee: Do pass and re-refer to Com. on APPR with recommendation: To Consent Calendar. (Ayes 11. Noes 0.) (June 27). Re-referred to Com. on APPR.

Location: 6/27/2023 - S . APPR.

Summary: Current law requires the Department of Forestry and Fire Protection to establish a local assistance grant program for fire prevention and home hardening education activities. Under existing law, the Director of Forestry and Fire Protection may, until January 1, 2024, authorize advance payments from a grant program award, not to exceed 25% of the total grant award, except as specified. This bill would extend the director's authority to authorize advance payments from a grant program award to January 1, 2034.

Attachments:

[AB 297 \(Fong\) Sen. Natural Resources Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Fire Protection	Environment and Disaster Preparedness	Emergency Planning and Response	Environment and Disaster Preparedness

[AB 573](#)

Garcia D Organic waste: meeting recovered organic waste product procurement targets.

Introduced: 2/8/2023

Status: 6/27/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on E.Q.

Location: 6/14/2023 - S . E.Q.

Summary: Current law requires the State Air Resources Board to approve and begin implementing a comprehensive short-lived climate pollutant strategy to achieve a certain reduction in statewide emissions of methane, including a goal of a 75% reduction in the level of the statewide disposal of organic waste from the 2014 level by 2025. Current law requires the Department of Resources Recycling and Recovery, in consultation with the state board, to adopt regulations to achieve these organic waste reduction goals, that provide for, among other things, the calculation by the department of recovered organic waste product procurement targets for each local jurisdiction, and that may include penalties to be imposed by the department for noncompliance. This bill would require the department, for purposes of those regulations, to allow a local jurisdiction, until December 1, 2039, in procuring recovered organic waste products to meet the target procurement requirements, to use California-derived recovered organic waste that the local jurisdiction sends for processing at a facility or operation outside of the state that meets certain conditions, as provided.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Solid Waste Management	Environment and Disaster Preparedness	None	Environment and Disaster Preparedness

Public Notes 5/2/2023 A-3/16/2023 to: Support 3
4/13/2023 A-3/16/2023 to: Watch
3/13/2023 I-2/8/2023 to: Watch
2/13/2023 I-2/8/2023 to: No position

[AB 585](#)

Rivas, Robert D California Global Warming Solutions Act of 2006: literature review and progress report.

Introduced: 2/9/2023

Status: 7/5/2023 - From committee: Do pass and re-refer to Com. on APPR with recommendation: To Consent Calendar. (Ayes 7. Noes 0.) (July 5). Re-referred to Com. on APPR.

Location: 7/5/2023 - S . APPR.

Summary: Would request the California Council on Science and Technology (CCST), in its discretion, every 2 years, to perform a literature review as an ongoing series of systematic reviews, including source materials, to assess the infrastructure project types, scale, and pace necessary to achieve the state's energy, climate change, and air quality goals, as specified. The bill would also require, on an annual basis, the Office of Planning and Research to provide to the Joint Legislative Committee on Climate Change Policies, in consultation with the Energy Commission, the Public Utilities Commission, the State Air Resources Board, and the Independent System Operator, a progress

report regarding the number of permit applications, the number of permitted projects approved, and the number of projects commissioned, for each of the infrastructure categories identified in the most recent literature review, as provided. The bill would provide that the funding required for these purposes would be provided upon appropriation by the Legislature, as specified.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	Environment and Disaster Preparedness	Climate Change and Adaptation	Environment and Disaster Preparedness

Public Notes 6/12/2023 A-5/18/2023 to: Support 3
3/13/2023 I-2/9/2023 to: Watch

[AB 1337](#)

Wicks D State Water Resources Control Board: water diversion curtailment.

Introduced: 2/16/2023

Status: 6/21/2023 - In committee: Hearing postponed by committee.

Location: 6/7/2023 - S . N.R. & W.

Summary: Under existing law, the diversion or use of water other than as authorized by specified provisions of law is a trespass, subject to specified civil liability. This bill would expand the instances when the diversion or use of water is considered a trespass. This bill contains other related provisions and other existing laws.

Attachments:

[AB 1337 Opposes - Water Parks and Wildfire](#)

[AB 1337 Oppose - Authur](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	AAvery	Water/Irrigation	Water and Wastewater	Climate Change and Adaptation	Environment and Disaster Preparedness

Public Notes 5/3/2023 A-4/20/2023 to: Neutral
3/14/2023 I-2/16/2023 to: Oppose 3
3/13/2023 I-2/16/2023 to: Watch
2/21/2023 I-2/16/2023 to: No position

[AB 1572](#)

Friedman D Potable water: nonfunctional turf.

Introduced: 2/17/2023

Status: 7/3/2023 - VOTE: Do pass as amended, but first amend, and re-refer to the Committee on [Appropriations] (PASS)

Location: 7/3/2023 - S . APPR.

Summary: Would make legislative findings and declarations concerning water use, including that the use of potable water to irrigate nonfunctional turf is wasteful and incompatible with state policy relating to climate change, water conservation, and reduced reliance on the Sacramento-San Joaquin Delta ecosystem. The bill would direct all appropriate state agencies to encourage and support the elimination of irrigation of nonfunctional turf with potable water.

Attachments:

[Assembly WPW Committee Letter \(QUA\)](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Concerns	None	AAvery	Water/Irrigation	Water and Wastewater	Climate Change and Adaptation	Environment and Disaster Preparedness

Public Notes 6/12/2023 A-5/18/2023 to: Concerns
3/14/2023 I-2/17/2023 to: Oppose unless Amended 3
3/13/2023 I-2/17/2023 to: Watch
2/22/2023 I-2/17/2023 to: No position

[AB 1594](#)

Garcia D Medium- and heavy-duty zero-emission vehicles: public agency utilities.

Introduced: 2/17/2023

Status: 7/5/2023 - From committee: Do pass and re-refer to Com. on TRANS. with recommendation: To Consent Calendar. (Ayes 7. Noes 0.) (July 5). Re-referred to Com. on TRANS.

Location: 7/5/2023 - S . TRANS.

Summary: Executive Order No. N-79-20 establishes the goal of transitioning medium- and heavy-duty vehicles in California to zero-emission vehicles by 2045 for all operations where feasible and by 2035 for drayage trucks, and requires the State Air Resources Board to develop and propose medium- and heavy-duty vehicle regulations to meet that goal. This bill would require any state regulation that seeks to require, or otherwise compel, the procurement of medium- and heavy-duty zero-emission vehicles by a public agency utility to ensure that those vehicles can support a public agency utility's ability to maintain reliable water and electric services, respond to disasters in an emergency capacity, and provide mutual aid assistance statewide and nationwide, among other requirements. The bill would define a public agency utility to include a local publicly owned electric utility, a community water system, and a wastewater treatment provider, as specified. This bill contains other existing laws.

Attachments:

[AB 1594 \(Garcia\) Sen. Environmental Quality Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Energy/Utility, Police Protection, Fire Protection, General/All	District Operations	Emergency Planning and Response	Environment and Disaster Preparedness

Public Notes 5/2/2023 A-3/13/2023 to: Support 3
5/2/2023 A-3/13/2023 to: Support if Amended 3
3/13/2023 I-2/17/2023 to: Watch
2/22/2023 I-2/17/2023 to: No position

[ACR 66](#)

Wilson D "Parks Make Life Better!®" Month.

Introduced: 4/24/2023

Status: 6/7/2023 - From committee: Ordered to third reading.

Location: 6/7/2023 - S . THIRD READING

Summary: Would recognize the importance of access to local parks, trails, open space, and facilities for the health, wellness, development, inspiration, and safety of all Californians and would declare the month of July 2023 as "Parks Make Life Better!®" Month.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	MDetwiler	Recreation and Park	Parks and Resources		Environment and Disaster Preparedness

Public Notes 6/9/2023 A-5/9/2023 to: Support 3

[SB 366](#)

Caballero D The California Water Plan: long-term supply targets.

Introduced: 2/8/2023

Status: 6/29/2023 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on W., P., & W.

Location: 6/8/2023 - A . W.,P. & W.

Summary: Current law requires the Department of Water Resources to update every 5 years the plan for the orderly and coordinated control, protection, conservation, development, and use of the water resources of the state, which is known as "The California Water Plan." Current law requires the department to include a discussion of various strategies in the plan update, including, but not limited to, strategies relating to the development of new water storage facilities, water conservation, water recycling, desalination, conjunctive use, water transfers, and alternative pricing policies that may be pursued in order to meet the future needs of the state. Current law requires the department to establish an advisory committee to assist the department in updating the plan. This bill would revise and recast certain provisions regarding The California Water Plan to, among other things, require the department to instead establish a stakeholder advisory committee and to expand the membership of the committee to include tribes, labor, and environmental justice interests. The bill would require the department to coordinate with the California Water Commission, the State Water Resources Control Board, other state and federal agencies as appropriate, and the stakeholder advisory committee to develop a comprehensive plan for addressing the state's water needs and meeting specified long-term water supply targets established by the bill for purposes of The California Water Plan. The bill would require the plan to provide recommendations and strategies to ensure enough water supply for all beneficial uses.

Attachments:

[Senate Appropriations Committee \(SUPPORT\)](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	AAvery	Water/Irrigation	Water and Wastewater	None	Environment and Disaster Preparedness

Public Notes 5/2/2023 A-4/27/2023 to: Support 3

3/13/2023 I-2/8/2023 to: Watch

2/13/2023 I-2/8/2023 to: No position

[SB 470](#)

Alvarado-Gil D Water: Urban Water Community Drought Relief program: Small Community Drought Relief program: high fire hazard and very high fire hazard severity zones.

Introduced: 2/13/2023

Status: 6/8/2023 - Referred to Com. on W., P., & W.

Location: 6/8/2023 - A . W.,P. & W.

Summary: Current law requires the State Fire Marshal to identify areas in the state as moderate, high, and very high fire hazard severity zones based on consistent statewide criteria and based on the severity of fire hazard that is expected to prevail in those areas. Current law requires a local agency to designate, by ordinance, moderate, high, and very high fire hazard severity zones in its jurisdiction within 120 days of receiving recommendations from the State Fire Marshal, as provided. Current law authorizes specified state agencies, including the Department of Water Resources, subject to an appropriation, to make grants and direct expenditures for interim or immediate relief in response to conditions arising from a drought scenario to address immediate impacts on human health and safety or on fish and wildlife resources or to provide water to persons or communities that lose or are threatened with the loss of water supplies. Existing law repeals this authorization on January 1, 2024. This bill would extend the authorization to January 1, 2026. The bill would, until January 1, 2026, establish in the department the Urban Water Community Drought Relief program and the Small Community Drought Relief program to provide grants for similar interim or immediate drought relief.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Fire Protection	Environment and Disaster Preparedness	State Bonds, Budget Allocations, and Grants	Environment and Disaster Preparedness

Public Notes 5/2/2023 A-4/27/2023 to: Support 3

4/19/2023 A-3/21/2023 to: Watch

4/14/2023 A-3/21/2023 to: Support 3

3/13/2023 I-2/13/2023 to: Watch

2/15/2023 I-2/13/2023 to: No position

Governance

[AB 262](#)

Holden D Children's camps: safety and regulation.

Introduced: 1/19/2023

Status: 7/5/2023 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 5. Noes 0.) (July 3). Re-referred to Com. on APPR.

Location: 7/5/2023 - S . APPR.

Summary: The California Community Care Facilities Act generally provides for the licensing and regulation of community care facilities, including child daycare facilities, by the State Department of Social Services. Current law also requires the State Public Health Officer to establish rules and regulations establishing minimum standards for organized camps, defined as a site with a program and facilities established for the primary purposes of providing an outdoor group living experience with social, spiritual, educational, or recreational objectives, for 5 days or more during one or more seasons of the year, except as specified. This bill would require the State Department of Social Services to convene and consult with a stakeholder group on children's camp safety. The bill would require the stakeholder group to be composed of representatives of designated state entities, including, but not limited to, the State Department of Public Health and the State Department of Education, and other stakeholders, such as parent advocate groups, children's advocates and safety groups, and local parks and health departments. The bill would require the department, by June 1, 2025, to issue its recommendations, as informed by the stakeholder group, in a report to the Legislature.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	MDetwiler	Recreation and	Governance		Governance

Park

Public Notes 5/1/2023 A-4/18/2023 to: Neutral[AB 557](#)**Hart D Open meetings: local agencies: teleconferences.****Introduced:** 2/8/2023**Status:** 6/29/2023 - Read second time. Ordered to third reading.**Location:** 6/29/2023 - S . THIRD READING

Summary: The Ralph M. Brown Act requires, with specified exceptions, that all meetings of a legislative body of a local agency, as those terms are defined, be open and public and that all persons be permitted to attend and participate. The act contains specified provisions regarding providing for the ability of the public to observe and provide comment. The act allows for meetings to occur via teleconferencing subject to certain requirements, particularly that the legislative body notice each teleconference location of each member that will be participating in the public meeting, that each teleconference location be accessible to the public, that members of the public be allowed to address the legislative body at each teleconference location, that the legislative body post an agenda at each teleconference location, and that at least a quorum of the legislative body participate from locations within the boundaries of the local agency's jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. This bill would revise the authority of a legislative body to hold a teleconference meeting under those abbreviated teleconferencing procedures when a declared state of emergency is in effect. Specifically, the bill would extend indefinitely that authority in the circumstances under which the legislative body either (1) meets for the purpose of determining whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, or (2) has previously made that determination.

Attachments:[Coalition Assembly Bill 557 \(Hart\) Senate Governance and Finance Committee - Support](#)[Coalition Assembly Bill 557 \(Hart\) Assembly Floor Alert - Support](#)[Coalition Assembly Bill 557 \(Hart\) Assembly Local Government Committee - Support](#)[Coalition Assembly Bill 557 \(Hart\) Author - Sponsor](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Sponsor	None	MDetwiler	General/All	Governance	Open Meetings/Brown Act	Governance

Public Notes 2/22/2023 I-2/8/2023 to: Sponsor[AB 764](#)**Bryan D Local redistricting.****Introduced:** 2/13/2023**Status:** 6/19/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on E. & C.A.**Location:** 6/7/2023 - S . E. & C.A.

Summary: Current law requires counties, general law and charter cities, and special districts that elect their governing boards using district-based elections to adopt, in a prescribed manner, new district boundaries following each federal decennial census. Current law also requires county boards of education, and the governing boards of school districts and community college districts in which trustee areas have been established, to adopt new boundaries for their trustee areas following each federal decennial census. This bill would revise and recast these provisions. The bill would require counties, county boards of education, cities, school districts, community college districts, and special districts, if the governing body of these local governments is elected by districts, to comply with uniform requirements related to redistricting.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 2	None	MDetwiler	General/All	Governance	Elections, Redistricting, and CVRA	Governance

Public Notes 6/12/2023 A-5/18/2023 to: Oppose unless Amended 2

3/14/2023 I-2/13/2023 to: Watch

[AB 1713](#)**Gipson D Local agencies: federal funds: reports.****Introduced:** 2/17/2023**Status:** 6/20/2023 - Withdrawn from committee. Re-referred to Com. on GOV. & F.**Location:** 6/20/2023 - S . GOV. & F.

Summary: Current law generally imposes various reporting duties on entities that receive state and federal funds, including, among others, requiring each state agency, department, and entity to provide its employer identification number to the Treasurer. This bill would require a local agency that receives federal funds that are subject to an expiration date to submit a written report to the local agency's legislative body no later than one year before the funding expiration date with a summary of how funds have been expended and a plan for the remaining funds to be expended if, at that time, at least 50% of federal funds have yet to be expended. The bill would require the local agency's legislative body to include the report on the agenda of a public meeting.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	MDetwiler	General/All	Governance	Ethics (Conflict of Interest/FPPC)	Governance

Public Notes 6/12/2023 A-5/18/2023 to: Oppose 3

4/28/2023 A-4/25/2023 to: Watch

[ACA 1](#)**Aguiar-Curry D Local government financing: affordable housing and public infrastructure: voter approval.****Introduced:** 12/5/2022**Status:** 5/31/2023 - Re-referred to Com. on L. GOV.**Location:** 5/26/2023 - A . L. GOV.

Summary: The California Constitution prohibits the ad valorem tax rate on real property from exceeding 1% of the full cash value of the property, subject to certain exceptions. This measure would create an additional exception to the 1% limit that would authorize a city, county, city and county, or special district to levy an ad valorem tax to service bonded indebtedness incurred to fund the construction, reconstruction, rehabilitation, or replacement of public infrastructure, affordable housing, or permanent supportive housing, or the acquisition or lease of real property for those purposes, if the proposition proposing that tax is approved by 55% of the voters of the city, county, or city and county, as applicable, and the proposition includes specified accountability requirements. The measure would specify that these provisions apply to any city, county, city and county, or special district measure imposing an ad valorem tax to pay the interest and redemption charges on bonded indebtedness for these purposes that is submitted at the same election as this measure.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 2	None	MDetwiler	General/All	Governance	Elections, Redistricting, and CVRA	Governance

Public Notes 2/21/2023 I-12/5/2022 to: Support 2

[SB 29](#)

Glazer D The Political Reform Act of 1974: Fair Political Practices Commission: political reform education program.

Introduced: 12/5/2022

Status: 6/22/2023 - Read second time and amended. Re-referred to Com. on APPR.

Location: 6/21/2023 - A . APPR.

Summary: Current law makes a knowing or willful violation of the Political Reform Act of 1974 a misdemeanor and subjects offenders to criminal penalties. Under current law, a person who files an original statement or report after a deadline imposed by the Political Reform Act of 1974 is liable in the amount of \$10 per day after the deadline until the statement or report is filed, as specified. Current law authorizes a filing officer to not impose this liability if the officer determines that the late filing was not willful and that enforcement of the liability will not further the purposes of the act, except as specified. Current regulation directs the commission to develop a diversion program to allow for the education of a person who commits a minor violation of the act, as specified. This bill would authorize the commission to establish and administer a political reform education program as an alternative to an administrative proceeding, as specified. The bill would establish eligibility requirements for the political reform education program, including that the person has little or no experience with the act and that the violation resulted in minimal or no public harm. If a person meets the requirements to participate in the political reform education program and completes the program, this bill would exempt the person from administrative, civil, or criminal penalties for the applicable violation of the Political Reform Act of 1974, as specified. The bill would authorize the commission to impose additional eligibility requirements for participation in the program. The bill would authorize the commission to charge a fee to program participants in an amount not to exceed the reasonable cost to administer the political reform education program. The bill would require the fee be paid to the General Fund. The bill would express the intent of the Legislature to appropriate funds annually to the commission to administer the political reform education program. The bill would prohibit a filing officer from imposing the \$10 per day liability if the person who filed the late report or statement was unable to timely file due to serious illness or hospitalization or if the person completes the political reform education program, as specified.

Attachments:

[Senate Bill 29 \(Glazer\) Senate Elections and Constitutional Amendments Committee - Support](#)
[Senate Bill 29 \(Glazer\) Author - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	MDetwiler	General/All	Governance	Elections, Redistricting, and CVRA	Governance

Public Notes 2/21/2023 I-12/5/2022 to: Support 3

[SB 532](#)

Wiener D San Francisco Bay area toll bridges: tolls: transit operating expenses.

Introduced: 2/14/2023

Status: 7/5/2023 - VOTE: Do pass and be re-referred to the Committee on [Appropriations] (PASS)

Location: 7/5/2023 - A . APPR.

Summary: Would, until December 31, 2028, require the Bay Area Toll Authority (BATA) to increase the toll rate for vehicles for crossing the state-owned toll bridges in the San Francisco Bay area by \$1.50, as adjusted for inflation. The bill would require the revenues collected from this toll to be deposited in the Bay Area Toll Account, would continuously appropriate moneys from this toll increase and other specified tolls, and would require moneys from this toll to be transferred to the Metropolitan Transportation Commission (MTC) for allocation to transit operators that provide service within the San Francisco Bay area and that are experiencing a financial shortfall, as specified. The bill would direct MTC to require each transit operator eligible to receive an allocation from the account to, on an annual basis, submit a 5-year projection of its operating needs, as specified.

Attachments:

[Coalition Senate Bill 532 \(Wiener\) Senate Elections & Constitutional Amendments Committee - Support](#)
[Coalition Senate Bill 532 \(Wiener\) Senate Governance & Finance Committee - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 2	None	MDetwiler	General/All	Governance	Local Bonds and Financings	Governance

Public Notes 3/13/2023 I-2/14/2023 to: Support 2

Human Resources and Personnel

[AB 30](#)

Ward D Atmospheric rivers: research: reservoir operations.

Introduced: 12/5/2022

Status: 7/5/2023 - Read second time. Ordered to Consent Calendar.

Location: 7/3/2023 - S . CONSENT CALENDAR

Summary: Current law establishes the Atmospheric Rivers: Research, Mitigation, and Climate Forecasting Program in the Department of Water Resources. Current law requires the department, upon an appropriation for purposes of the program, to research climate forecasting and the causes and impacts that climate change has on atmospheric rivers, to operate reservoirs in a manner that improves flood protection, and to reoperate flood control and water storage facilities to capture water generated by atmospheric rivers. This bill would rename that program the Atmospheric Rivers Research and Forecast Improvement Program: Enabling Climate Adaptation Through Forecast-Informed Reservoir Operations and Hazard Resiliency (AR/FIRO) Program. The bill would require the department to research, develop, and implement new observations, prediction models, novel forecasting methods, and tailored decision support systems to improve predictions of atmospheric rivers and their impacts on water supply, flooding, post-wildfire debris flows, and environmental conditions.

Attachments:

[AR Coalition AB 30 Support Letter Asm. Appro](#)
[AR Coalition AB 30 Support Letter Asm. Appro](#)
[AR Coalition AB 30](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	AAvery	Water/Irrigation	Water and Wastewater	Climate Change and Adaptation	Human Resources and Personnel

[AB 96](#)

Kalra D Public employment: local public transit agencies: autonomous transit vehicle technology.

Introduced: 1/9/2023**Status:** 6/15/2023 - Read second time and amended. Ordered to third reading.**Location:** 6/15/2023 - S . THIRD READING

Summary: Would require a public transit employer, at least 10 months before beginning a procurement process to acquire or deploy any autonomous transit vehicle technology for public transit services that would eliminate job functions or jobs of a workforce, to provide written notice to the exclusive employee representative of the workforce affected by the autonomous transit vehicle technology of its determination to begin that procurement process. The bill would require the public transit employer and exclusive employee representative, upon written request by the exclusive employee representative, to commence collective bargaining within a specified time period on certain subjects, including creating plans to train and prepare the affected workforce to fill new positions created by the autonomous transit vehicle technology.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 3	None	AAvery	Transit	Human Resources and Personnel	Labor Relations	Human Resources and Personnel

[AB 504](#)**Reyes D State and local public employees: labor relations: disputes.****Introduced:** 2/7/2023**Status:** 6/28/2023 - From committee: Do pass and re-refer to Com. on JUD. (Ayes 4. Noes 1.) (June 28). Re-referred to Com. on JUD.**Location:** 6/28/2023 - S . JUD.

Summary: The Meyers-Milias-Brown Act and the Ralph C. Dills Act regulate the labor relations of employees and employers of local public agencies and the state, respectively. Those acts grant specified employees, including, among others, certain employees of fire departments, of local public agencies and the state the right to form, join, and participate in the activities of employee organizations of their choosing and require public agency employers, among other things, to meet and confer with representatives of recognized employee organizations and exclusive representatives on terms and conditions of employment. The acts grant the Public Employment Relations Board the power to hear specified disputes in relation to these provisions and to make determinations regarding them. With regard to certain employees of fire departments, current law provides that those persons do not have the right to strike or recognize a picket line of a labor organization while in the course of the performance of their official duties. This bill would provide that it is not unlawful or a cause for discipline or other adverse action against a public employee for that public employee to refuse to enter property that is the site of a primary labor dispute, perform work for a public employer involved in a primary labor dispute, or go through or work behind a primary picket line. The bill would prohibit a public employer from directing a public employee to take those actions. The bill would authorize a recognized employee organization to inform employees of these rights and encourage them to exercise those rights.

Attachments:[AB 504 \(Reyes\) Senate Labor - Oppose](#)[AB 504 Coalition Oppose](#)[Assembly Appropriations Committee letter \(OPPOSE\)](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	Labor Relations	Human Resources and Personnel

Public Notes 5/2/2023 A-4/13/2023 to: Oppose 3

3/14/2023 A-3/13/2023 to: Watch

2/13/2023 I-2/7/2023 to: No position

[AB 513](#)**Rodriguez D California Individual Assistance Act.****Introduced:** 2/7/2023**Status:** 6/14/2023 - Referred to Com. on G.O.**Location:** 6/14/2023 - S . G.O.

Summary: Would enact the California Individual Assistance Act to establish a grant program to provide financial assistance to local agencies, community-based organizations, and individuals for specified costs related to a disaster, as prescribed. The bill would require the Director of Emergency Services to allocate from the fund, subject to specified conditions, funds to meet the cost of expenses for those purposes. By authorizing increased expenditure of moneys from a continuously appropriated fund for a new purpose, the bill would make an appropriation.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	Human Resources and Personnel	Labor Relations	Human Resources and Personnel

Public Notes 5/2/2023 A-4/20/2023 to: Support 3

3/14/2023 I-2/7/2023 to: Watch

2/13/2023 I-2/7/2023 to: No position

[AB 1213](#)**Ortega D Workers' compensation: aggregate disability payments.****Introduced:** 2/16/2023**Status:** 7/3/2023 - In committee: Referred to APPR suspense file.**Location:** 7/3/2023 - S . APPR. SUSPENSE FILE

Summary: Would, until January 1, 2027, require that if a denial of treatment requested by a treating physician is subsequently overturned by independent medical review or by the Workers' Compensation Appeals Board, any temporary disability paid or owing from the date of the denial until the treatment is authorized would not be included in the calculation of the aggregate disability payments.

Attachments:[Assembly Insurance Committee letter \(OPPOSE\)](#)[Assembly Appropriations Committee letter \(OPPOSE\)](#)[AB 1213 - coalition - Opp 3.23.23](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	Workers' Compensation	Human Resources and Personnel

Public Notes 3/14/2023 I-2/16/2023 to: Oppose 3

2/21/2023 I-2/16/2023 to: No position

[AB 1484](#)**Zbur D Temporary public employees.****Introduced:** 2/17/2023**Status:** 6/14/2023 - Referred to Com. on L., P.E. & R.

Location: 6/14/2023 - S . L., P.E. & R.

Summary: (1)Existing law, the Meyers-Milias-Brown Act (act), authorizes local public employees, as defined, to form, join, and participate in the activities of employee organizations of their own choosing for the purpose of representation on matters of labor relations. Existing law generally requires that the scope of representation under the act include all matters relating to employment conditions and employer-employee relations, while excepting the consideration of the merits, necessity, or organization of any service or activity provided by law or executive order. Existing law states that the Legislature finds and declares that the duties and responsibilities of local agency employer representatives under the act are substantially similar to the duties and responsibilities required under existing collective bargaining enforcement procedures and therefore the costs incurred by the local agency employer representatives in performing those duties and responsibilities under that act are not reimbursable as state-mandated costs. This bill would impose specified requirements with respect to the temporary employees, as defined, of a public employer who have been hired to perform the same or similar type of work that is performed by permanent employees represented by a recognized employee organization. In this regard the bill would require those temporary employees to be automatically included in the same bargaining unit as the permanent employees, as specified, upon the request of the recognized employee organization. The bill would also require a public employer to, upon hire, provide each temporary employee with their job description, wage rates, and eligibility for benefits, anticipated length of employment, and procedures to apply for open, permanent positions. By imposing new duties on local agencies that employ temporary employees, the bill would impose a state-mandated local program. The bill would require complaints alleging a violation of its provisions to be processed as unfair practice charges under the act. The bill would additionally include the same findings and declarations as set forth above. This bill contains other related provisions and other existing laws.

Attachments:

[AB 1484 \(Zbur\) Senate Labor - Coalition - Oppose](#)

[AB 1484 ASM Floor](#)

[AB 1484 Comm ASM Approp](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	Labor Relations	Human Resources and Personnel

Public Notes 3/14/2023 I-2/17/2023 to: Oppose 3
2/22/2023 I-2/17/2023 to: No position

[SB 252](#)

Gonzalez D Public retirement systems: fossil fuels: divestment.

Introduced: 1/30/2023

Status: 6/8/2023 - Referred to Com. on P.E. & R.

Location: 6/8/2023 - A . P.E. & R.

Summary: Would prohibit the boards of the Public Employees' Retirement System and the State Teachers' Retirement System from making new investments or renewing existing investments of public employee retirement funds in a fossil fuel company, as defined. The bill would require the boards to liquidate investments in a fossil fuel company on or before July 1, 2031. The bill would temporarily suspend the above-described liquidation provision upon a good faith determination by the board that certain conditions materially impact normal market mechanisms for pricing assets, as specified, and would make this suspension provision inoperative on January 1, 2035. The bill would provide that it does not require a board to take any action unless the board determines in good faith that the action is consistent with the board's fiduciary responsibilities established in the California Constitution.

Attachments:

[Senate Judiciary Committee letter \(OPPOSE\)](#)

[Senate Appropriations Committee letter \(OPPOSE\)](#)

[Sb 252 \(Gonzalez\) Senate Labor](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	Retirement and Other Benefits	Human Resources and Personnel

[SB 399](#)

Wahab D Employer communications: intimidation.

Introduced: 2/9/2023

Status: 6/29/2023 - From committee: Do pass and re-refer to Com. on JUD. (Ayes 5. Noes 1.) (June 28). Re-referred to Com. on JUD.

Location: 6/28/2023 - A . JUD.

Summary: Would, except as specified, prohibit an employer from subjecting, or threatening to subject, an employee to discharge, discrimination, retaliation, or any other adverse action because the employee declines to attend an employer-sponsored meeting or affirmatively declines to participate in, receive, or listen to any communications with the employer or its agents or representatives, the purpose of which is to communicate the employer's opinion about religious or political matters.

Attachments:

[SB 399 \(Wahab\) Asm. Labor - Coalition - Oppose](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	Labor Relations	Human Resources and Personnel

Public Notes 6/12/2023 A-5/2/2023 to: Oppose 3
5/2/2023 I-2/9/2023 to: Concerns
3/13/2023 I-2/9/2023 to: Watch

[SB 553](#)

Cortese D Occupational safety: workplace violence: restraining orders and workplace violence prevention plan.

Introduced: 2/15/2023

Status: 7/5/2023 - VOTE: Do pass as amended and be re-referred to the Committee on [Appropriations] (PASS)

Location: 7/5/2023 - A . APPR.

Summary: Current law authorizes any employer, whose employee has suffered unlawful violence or a credible threat of violence from any individual that can reasonably be construed to be carried out or to have been carried out at the workplace, to seek a temporary restraining order and an order after hearing on behalf of the employee and other employees at the workplace, as described. This bill would, commencing January 1, 2025, also authorize a collective bargaining representative of an employee, as described, to seek a temporary restraining order and an order after hearing on behalf of the employee and other employees at the workplace, as described.

Attachments:

[SB 553 \(Cortese\) Asm. Labor Committee](#)

[SB 553 \(Cortese\) Author Letter - Opposition](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	None	Human Resources and Personnel

Public Notes 6/12/2023 A-5/22/2023 to: Oppose 3
3/13/2023 I-2/15/2023 to: Watch
2/21/2023 I-2/15/2023 to: No position

[SB 577](#)**Hurtado D California Fire Service Training and Education Program: California Fire and Arson Training Act: fees.****Introduced:** 2/15/2023**Status:** 6/8/2023 - Referred to Com. on E.M.**Location:** 6/8/2023 - A . EMERGENCY MANAGEMENT

Summary: Current law establishes the California Fire Service Training and Education Program in the office of the State Fire Marshal. Existing law requires the State Fire Marshal, with policy guidance and advice from the State Board of Fire Services, to carry out the management of the program. Existing law authorizes the State Fire Marshal to, among other things, establish and collect admission fees and other fees that may be necessary to be charged for seminars, conferences, and specialized training given, as provided. Current law also authorizes the State Fire Marshal to establish and collect fees to implement the California Fire and Arson Training Act, which requires the State Fire Marshal to, among other things, establish and make recommendations related to minimum standards for fire protection personnel and fire personnel instructors, develop course curricula for arson, fire technology, and apprenticeship training, and promote the California Fire Academy System, as provided. This bill would instead authorize the State Fire Marshal to establish and collect the admission fees and other fees associated with the California Fire Service Training and Education Program, and to establish the fees to implement the California Fire and Arson Training Act, only to the extent that state appropriations and other funding sources are insufficient to cover the necessary costs of the activities eligible to be paid from those fees.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Fire Protection	Health and Safety	None	Human Resources and Personnel

Public Notes 5/2/2023 I-2/15/2023 to: Support 3
3/13/2023 I-2/15/2023 to: Watch
2/21/2023 I-2/15/2023 to: No position

[SB 623](#)**Laird D Workers' compensation: post-traumatic stress disorder.****Introduced:** 2/15/2023**Status:** 6/28/2023 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 13. Noes 0.) (June 28). Re-referred to Com. on APPR.**Location:** 6/28/2023 - A . APPR.

Summary: Current law provides, until January 1, 2025, that, for certain state and local firefighting personnel and peace officers, the term "injury" includes post-traumatic stress that develops or manifests during a period in which the injured person is in the service of the department or unit. Current law requires the compensation awarded pursuant to this provision to include full hospital, surgical, medical treatment, disability indemnity, and death benefits. This bill would instead repeal that provision on January 1, 2032, and for injuries occurring on or after January 1, 2024, expand its scope to apply to firefighting members of the State Department of State Hospitals, the State Department of Developmental Services, the Military Department, and the Department of Veterans Affairs, and to additional peace officers, including security officers of the Department of Justice when performing assigned duties as security officers, and the officers of a state hospital under the jurisdiction of the State Department of State Hospitals or the State Department of Developmental Services, among other officers. The bill would also make that provision applicable to public safety dispatchers, public safety telecommunicators, and emergency response communication employees, as defined.

Attachments:[SB 623 - Coalition Oppose A-Ins - 6.9.23](#)[SB 623 - Coalition Oppose](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	Police Protection, Fire Protection, General/All	Human Resources and Personnel	Workers' Compensation	Human Resources and Personnel

Public Notes 5/2/2023 A-3/20/2023 to: Oppose 3
3/13/2023 I-2/15/2023 to: Watch
2/21/2023 I-2/15/2023 to: No position

[SB 636](#)**Cortese D Workers' compensation: utilization review.****Introduced:** 2/16/2023**Status:** 6/28/2023 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 10. Noes 3.) (June 28). Re-referred to Com. on APPR.**Location:** 6/28/2023 - A . APPR.

Summary: Current law establishes a workers' compensation system, administered by the Administrative Director of the Division of Workers' Compensation, that generally requires employers to secure the payment of workers' compensation for injuries incurred by their employees that arise out of, and in the course of, employment. Current law, for purposes of workers' compensation, defines "psychologist" to mean a licensed psychologist with a doctoral degree in psychology, or a doctoral degree deemed equivalent for licensure by the Board of Psychology, as specified, and who either has at least 2 years of clinical experience in a recognized health setting or has met the standards of the National Register of Health Service Psychologists. This bill would, commencing January 1, 2025, for private employers, require the psychologist to be licensed by California state law.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 3	None	AAvery	General/All	Human Resources and Personnel	Workers' Compensation	Human Resources and Personnel

Public Notes 5/2/2023 A-4/10/2023 to: Oppose unless Amended 3
3/13/2023 I-2/16/2023 to: Watch
2/21/2023 I-2/16/2023 to: No position

[SB 723](#)**Durazo D Employment: rehiring and retention: displaced workers.****Introduced:** 2/16/2023**Status:** 6/15/2023 - Coauthors revised. From committee: Do pass and re-refer to Com. on APPR. (Ayes 5. Noes 2.) (June 14). Re-referred to Com. on APPR.**Location:** 6/14/2023 - A . APPR.

Summary: Current law, until December 31, 2024, requires an employer, as defined, to offer its laid-off employees specified information about job positions that become available for which the laid-off employees are qualified, and to offer positions to those laid-off employees

based on a preference system, in accordance with specified timelines and procedures. Current law, until December 31, 2024, also prohibits an employer from refusing to employ, terminating, reducing compensation, or taking other adverse action against a laid-off employee for seeking to enforce their rights under these provisions. These provisions are enforced by the Division of Labor Standards Enforcement, as prescribed. Current law defines the term "laid-off employee" to mean any employee who was employed by the employer for 6 months or more in the 12 months preceding January 1, 2020, and whose most recent separation from active service was due to a reason related to the COVID-19 pandemic, including a public health directive, government shutdown order, lack of business, a reduction in force, or other economic, nondisciplinary reason related to the COVID-19 pandemic. This bill would redefine "laid-off employee" to mean any employee who was employed by the employer for 6 months or more and whose most recent separation from active employment by the employer occurred on or after March 4, 2020, and was a result of a public health directive, government shutdown order, lack of business, reduction in force, or other economic nondisciplinary reason.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	AAvery	General/All	Human Resources and Personnel	None	Human Resources and Personnel

Public Notes 5/2/2023 A-3/20/2023 to: Oppose 3
3/13/2023 I-2/16/2023 to: Watch
2/21/2023 I-2/16/2023 to: No position

Local Revenue

[AB 265](#)

Boerner D Property tax postponement: Senior Citizens and Disabled Citizens Property Tax Postponement Fund.

Introduced: 1/19/2023

Status: 7/3/2023 - In committee: Referred to APPR suspense file.

Location: 7/3/2023 - S . APPR. SUSPENSE FILE

Summary: Current law establishes the Senior Citizens and Disabled Citizens Property Tax Postponement Fund and continuously appropriates moneys in the fund to the Controller for specified purposes, including disbursements relating to the postponement of property taxes pursuant to the Property Tax Postponement Law. Current law requires the Controller, on June 30, 2018, and on June 30 each year thereafter, to transfer any moneys in the fund in excess of \$15,000,000 to the General Fund. This bill would require money to be transferred, on June 30, 2024, and on June 30 each year thereafter, from the General Fund to the Senior Citizens and Disabled Citizens Property Tax Postponement Fund when the balance in the latter fund is less than \$15,000,000. The bill would require the amount of money transferred each year to be equal to the sum needed to bring the balance of the Senior Citizens and Disabled Citizens Property Tax Postponement Fund to \$15,000,000. By requiring the transfer of moneys into a continuously appropriated fund, the bill would make an appropriation.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	MDetwiler	General/All	Local Revenue	Property, Parcel, and Special Taxes (Prop 13)	Local Revenue

Public Notes 6/9/2023 A-3/9/2023 to: Support 3

[AB 516](#)

Ramos D Mitigation Fee Act: fees for improvements: reports and audits.

Introduced: 2/7/2023

Status: 7/5/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on APPR.

Location: 6/14/2023 - S . APPR.

Summary: The Mitigation Fee Act imposes certain requirements on a local agency that imposes a fee as a condition of approval of a development project that is imposed to provide for an improvement to be constructed to serve the development project, or a fee for public improvements, as specified. In this regard, the Mitigation Fee Act requires the local agency to deposit the fee in a separate capital facilities account or fund, and to make certain information about the account or fund public annually, as specified. The Mitigation Fee Act requires that information to include an identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as specified. The Mitigation Fee Act also requires that information to include the amount of refunds made to the owners of the lots or units of the development project, as specified. This bill would require the report to include an identification of each public improvement identified in a previous report, whether construction began on the approximate date noted in the previous report, the reason for the delay, if any, and a revised approximate date that the local agency will commence construction, if applicable.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Concerns	None	MDetwiler	General/All	Local Revenue	Property-Related Fees /(Prop. 218/Prop. 26)	Local Revenue

Public Notes 6/19/2023 A-6/15/2023 to: Concerns
3/13/2023 I-2/7/2023 to: Watch

[AB 719](#)

Boerner D Medi-Cal: nonmedical and nonemergency medical transportation.

Introduced: 2/13/2023

Status: 6/26/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on HEALTH.

Location: 6/7/2023 - S . HEALTH

Summary: Would require the State Department of Health Care Services to require Medi-Cal managed care plans to contract with public paratransit service operators for the purpose of establishing reimbursement rates for nonmedical and nonemergency medical transportation trips provided by a public paratransit service operator. The bill would require the rates reimbursed by the managed care plan to the public paratransit service operator to be based on the department's fee-for-service rates for nonmedical and nonemergency medical transportation service, as specified.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Transit	Local Revenue	None	Local Revenue

Public Notes 6/12/2023 I-2/13/2023 to: Support 3
3/13/2023 I-2/13/2023 to: Watch
2/15/2023 I-2/13/2023 to: No position

[AB 939](#)

Pellerin D Santa Clara Valley Water District.

Introduced: 2/14/2023**Status:** 6/8/2023 - Read second time. Ordered to third reading.**Location:** 6/8/2023 - S . THIRD READING

Summary: The Santa Clara Valley Water District Act creates the Santa Clara Valley Water District and authorizes the district to levy ad valorem taxes or assessments in the district to pay the general administrative costs and expenses of the district, to carry out the act's objects or purposes, and to pay the costs and expenses of constructing or extending works within the district. The act additionally authorizes the district to levy taxes or assessments upon all property or all real property within a portion of the district for specified purposes. The act authorizes the district to issue bonds for specified purposes, and requires that the bonds be paid by revenue derived from those tax levies and assessments, except the ad valorem taxes or assessments. This bill would additionally authorize the district to use the revenues from the ad valorem taxes or assessments to pay for the bonds.

Attachments:[Assembly Bill 939 \(Pellerin\) Senate Governance and Finance Committee - Support](#)[Assembly Bill 939 \(Pellerin\) Author - Support](#)[Assembly Bill 939 \(Pellerin\) Assembly Local Government Committee - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	MDetwiler	Single District	Local Revenue	Property, Parcel, and Special Taxes (Prop 13)	Local Revenue

Public Notes 3/14/2023 I-2/14/2023 to: Support 3[AB 1490](#)**Lee D Affordable housing development projects: adaptive reuse.****Introduced:** 2/17/2023**Status:** 6/27/2023 - From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on GOV. & F.**Location:** 6/21/2023 - S . GOV. & F.

Summary: Current law requires the Department of Housing and Community Development to give priority with respect to funding under the Multifamily Housing Program to projects that prioritize adaptive reuse in existing developed areas served with public infrastructure, as specified. Current law, the Housing Accountability Act, which is part of the Planning and Zoning Law, prohibits a local agency from disapproving, or conditioning approval in a manner that renders infeasible, a housing development project, as defined for purposes of the act, for very low, low-, or moderate-income households or an emergency shelter unless the local agency makes specified written findings based on a preponderance of the evidence in the record. That act states that it shall not be construed to prohibit a local agency from requiring a housing development project to comply with objective, quantifiable, written development standards, conditions, and policies appropriate to, and consistent with, meeting the jurisdiction's share of the regional housing need, except as provided. That act further provides that a housing development project or emergency shelter shall be deemed consistent, compliant, and in conformity with an applicable plan, program, policy, ordinance, standard, requirement, or other similar provision if there is substantial evidence that would allow a reasonable person to conclude that the housing development project or emergency shelter is consistent, compliant, or in conformity. Under this bill, an extremely affordable adaptive reuse project on an infill parcel that is not located on or adjoined to an industrial use site would be an allowable use. The bill would authorize a local agency to impose objective design review standards, except as specified. The bill would provide that for purposes of the Housing Accountability Act, a proposed housing development project is consistent, compliant, and in conformity with an applicable plan, program, policy, ordinance, standard, requirement, or other similar provision if the housing development project is consistent with the standards specified in these provisions. The bill would require a local agency to determine whether the proposed development meets those standards within specified timeframes.

Attachments:[Assembly Bill 1490 \(Lee\) Author - Oppose](#)[Assembly Bill 1490 \(Lee\) Assembly Housing and Community Development Committee - Oppose](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	MDetwiler	General/All	Local Revenue	None	Local Revenue

Public Notes 5/1/2023 A-5/1/2023 to: Neutral

3/14/2023 I-2/17/2023 to: Oppose 3

[SB 721](#)**Becker D California Interagency AI Working Group.****Introduced:** 2/16/2023**Status:** 6/1/2023 - Referred to Com. on P. & C.P.**Location:** 6/1/2023 - A . P. & C.P.

Summary: Would, until January 1, 2030, create the California Interagency AI Working Group to deliver a report to the Legislature, as prescribed, regarding artificial intelligence. The bill would require the working group members to be Californians with expertise in at least 2 of certain areas, including computer science, artificial intelligence, and data privacy. The bill would require the report to the Legislature to include, among other things, a recommendation of a definition of artificial intelligence as it pertains to its use in technology for use in legislation.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	AAvery	General/All	Local Revenue	Property, Parcel, and Special Taxes (Prop 13)	Local Revenue

Public Notes 5/1/2023 A-3/22/2023 to: Neutral

3/14/2023 I-2/16/2023 to: Support 3

Public Works, Facilities, and State Infrastructure Investment and Partnership[AB 334](#)**Rubio, Blanca D Public contracts: conflicts of interest.****Introduced:** 1/30/2023**Status:** 6/14/2023 - Re-referred to Com. on JUD.**Location:** 6/14/2023 - S . JUD.

Summary: Current law prohibits members of the Legislature and state, county, district, judicial district, and city officers or employees from being financially interested in any contract made by them in their official capacity, or by any body or board of which they are members. Current law authorizes the Fair Political Practices Commission to commence an administrative or civil action against persons who violate this prohibition, as prescribed, and includes provisions for the collection of penalties after the time for judicial review of a commission order or decision has lapsed, or if all means of judicial review of the order or decision have been exhausted. Current law identifies certain remote

interests in contracts that are not subject to this prohibition and other situations in which an official is not deemed to be financially interested in a contract. Existing law makes a willful violation of this prohibition a crime. This bill would establish that an independent contractor, who meets specified requirements, is not an officer for purposes of being subject to the prohibition on being financially interested in a contract.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	Public Works and Facilities	Ethics (Conflict of Interest/FPPC)	Public Works, Facilities, and State Infrastructure Investment and Partnership

[AB 338](#)[Aguiar-Curry D Public works: definition.](#)

Introduced: 1/30/2023

Status: 6/14/2023 - Referred to Com. on L., P.E. & R.

Location: 6/14/2023 - S . L., P.E. & R.

Summary: Current law requires that, except as specified, not less than the general prevailing rate of per diem wages, determined by the Director of Industrial Relations, be paid to workers employed on public works projects. Existing law defines the term "public works" for purposes of requirements regarding the payment of prevailing wages to include construction, alteration, demolition, installation, or repair work done under contract and paid for using public funds, except as specified. Current law makes a willful violation of laws relating to the payment of prevailing wages on public works a misdemeanor. This bill would, commencing January 1, 2025, expand the definition of "public works" to include fuel reduction work done under contract and paid for in whole or in part out of public funds performed as part of a fire mitigation project, as specified. The bill would limit those provisions to work that falls within an apprenticeship occupation in the building and construction trades for which an apprenticeship program has been approved and to contracts in excess of \$100,000. The bill would delay the application of those provisions until January 1, 2026, for nonprofits.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Concerns	None	HHannaman	General/All	Public Works and Facilities		Public Works, Facilities, and State Infrastructure Investment and Partnership

[AB 400](#)[Rubio, Blanca D Local agency design-build projects: authorization.](#)

Introduced: 2/2/2023

Status: 7/5/2023 - Read second time. Ordered to Consent Calendar.

Location: 7/3/2023 - S . CONSENT CALENDAR

Summary: Current law authorizes a local agency, as defined, with approval of its governing body, to procure design-build contracts for public works projects in excess of \$1,000,000, awarding the contract either to the lowest bid or the best value. "Local agency" is defined, in part, for this purpose to include specified local and regional agencies responsible for the construction of transit projects, including any joint powers authority formed to provide transit service. Current law, among other requirements for the design-build procurement process, requires specified information submitted by a design-build entity to be certified under penalty of perjury. These provisions authorizing the use of the design-build procurement process are repealed on January 1, 2025. This bill would delete from the definition of "local agency" any joint powers authority formed to provide transit services, and would instead expand that definition to include any joint powers authority responsible for the construction of transit projects, thereby authorizing additional joint powers authorities to use the above-described design-build procurement process. The bill would extend the repeal date to January 1, 2031.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 2	None	HHannaman	General/All	Public Works and Facilities	Bidding Process (design-build, progressive design-build, JOC, P3, best value, other alternative delivery methods)	Public Works, Facilities, and State Infrastructure Investment and Partnership

[AB 584](#)[Hart D California Coastal Act of 1976: coastal development: emergency waiver.](#)

Introduced: 2/9/2023

Status: 7/5/2023 - Read second time. Ordered to Consent Calendar.

Location: 7/3/2023 - S . CONSENT CALENDAR

Summary: The California Coastal Act of 1976 requires the issuance of a coastal development permit if the proposed development is in conformity with the certified local coastal program. The act provides for the certification of local coastal programs by the California Coastal Commission. The act authorizes the requirement of having to obtain a permit to be waived when immediate action by a person or public agency performing a public service is required to protect life and public property from imminent danger, or to restore, repair, or maintain public works, utilities, or services destroyed, damaged, or interrupted by natural disaster, serious accident, or in other cases of emergency, as specified. The act provides that this waiver provision does not authorize the permanent erection of structures valued at more than \$25,000. This bill would increase the above-described amount to \$125,000, adjusted annually for inflation pursuant to the consumer price index.

Attachments:

[AB 584 \(Hart\) Sen. Natural Resources & Water Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	Environment and Disaster Preparedness	Climate Change and Adaptation	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 3/14/2023 A-3/6/2023 to: Support 3

[AB 869](#)[Wood D Hospitals: seismic safety compliance.](#)

Introduced: 2/14/2023

Status: 6/27/2023 - In committee: Hearing postponed by committee.

Location: 6/7/2023 - S . HEALTH

Summary: Current law requires, no later than January 1, 2030, owners of all acute care inpatient hospitals to either demolish, replace, or change to nonacute care use all hospital buildings not in substantial compliance with specified seismic safety standards or to seismically retrofit all acute care inpatient hospital buildings so that they are in substantial compliance with those seismic safety standards. Current law

establishes the Small and Rural Hospital Relief Program under the administration of the Department of Health Care Access and Information for the purpose of funding seismic safety compliance with respect to small hospitals, rural hospitals, and critical access hospitals in the state. Current law requires the department to provide grants to small, rural, and critical access hospital applicants that meet certain criteria, including that seismic safety compliance, as defined, imposes a financial burden on the applicant that may result in hospital closure. Existing law also creates the Small and Rural Hospital Relief Fund and continuously appropriates the moneys in the fund for purposes of administering and funding the grant program. This bill would require the department to give first priority to grants for single- and 2-story general acute care hospitals located in remote or rural areas with less than 80 general acute care beds and general acute care hospital revenue of \$75 million or less. The bill would require grants under the program to provide general acute care hospitals with funds to secure an SPC-4D assessment for purposes of planning for, and estimating the costs of, compliance with certain seismic safety standards, as specified. The bill would authorize specified general acute care hospitals to apply for a grant for purposes of complying with those seismic safety standards.

Attachments:

[AB 869 \(Wood\) Sen. Health Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Healthcare/Hospital	Public Works and Facilities	State Bonds, Budget Allocations, and Grants	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 5/2/2023 A-3/7/2023 to: Support 3
3/13/2023 A-3/7/2023 to: Watch
2/15/2023 I-2/14/2023 to: No position

[AB 1297](#)**[Quirk-Silva D Public restrooms.](#)**

Introduced: 2/16/2023

Status: 6/28/2023 - From committee: Do pass and re-refer to Com. on APPR. (Ayes 6. Noes 2.) (June 28). Re-referred to Com. on APPR.

Location: 6/28/2023 - S . APPR.

Summary: Current law requires every public agency, as defined, that conducts an establishment serving the public or open to the public and that maintains restroom facilities for the public, to make every water closet available without cost or charge, as provided. Current law also requires publicly and privately owned facilities where the public congregates to be equipped with sufficient temporary or permanent restrooms to meet the needs of the public at peak hours. This bill would require each local government, as defined, to complete an inventory of public restrooms owned and maintained by the local government, either directly or by contract, that are available to the general population in its jurisdiction by July 1, 2024. The bill would require local governments to report their findings to the State Department of Public Health, which would be required to compile the information and to report the availability of public restrooms to the Legislature by March 1, 2025, as specified.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose 3	None	MDetwiler	Library, Recreation and Park	Community Enrichment	Mandates and Mandate Reimbursement	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 3/13/2023 I-2/16/2023 to: Oppose 3

[AB 1548](#)**[Hart D Greenhouse Gas Reduction Fund: grant program: recycling infrastructure projects.](#)**

Introduced: 2/17/2023

Status: 7/5/2023 - From committee: Do pass and re-refer to Com. on APPR with recommendation: To Consent Calendar. (Ayes 7. Noes 0.) (July 5). Re-referred to Com. on APPR.

Location: 7/5/2023 - S . APPR.

Summary: Current law requires the Department of Resources Recycling and Recovery, with additional moneys from the Greenhouse Gas Reduction Fund that may be appropriated to the department, to administer a grant program to provide financial assistance to promote the in-state development of infrastructure, food waste prevention, or other projects to reduce organic waste or to process organic and other recyclable materials into new value-added products. Current law requires the program to provide eligible financial assistance for certain activities, including recyclable material manufacturing. Current law specifies eligible infrastructure projects for purposes of the program. Current law requires the department to consider if and how the project may benefit disadvantaged communities in awarding a grant for organics composting or organics in-vessel digestion. This bill would expand the scope of the grant program to include providing financial assistance to promote in-state development of projects to sort and aggregate organic and other recyclable materials, as provided, or to divert items from disposal through enhanced reuse opportunities. The bill would require the grant program to provide eligible financial assistance for increasing opportunities for reuse of materials diverted from landfill disposal and for recyclable material recovery, sorting, or bailing equipment for use at publicly owned facilities. The bill would authorize eligible infrastructure projects for the grant program to include projects undertaken by a local government at publicly owned facilities to improve the recovery, sorting, or bailing of recyclable materials to get those materials into the marketplace, the purchase of equipment and construction of facilities to help develop, implement, or expand edible food waste recovery operations, and the establishment of reuse programs to divert items from landfill disposal for reuse by members of the public.

Attachments:

[AB 1548 \(Hart\) Sen. Environmental Quality Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	State Infrastructure Investment and Partnership	GHG Reduction Fund	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 5/2/2023 A-4/20/2023 to: Support 3
3/13/2023 I-2/17/2023 to: Watch
2/22/2023 I-2/17/2023 to: No position

[AB 1736](#)**[Carrillo, Juan D Water replenishment districts: competitive bidding.](#)**

Introduced: 2/17/2023

Status: 6/8/2023 - Read second time. Ordered to third reading.

Location: 6/8/2023 - S . THIRD READING

Summary: The Water Replenishment District Act provides for the formation of a water replenishment district, governed by a board, with prescribed powers for the purposes of replenishing the groundwater supplies within the district. Current law requires a district to provide notice of a contract for any improvement or work, as specified. Current law authorizes a board to let the work to the lowest responsible bidder, reject the bids and readvertise for proposals, or proceed to construct the work under its own superintendence. This bill would also authorize a board to negotiate a contract for the work if no bids are received.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Water/Irrigation	Water and Wastewater	Bidding Process (design-build, progressive design-build, JOC, P3, best value, other alternative delivery methods)	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 6/9/2023 A-3/9/2023 to: Support 3
3/14/2023 A-3/9/2023 to: Watch
2/22/2023 I-2/17/2023 to: No position

[SB 493](#)

Min D Air pollution: alternative vehicles and electric and hydrogen infrastructure.

Introduced: 2/14/2023

Status: 7/5/2023 - VOTE: Do pass and be re-referred to the Committee on [Utilities and Energy] with recommendation: To Consent Calendar (PASS)

Location: 7/5/2023 - A . U. & E.

Summary: Current law requires the Energy Commission, in consultation with the State Air Resources Board (state board) and the Public Utilities Commission (PUC), to prepare a statewide assessment of fuel cell electric vehicle fueling infrastructure and fuel production needed to support the adoption of zero-emission trucks, buses, and off-road vehicles at levels necessary for the state to meet the goals and requirements of Executive Order No. N-79-20 and any state board regulatory action that requires or allows zero-emission vehicles in the heavy-duty vehicle and off-road sectors. Current law also requires the Energy Commission, working with the state board and the PUC, to prepare a statewide assessment of the electric vehicle charging infrastructure needed to support the levels of electric vehicle adoption required for the state to meet its goals of putting at least 5,000,000 zero-emission vehicles on California roads by 2030, and of reducing emissions of greenhouse gases to 40% below 1990 levels by 2030. This bill would require the assessment of the fuel cell electric vehicle fueling infrastructure and fuel production to additionally include an assessment of storage and transport facilities, and the assessment of the electric vehicle charging infrastructure to additionally include electric system infrastructure and electric generation. The bill would expand the scope of the latter assessment to include the electric vehicle charging infrastructure, electric system infrastructure, and electric generation needed for the state to meet the goals of Executive Order No. N-79-20 and any state board regulatory action that requires or allows zero-emission vehicles in the heavy-duty vehicle and off-road sectors. The bill would require both assessments to identify any barriers to the deployment of hydrogen infrastructure and any barriers to the deployment of electric infrastructure, respectively, for medium- and heavy-duty fleets and recommendations for addressing those barriers. The bill would require the Energy Commission to publish a determination regarding the adequacy of completed or planned charging or fueling sites for the 5 years following the completion of the initial statewide assessment and the findings of the electric vehicle charging infrastructure assessment, as provided.

Attachments:

[SB 493 \(Min\) Asm. Transportation Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	General/All	Energy and Emissions	Renewable Energy	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 6/12/2023 A-4/24/2023 to: Support 3
3/13/2023 I-2/14/2023 to: Watch
2/16/2023 I-2/14/2023 to: No position

[SB 617](#)

Newman D Public contracts: progressive design-build: local and regional agencies: transit.

Introduced: 2/15/2023

Status: 6/28/2023 - Read second time and amended. Re-referred to Com. on APPR.

Location: 6/21/2023 - A . APPR.

Summary: Current law, until January 1, 2029, authorizes local agencies, defined as any city, county, city and county, or special district authorized by law to provide for the production, storage, supply, treatment, or distribution of any water from any source, to use the progressive design-build process for up to 15 public works projects in excess of \$5,000,000 for each project that treats, pumps, stores, or conveys water, wastewater, recycled water, advanced treated water, or supporting facilities. Current law defines "progressive design-build" as a project delivery process in which both the design and construction of a project are procured from a single entity that is selected through a qualifications-based selection at the earliest feasible stage of the project. Current law requires the selected entity and its general partners or joint venture members to verify specified information under penalty of perjury. Current law requires local agencies to report to the Legislature by January 1, 2028, regarding the use of the progressive design-build process, as specified. This bill, until January 1, 2029, would similarly authorize a transit district, municipal operator, consolidated agency, joint powers authority, regional transportation agency, or local or regional agency, as described, to use the progressive design-build process for up to 10 public works projects in excess of \$5,000,000 for each project.

Attachments:

[SB 617 \(Newman\) Asm. Local Government Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 3	None	HHannaman	Transit	Public Works and Facilities	Bidding Process (design-build, progressive design-build, JOC, P3, best value, other alternative delivery methods)	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 3/14/2023 I-2/15/2023 to: Support 3
2/21/2023 I-2/15/2023 to: No position

[SB 706](#)**Caballero D Public contracts: progressive design-build: local agencies.****Introduced:** 2/16/2023**Status:** 6/28/2023 - Read second time and amended. Re-referred to Com. on APPR.**Location:** 6/21/2023 - A . APPR.

Summary: Current law, until January 1, 2029, authorizes local agencies, defined as any city, county, city and county, or special district authorized by law to provide for the production, storage, supply, treatment, or distribution of any water from any source, to use the progressive design-build process for up to 15 public works projects in excess of \$5,000,000 for each project, similar to the progressive design-build process authorized for use by the Director of General Services. This bill would, until January 1, 2030, provide additional authority for cities, counties, cities and counties, or special districts to use the progressive design-build process for up to 10 public works in excess of \$5,000,000, not limited to water-related projects, excluding projects on state-owned or state-operated facilities. The bill would require information to be provided under penalty of perjury and would require similar reports due no later than December 31, 2028.

Attachments:[SB 706 \(Caballero\) Asm. Local Government Cmte - Support](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Support 2	None	HHannaman	General/All	Public Works and Facilities	Bidding Process (design-build, progressive design-build, JOC, P3, best value, other alternative delivery methods)	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 3/14/2023 I-2/16/2023 to: Support 2
2/21/2023 I-2/16/2023 to: No position

[SB 745](#)**Cortese D The Drought-Resistant Buildings Act.****Introduced:** 2/17/2023**Status:** 6/21/2023 - From committee: Do pass and re-refer to Com. on H. & C.D. (Ayes 6. Noes 1.) (June 20). Re-referred to Com. on H. & C.D.**Location:** 6/21/2023 - A . H. & C.D.

Summary: Would require the California Building Standards Commission to research, develop, and propose building standards to reduce potable water use in new residential and nonresidential buildings, as specified. The bill would require the commission to perform a review of water efficiency and water reuse standards in the California Buildings Standards Code every 3 years, commencing with the next triennial edition, and update as needed.

Attachments:[SB 745 S. Housing Final](#)

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Oppose Unless Amended 3	None	AAvery	General/All	Public Works and Facilities	None	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 3/14/2023 I-2/17/2023 to: Oppose unless Amended 3
3/13/2023 I-2/17/2023 to: Watch
2/22/2023 I-2/17/2023 to: No position

[SB 778](#)**Ochoa Bogh R Excavations: subsurface installations.****Introduced:** 2/17/2023**Status:** 6/15/2023 - From committee with author's amendments. Read second time and amended. Re-referred to Com. on U. & E.**Location:** 6/8/2023 - A . U. & E.

Summary: The Safe Dig Act establishes a regional notification system to provide certain entities, defined as operators, that own, operate, and maintain subsurface installations with advance warning of nearby excavations or other work for the purpose of protecting those installations from damage, removal, relocation, or repair. Current law establishes the California Underground Facilities Safe Excavation Board, also known as the Dig Safe Board, composed of 9 members, for the enforcement and administration of the Safe Dig Act. Current law requires the Governor to appoint 7 of the board members. This bill would revise the knowledge and experience requirements for 3 of the members appointed by the Governor.

Position	Staff Reco	Assigned	District Services	Subject Area	Issues	Working Group
Neutral	None	HHannaman	General/All	Public Works and Facilities	None	Public Works, Facilities, and State Infrastructure Investment and Partnership

Public Notes 5/2/2023 A-5/1/2023 to: Neutral
3/14/2023 I-2/17/2023 to: Oppose unless Amended 3
2/22/2023 I-2/17/2023 to: No position

Total Measures: 67

Total Tracking Forms: 67

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