

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, February 1, 2023

TIME: 6:00 p.m.

PARTICIPATION: **In Person:**

Zone 7 Administration Building  
100 North Canyons Parkway, Livermore, California

**Zoom Webinar:**

<https://us02web.zoom.us/j/84780422415>

Due to the current state of emergency and imminent health risks to in-person attendees because of COVID-19 and in accordance with the provisions of California Government Code Section 54953(e), Directors may attend this meeting via teleconference.

To join the meeting, click the link above or enter Meeting ID 847 8042 2415 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.

Consistent with local requirements, all persons attending this meeting must wear a mask, without regard to their vaccination status. If you have a fever or other symptoms of COVID-19, please do not enter the building, and instead submit any comments that you may have by telephone, email ([publiccomment@zone7water.com](mailto:publiccomment@zone7water.com)), or written letter by 12:00 p.m. on February 1<sup>st</sup>. 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 Zone 7 Executive Assistant, Donna Fabian, at (925) 454-5000 or fax (925) 454-5723. Notification 48 hours prior to the meeting will enable Zone 7 to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}.

**AGENDA**

1. Call Zone 7 Water Agency Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Directors

4. Public Comment on Non-Agenda Items

*The Public Comment section provides an opportunity to address the Board of Directors on items that are not listed on the agenda, or informational items pertinent to the agency's business. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the agency or are within the jurisdiction of the agency. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.*

5. Declaration of Local State of Flood Emergency

Recommended Action: Adopt Resolution

6. Authorization of Contracts and Funding for Emergency Repair Work for Flood Protection Facilities

Recommended Action: Adopt Resolutions

7. Vacancy on Board of Directors – Application Review

Recommended Action: Select Finalists to be Interviewed

8. Reports – Directors

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

9. Items for Future Agenda – Directors

10. Adjournment

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

- a. Special Board Meeting: February 2, 2023, 6:00 p.m.
- b. Finance Committee Meeting: February 21, 2023, 4:00 p.m.
- c. Special Board Meeting (if needed): February 22, 2023
- d. Special Board Meeting (if needed): March 1, 2023
- e. Regular Board Meeting: March 15, 2023, 7:00 p.m.

**ORIGINATING SECTION:** Administration**CONTACT:** Heath McMahon/Valerie Pryor**AGENDA DATE:** February 1, 2023**SUBJECT:** Declaration of Local State of Flood Emergency**SUMMARY:**

- These proposed actions support Zone 7's mission to "Deliver safe, reliable, efficient, and sustainable water and flood protection services", and aligns with the Strategic Initiative #9 – Continue to maintain the Flood Protection System.
- In December 2022 and January 2023, higher than normal frequency and intensity storms caused significant damage to Zone 7's flood control facilities. Some of this damage also threatens utility lines and infrastructure.
- In response to widespread storm damage throughout California, on January 4, 2023, Governor Gavin Newsom declared a state of emergency for 50 counties across California, including Alameda County, enabling state resources to help communities recover from storm damage.
- Similarly, on January 14, 2023, President Joe Biden issued a disaster declaration for California, enabling federal assistance through FEMA for debris removal emergency protective measures.
- As of January 24, staff have identified storm related damage at 111 channel bank sites as well as damage to 4.33 miles of maintenance access roads. This is well beyond the scale of damages seen in a typical year.
- The total cost of repairs is currently estimated at nearly \$9 million, excluding engineering design, environmental compliance, and more. Contracts and funding requests are under separate cover.
- Pursuant to the California Disaster Assistance Act (CDAA), Zone 7 staff recommend that a Local State of Flood Emergency be declared.
- This declaration will allow Zone 7 to apply for FEMA and other assistance funding and perform emergency contracting work.

**FUNDING:** Fund 200 – Flood Protection Operations**RECOMMENDED ACTION:** Adopt the attached Resolution**ATTACHMENT:** Resolution

## **BACKGROUND / DISCUSSION:**

This memo covers the declaration of a Local State of Flood Emergency. A separate agenda and set of resolutions address funding needs for initial emergency actions.

The storms of December and January 2023 have resulted in significant damage to Zone 7 flood control facilities. As of January 24, 111 bank damages have been documented along Zone 7 facilities – particularly focused on Arroyo de la Laguna, Alamo Creek / Canal, Arroyo Mocho, Altamont Creek, South San Ramon Creek, Chabot Canal, and Line F-4 (old South San Ramon Creek). This estimate is likely to increase in coming days and weeks because damages such as toe erosion of slopes or minor toe-of-slope slumping may not be fully evident yet. Some areas where the embankments continue to slump and fall away can threaten utility lines and infrastructure. For comparison, in recent years Zone 7 has experienced about five to 10 bank damages annually (excluding 2017). There is also damage to 4.33 miles of maintenance access roads, in some case leaving the road unusable. A summary of storm response activities was provided to the Board at the regular session on January 18, 2023. These exceptional circumstances necessitate a different approach to stream maintenance in the coming months in order to return the expected level of service to Zone 7 owned or maintained channels.

In order to comply with the California Disaster Assistance Act (CDAA), staff recommend that Zone 7 declare a Local State of Flood Emergency and request assistance from the Director of the California Governor's Office of Emergency Services (Cal OES). Cal OES administers the assistance program that provides financial assistance from the state for costs incurred by local governments as a result of a disaster or emergency situation. Funding is available for the repair, restoration, or replacement of public facilities and properties that are damaged by the emergency event(s). The program also provides for reimbursement of costs associated with certain emergency activities undertaken in response to a state of emergency proclaimed by the Governor. The program may provide matching fund assistance for cost sharing required under federal public assistance programs in response to a Presidential Emergency Declaration.

Staff will be engaging shortly with personnel from Cal OES, as well as with staff from U.S. Army Corps of Engineers and Federal Emergency Management Agency to explore federal funding assistance opportunities.

Thus far, Zone 7 staff estimate that construction costs to address the damage incurred in in December and January is over \$8.8 million - plus engineering, planning, biological assessment, CEQA, permitting, construction management and mitigation costs. Staff have identified high priority work to begin immediately:

- 1) emergency protection for approximately 80 bank damage sites including covering some sites with specialized plastic sheeting and hydroseeding others, all in an effort to prevent worsening of damage until a final repair is implemented;
- 2) repair over 4 miles of maintenance roads to reinstate and/or maintain good emergency access to flood protection facilities;
- 3) engineering / geotechnical support services to accurately assess and monitor the damages throughout the flood protection facilities as a result of the recent storms; and

- 4) engineering design services for the highest priority severe damages sites, such as those banks containing utility pipelines or those immediately adjacent to public roads or private property.

Contracts and funding requests are under separate cover.

Staff recommends declaring a Local Flood Emergency, thereby easing some of the procurement process to secure labor, equipment and materials to expedite certain emergency repairs.

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY

SECONDED BY

**Declaration of Local State of Flood Emergency**

WHEREAS, Zone 7 of the Alameda County Flood Control and Water Conservation District is responsible for providing flood protection services to the Livermore-Amador Valley;

WHEREAS, Zone 7-maintained facilities and flood control channels have sustained significant and widespread damages as a result of a series of winter storm events, beginning in December 2022; and

WHEREAS, the damages caused by these storms creates an immediate risk to public facilities, including flood control facilities, and are a crippling activity that severely impairs public health and safety, consistent with the emergency declaration requirements of the Government Code and the Public Contracting Code; and

WHEREAS, states of emergency have been declared by the County, State, and Federal government in Alameda County due to these widespread winter storms and water events and the damages caused by those conditions.

NOW, THEREFORE, BE IT RESOLVED of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby declare that a local state of flood emergency exists within the Zone 7 service area, and that immediate action is required to respond to those conditions.

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 February 1, 2023.

By: \_\_\_\_\_  
President, Board of Directors

**ORIGINATING SECTION:** Administration

**CONTACT:** Heath McMahon/Valerie Pryor

**AGENDA DATE:** February 1, 2023

**SUBJECT:** Authorization of Contracts and Funding for Winter Storms Emergency Repair Work for Flood Protection Facilities

**SUMMARY:**

- These proposed actions support Zone 7's mission to "Deliver safe, reliable, efficient, and sustainable water and flood protection services", and aligns with the Strategic Initiative #9 – Continue to maintain the Flood Protection System.
- In December 2022 and January 2023, higher than normal frequency and intensity storms caused significant damage to Zone 7's flood control facilities. Some of this damage also threatens utility lines and infrastructure.
- Pursuant to the California Disaster Assistance Act (CDAA), Zone 7 staff recommend that a Local State of Flood Emergency be declared. This recommendation is under separate cover for consideration by the Board on February 1, 2023.
- As of January 24, 2023, staff have identified storm related damage at 111 channel bank sites as well as damage to 4.33 miles of maintenance access roads. This is well beyond the scale of damages seen in a typical year.
- Staff recommends an emergency repair package including:
  1. special bank failure protection actions to existing channel damage sites (\$840,000 + 10% contingency)
  2. repairs to 4.33 miles of damaged maintenance roads (\$1,360,000 + 10% contingency)
  3. initial engineering facilities damage assessments (\$250,000)
  4. engineering design for highest priority repair sites (\$250,000)
- The total initial request is \$2,700,000.
- To address the highest priority damage caused to Zone 7 facilities throughout the service area, staff recommend adopting three Resolutions, to direct the General Manager to negotiate and execute the following three new contracts to support the emergency action (note that all contractors were originally procured through a competitive selection process):
  1. Fanfa, Inc. to support road repairs and bank protection
  2. Cal Engineering & Geology to provide engineering/geotechnical support and flood protection facilities assessment
  3. MacKay & Soms to provide engineering design support for the highest priority emergency repairs

**FUNDING:** Funds are available in Fund 200 – Flood Protection Operations. Since all work was not previously budgeted, an additional appropriation of \$2,700,000 in the Fiscal Year 2022-23 Budget from Fund 200 – Flood Protection Operations is requested.

**RECOMMENDED ACTION:** Adopt the attached Resolutions

**ATTACHMENTS:** Zone 7 Board Resolutions (3)

**BACKGROUND/DISCUSSION:**

This memo covers the need for contracts and funding to address the currently highest priority emergency work resulting from recent storm events. A separate agenda and resolution on this date will address a declaration of a Local State of Flood Emergency address funding needs for initial emergency actions.

The storms of December and January 2023 have resulted in significant damage to Zone 7 flood control facilities. As of January 24, 111 bank damages have been documented along Zone 7 facilities – particularly focused on Arroyo de la Laguna, Alamo Creek / Canal, Arroyo Mocho, Altamont Creek, South San Ramon Creek, Chabot Canal, and Line F-4 (old South San Ramon Creek). This estimate is likely to increase in coming days and weeks because damages such as toe erosion of slopes or minor toe-of-slope slumping may not be fully evident yet. Some areas where the embankments continue to slump and fall away can threaten utility lines and infrastructure. For comparison, in recent years Zone 7 has experienced about 5 to 10 bank damages annually (excluding 2017). There is also damage to 4.33 miles of maintenance access roads, in some case leaving the road unusable. A summary of storm response activities was provided to the Board at the regular session on January 18, 2023. These exceptional circumstances necessitate a different approach to stream maintenance in the coming months in order to return the expected level of service to Zone 7 owned or maintained channels.

- 1) Authorization of Contract for Fanfa to do Emergency Maintenance and Repairs due to Winter Storms

Zone 7 has an existing on-call contract with Fanfa, Inc. (A23-25-FAN) to provide flood protection maintenance assistance. Fanfa, Inc. was selected previously through a competitive bid process as the lowest responsive and responsible bidder, and is suitable to complete the proposed work.

Given the vast number of storm-related damage experienced in December 2022 and January 2023, it is imperative that swift action be taken by Zone 7, whenever possible, to address the channel maintenance needs. To this end, Staff intends to use Fanfa, Inc. to (1) provide emergency protection for approximately 100 bank damage sites including covering some sites with specialized plastic sheeting and hydroseeding others, all in an effort to prevent worsening of damage until a final repair is implemented; and (2) repair



over 4 miles of maintenance roads to maintain good emergency access to flood protection facilities.

This proposed work is in excess of the amount of the existing contract. In order for Zone 7 to continue to provide for the aforementioned maintenance and emergency repairs to the flood control channels this fiscal year, staff recommends that the Board authorize the General Manager to negotiate and execute a new contract with Fanfa Inc. for this storm related maintenance and emergency work for an amount not to exceed \$2,200,000

2) Authorization of Contract for Cal Engineering & Geology to support Emergency Repairs due to Winter Storms

Cal Engineering & Geology was selected previously through a Request for Qualifications process and were selected to be part of an approved list of engineering vendors to provide on-call support through Fiscal Year 2023-2024.

The proposed services are important for work at major damage sites and to accurately assess the damages throughout the flood protection facilities as a result of the recent storms.

Staff recommends that the Board authorize the General Manager to negotiate and execute a new contract with Cal Engineering & Geology for a total not to exceed \$250,000.

3) Authorization of Contract for MacKay & Somps to support Emergency Repairs due to Winter Storms

Mackay & Somps is also on Zone 7's currently approved list of engineering vendors to provide annual on-call support through Fiscal Year 2023-2024. MacKay & Somps underwent the same Request for Qualifications process which was completed through a competitive review. This firm was previously instrumental in preparing engineering designs for the majority of bank failure repairs incurred in the severe storms of 2017.

Staff recommends engaging McKay & Somps immediately to provide support in the initial engineering design process for the highest priority severe damages sites, such as those banks containing utility pipelines or those immediately adjacent to public roads or private property.

Staff recommends that the Board authorize the General Manager to negotiate and execute a contract with Mackay & Somps for a total not-to-exceed \$250,000.

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY

SECONDED BY

**Authorization of Contract for Fanfa, Inc. and Funding for  
Emergency Repair Work for Flood Protection Facilities**

WHEREAS, Fanfa, Inc. was previously selected through a competitive bid process as the lowest responsive and responsible bidder to provide as needed on-call construction, maintenance, and emergency support services for flood protection through fiscal year 2024-25, and has suitable expertise to complete the proposed work; and

WHEREAS, Zone 7 facilities have sustained significant damage due to a series of winter storms, and the agency has declared a state of local flood emergency; and

WHEREAS, prompt action is necessary to respond to this emergency; and

WHEREAS, Public Contracting Code Section 22050 authorizes Zone 7 to take immediate action in the event of emergency to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, channel protection, maintenance, and emergency work in Zone 7's flood control facilities are exempt from public bidding requirements pursuant to Public Contracts Code section 21151; and

WHEREAS, a contract for \$2,200,000, is needed for the Fanfa, Inc. for responding to high-priority maintenance work due to extensive damage from the frequency and intensity of recent storms; and

WHEREAS, an additional appropriation of \$2,200,000 in the FY 2022-23 Budget from Fund 200 – Flood Protection Operations is needed for this contract; and

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 contract with Fanfa, Inc. in the amount of \$2,200,000 for existing high-priority maintenance repairs due to extensive damage from the frequency and intensity of the winter storms.

BE IT FURTHER RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby appropriates additional \$2,200,000 in the FY 2022-23 Budget from Fund 200 – Flood Protection Operations.

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 February 1, 2023.

By: \_\_\_\_\_  
President, Board of Directors

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY  
SECONDED BY

**Authorization of Contracts for Cal Engineering & Geology and Funding for  
Emergency Repair Work for Flood Protection Facilities**

WHEREAS, Cal Engineering & Geology had previously been selected through a Request for Qualifications process and selected to be on an approved list of qualified engineering consultants to provide on-call support through Fiscal Year 2023-24, and has suitable expertise to complete the proposed work; and

WHEREAS, Zone 7 facilities have sustained significant damage due to a series of winter storms, and the agency has declared a state of local flood emergency; and

WHEREAS, prompt action is necessary to respond to this emergency; and

WHEREAS, Public Contracting Code Section 22050 authorizes Zone 7 to take immediate action in the event of emergency to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, channel protection, maintenance, and emergency work in Zone 7's flood control facilities are exempt from public bidding requirements pursuant to Public Contracts Code section 21151; and

WHEREAS a contract with Cal Engineering & Geology, in the amount of \$250,000, is needed to provide engineering/geotechnical support and conduct the necessary aerial surveys utilizing UAS to assess the damages throughout the flood protection facilities; and

WHEREAS, an additional appropriation of \$250,000 in the FY 2022-23 Budget from Fund 200 – Flood Protection Operations is needed for this contract; and

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 contract with Cal Engineering & Geology in the amount not-to-exceed \$250,000 to assess the significant damages caused by the winter storm throughout Zone 7 service area; and

BE IT FURTHER RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby appropriates an additional \$250,000 in the FY 2022-23 Budget from Fund 200 – Flood Protection Operations.

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 February 1, 2023.

By: \_\_\_\_\_  
President, Board of Directors

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO.

INTRODUCED BY  
SECONDED BY

**Authorization of Contract for MacKay & Somps and Funding for  
Emergency Repair Work for Flood Protection Facilities**

WHEREAS, MacKay & Somps had previously been selected through a Request for Qualifications process and selected to be on an approved list of qualified engineering consultants to provide on-call support through Fiscal Year 2023-24; and

WHEREAS, Zone 7 facilities have sustained significant damage due to a series of winter storms, and the agency has declared a state of local flood emergency; and

WHEREAS, prompt action is necessary to respond to this emergency; and

WHEREAS, Public Contracting Code Section 22050 authorizes Zone 7 to take immediate action in the event of emergency to repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services, and supplies for those purposes, without giving notice for bids to let contracts; and

WHEREAS, channel protection, maintenance, and emergency work in Zone 7's flood control facilities are exempt from public bidding requirements pursuant to Public Contracts Code section 21151; and

WHEREAS, Mackay & Somps had previously provided engineering design support for bank repairs resulting from the 2017 storm events, and has suitable expertise to complete the proposed work; and

WHEREAS, a new contract with MacKay & Somps, in the amount of \$250,000, is needed to support the initial engineering design services to address the highest priority damages to the flood protection facilities; and

WHEREAS, an additional appropriation of \$250,000 in the FY 2022-23 Budget from Fund 200 – Flood Protection Operations is needed for this contract; and

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 new contract with MacKay & Somps in the amount of \$250,000 to address the highest priority significant damages caused by the winter storms throughout Zone 7 service area and its facilities; and

BE IT FURTHER RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby appropriates an additional \$250,000 in the FY 2022-23 Budget from Fund 200 – Flood Protection Operations.

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 February 1, 2023.

By: \_\_\_\_\_  
President, Board of Directors

**ORIGINATING SECTION:** Office of the General Manager

**CONTACT:** Valerie Pryor

**AGENDA DATE:** February 1, 2023

**SUBJECT:** Vacancy on Board of Directors – Application Review

**SUMMARY:**

On November 30, 2022, Director Olivia Sanwong submitted her letter of resignation as a Director of Zone 7 effective December 31, 2022. Director Sanwong's resignation creates a vacancy on the Board of Directors for a term that ends on June 30, 2026.

Government Code §1780 provides procedures for filling vacancies on the Board of Directors. That section provides the Board of Directors with the opportunity to fill a vacancy within sixty days of its occurrence. If the Board of Directors does not act to fill a vacancy during that time, the Board of Supervisors of the County of Alameda has the authority to fill the vacancy during the subsequent 30 days. In either case, the individual appointed to fill the vacancy will only serve until the next general district election, which will be in June 2024. The individual elected at the June 2024 election would then serve for two years, until the completion of Director Sanwong's original term in 2026 and could stand for re-election in the June 2026 election.

At its December 21, 2022, Board meeting, the Board of Directors directed staff to post and advertise a notice of vacancy soliciting applications for the vacant position on the Board of Directors. The vacancy was advertised through the Zone 7 webpage, Zone 7 social media, the Zone 7 eNewsletter, a press release and through the retailers. Applications were due on January 25, 2023, at 2:00 p.m. Twenty-one (21) applications were received and are attached to this report.

The Board has broad discretion to select and appoint any qualified candidate. At the February 1 Special Board Meeting, the Board will review applications and select finalists to be interviewed at a February 2 Special Board Meeting. If more time is required, the Board has tentatively scheduled a Special Board Meeting for February 22 (schedule attached).

**RECOMMENDED ACTION:**

Consider selecting finalists to be interviewed at the February 2 Special Board Meeting.



## **ATTACHMENTS:**

### **1. Candidate applications submitted by:**

- Seema Badar
- Raymond Bonetti
- Jim Brady
- Cathy Brown
- Jessica Fox
- Holly Garber
- Janet Gardner
- Charles Henze
- Jennifer Hosterman
- Tim Johnston
- William Lam
- Hugues Meyrath
- Kathy Narum
- Stephen Page
- Ann Paulsen
- Dick Quigley
- Prasad Rallapalli
- Todd Shinohara
- Gabe Thompson
- Glen Underwood
- John Weber

### **2. Schedule**

# **ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Seema Badar		
<b>Address:</b>	[REDACTED]		
<b>Primary phone number:</b>	[REDACTED]		
<b>Alternate phone number:</b>	[REDACTED]		
<b>Email address:</b>	[REDACTED]		
<b>Name of water retailer:</b>	IDSRSD		
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]		
<b>Years of residence in the Tri-Valley Area:</b>	2 Years		
<b>Education:</b>	BA Sociology, Certified Fundraising Manager		
<b>Occupation:</b>	Senior Development Manager		
<b>Community Memberships/Activities:</b>	President - Kolb Elementary PFC Board member - Alvarado High School Member - Citizens Bond Oversight Committee DUSD		
<b>Statement of Interest and Qualifications:</b> Please see attached!			

## **Statement of Interest and Qualifications Zone 7 Board of Directors**

It would be my honor to serve on the Zone 7 Board of Directors. As your representative, I will make it a priority and commitment to be forward thinking for a safe and reliable water supply to meet the needs of residents, businesses, and our agricultural customers. I will be committed to keeping flood control a priority, bringing strong fiscal oversight, and being a strong advocate for our Tri-Valley community.

I reside in Dublin with my husband and two kids. My educational background is a BA in Sociology. I have been serving in multiple nonprofit leadership roles with a focus on business development and strategic partnerships within the community. Being an active member of the community has always been a passion. Currently I serve as the PFC President at Kolb Elementary, on the Board of Averroes High School, and also on the Citizens Bond Oversight Committee (CBOC) for the Dublin Unified School District. My leadership roles on multiple Boards have given me a solid understanding of leading and understanding meeting procedures. My position on the CBOC has given me an insight to fiscal, operations, and capital responsibilities which make me a responsible fiduciary. I have been honored with multiple Community Hero Awards from the California State Assembly related to my community service during the Covid-19 pandemic.

Ever since I have made Dublin my home, I have been actively learning about the services my city provides. The interest to help with the current water crisis arose after taking the Citizens Water Academy through DSRSD last year. My experience with the Water Academy helped me to understand critical issues on water, policies related to building a more resilient water supply, adapting to a changing environment, and investing in vital infrastructure. Having a better understanding of water policies will help me get into my role quickly and be able to have a perspective on water policies.

I feel that my strong leadership skills, prior Board experience, knowledge of water policies, and being a community advocate would make me an asset to the Zone 7 Board. I have a deep concern for providing water that is safe, clean, and affordable to all, keeping flood control a priority given the recent rains and climate change, and being forward thinking for drought water supply reliability. I vow to be a strong advocate for the Tri-valley community as a Zone 7 Board member.

## ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	Raymond Bonetti		
<b>Address:</b>	[REDACTED]		
<b>Primary phone number:</b>	[REDACTED]		
<b>Alternate phone number:</b>			
<b>Email address:</b>	[REDACTED]		
<b>Name of water retailer:</b>	n/a		
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]		
<b>Years of residence in the Tri-Valley Area:</b>	35		
<b>Education:</b>	AA degree completed then US Air Force		
<b>Occupation:</b>	Owner of Frank Bonetti Plumbing, Inc.		
<b>Community Memberships/Activities:</b>	Board member Alameda County Sheriff's Air Squadron Assoc. Director Liv. Rodeo Assoc. Member PHCC Alameda/Contra Costa Counties		
<b>Statement of Interest and Qualifications:</b>			
<p>1. Currently, I am the Vice-President/RMO of Frank Bonetti Plumbing, Inc., essentially a family-owned company that was started by my father Frank Bonetti in 1955. Frank Bonetti Plumbing is located in Castro Valley, CA and operates as a plumbing contractor primarily for commercial projects. My employment with Frank Bonetti Plumbing started in 1974.</p> <p>2. Frank Bonetti Plumbing has been a member of Plumbing-Heating-Cooling Contractors Assoc. (PHCC) since the early 1960's and are still current members</p> <p>3. I have served as local PHCC president. The PHCC state of California President, PHCC National Zone 4 Director.</p> <p>4. I have served on many local, state and national committees. The one most close to my heart is the state and local training committees. Including twice re-writing of the California PHCC Journeymen's exam. Utilizing the UPC 2009 code and 2015 code. (many hours for work).</p> <p>5. Currently serving only on the State and Local Training committees.</p> <p>6. I was a PHCC training teacher from 1994 to present.</p> <p>7. Completed the application with the US Department of Labor to get the local training program certified.</p>			

# ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	<i>Jim Brady</i>		
<b>Address:</b>			
<b>Primary phone number:</b>			
<b>Alternate phone number:</b>			
<b>Email address:</b>			
<b>Name of water retailer:</b>	<i>DSRSD</i>		
<b>Address at which retail water is received (residence and/or business):</b>	<i>SAME AS ABOVE</i>		
<b>Years of residence in the Tri-Valley Area:</b>	<i>30</i>		
<b>Education:</b>	<i>BSEE Cal Poly SLO CA, M.S. Telecommunications Boulder CO</i>		
<b>Occupation:</b>	<i>Sr. ENGINEERING MANAGER</i>		
<b>Community Memberships/Activities:</b>			
<b>Statement of Interest and Qualifications:</b>			
<p>I am interested in this Board Appointed position because I see water management as a most important resource to our communities. How we balance water current customer usage with growing demand appears to be complex with several inputs determining the result. The amazing rains and storms these past two months have significantly benefited state reservoir levels and will begin to naturally recharge deeply drawn down aquifers. Unfortunately, limited storage has had no catch run off pouring into our storm drains and out to the bay. Planned reservoir releases will also have water slip through our hands.</p> <p>I served 2 terms on OVSD's Board while living in Ventura and ran for DSRSD's Board this past November.</p> <p>Zone 7 Water Agency has a very important role with the active CIP Projects at De Valle and Pattersons Pass and initiatives underway. With your support, I look forward to joining the Zone 7 Board to offer my background and experience.</p> <p>Sincerely,</p> <p><i>Jim Brady</i> Jim Brady</p>			

# ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	Catherine Brown		
<b>Address:</b>			
<b>Primary phone number:</b>			
<b>Alternate phone number:</b>			
<b>Email address:</b>			
<b>Name of water retailer:</b>	Zone 7 Water Agency		
<b>Address at which retail water is received (residence and/or business):</b>			
<b>Years of residence in the Tri-Valley Area:</b>	Twenty-one years		
<b>Education:</b>	Bachelor of Science UC Davis 1983		
<b>Occupation:</b>	Environmental Scientist (Retired)		
<b>Community Memberships/Activities:</b>	Energy & Environment Committee, City of Pleasanton East Bay Regional Park Member Sierra Club Member Tri-Valley Chapter		
<b>Statement of Interest and Qualifications:</b>			
<p>Statement of Interest: As a long-time resident of Pleasanton and a professional Environmental Scientist, I have a strong interest in contributing to the environmental well-being of our region. I have been a Project Manager overseeing the environmental cleanup for the US Environmental Protection Agency at six different hazardous waste sites (i.e. Superfund Sites) in California and Arizona. My work has included oversight of all aspects of hazardous waste remediation of environmental contamination in soil, air, groundwater and surface water for chlorinated solvents, metals, jet fuel, petroleum oils, perchlorate, PAHs, PCBs, PFAS compounds and BTEX. I have 31 years of experience enforcing environmental compliance for statutes overseen by the USEPA. I bring extensive experience and scientific understanding to environmental problem-solving to contribute to Zone 7's environmental mission.</p>			

# CATHERINE C. BROWN

## Objective

Member of the Board, Zone 7 Water Agency.

## Employment

### ENVIRONMENTAL SCIENTIST (GS13)

2009-2021

#### CERCLA REMEDIAL PROJECT MANAGER (RPM)

San Francisco, CA

USEPA Region 9

Superfund Program

Served as RPM for the Phoenix-Goodyear Airport (PGA) Superfund Site (North and South Areas) in Goodyear, Arizona, March Air Force Base and George Air Force Base in Southern California. Duties included oversight of groundwater, soil and waste remediation on large, complex Superfund Sites contaminated with combinations of chlorinated solvents, metals (including hexavalent chromium), jet fuel, oils, perchlorate, PAHs, PCBs, PFAS and BTEX. My responsibilities have included all aspects of hazardous waste remediation under CERCLA and the NCP, including compliance with ARARs such as RCRA and CAA. At PGA North, oversaw the implementation of an innovative in-situ treatment of the source area with Zero-Valent Iron (ZVI) and Nano-scale Zero-Valent Iron (n-ZVI) in combination with Anaerobic-Reductive Dechlorinization (ARD) for chlorinated solvents. Also supervised the application of a Brownfields-like grant to the City of Goodyear for evaluation of hazardous waste sites within city limits. Coordinated with the Department of Defense (DOD) for oversight of remediation and restoration of three active Reserve Bases and a former Air Force Base (now BRAC site).

### ENVIRONMENTAL SCIENTIST (GS13)

2000-2009

USEPA Region 9

San Francisco, CA

Air Quality Analysis Office

Air Division

Ambient Air Quality Monitoring Program Manager for state and local CAA Section 105 and 103 grant recipients in Region 9. Duties included: providing day-to-day technical support of NAAQS ambient monitoring programs in California, Nevada, Hawaii and the Pacific Islands; conducting quality assurance/quality control program oversight of state/local ambient air monitoring programs for criteria air pollutants and air toxics; conducting NAMS/SLAMS performance and technical system audits for all NAAQS air pollutants; developing ambient air quality data for Regional GIS applications; data assessment for all NAAQS pollutants including ambient air quality trends analysis; serving as Contracting Officer Representative (COR) for the through-the-probe performance audit task on the regional ESAT contract.

Recipient of **Regionally-Applied Research Grant (RARE)** from ORD for 'Coarse Particulate Speciation at Selected Locations in Rural Arizona' in October 2006.

### ENVIRONMENTAL SCIENTIST (GS13)

1992 - 2000

USEPA Region 3

Philadelphia, PA

Office of Ecological Assessment and Management

Air Quality Monitoring Program Coordinator for state and local 105 Grant agencies in the Mid-Atlantic Region. This duty included: day-to-day management of NAAQS monitoring

programs for Region 3; coordinating EPA AIRS database as the Region 3 AQS Contact; conducting quality assurance/quality control program oversight of state/local 105 agencies; conducting NAMS/SLAMS performance and system audits for all NAAQS pollutants; developing ambient air quality and emissions inventory data for Regional GIS applications; data assessment for all NAAQS pollutants including ambient air quality trends analysis; conducted CAA program-specific technical training for state/local agencies & Air Protection Division staff.

Team leader for 'Environmental Indicators Data Team': an interdivisional group tasked with compiling existing environmental monitoring and assessment data in all media (air, water, soil) for Region 3 into GIS-compatible form and developing indicators, human and ecological, for use in environmental decision-making.

Team leader for interdivisional Strategic Planning Goal for Ozone and Acid Deposition: Data and Analysis Team. This duty involved coordinating a regional team to establish a baseline 1990 emission inventory for Region 3 and adjoining states for Ozone and Acid Deposition pollutants. Team also developed a GIS-based emission archive and retrieval system for the criteria air pollutant data.

Served as the regional technical liaison for the Agency's national "Persistent, Bioaccumulative Toxics Initiative" (PBT) assessing the nature and known extent of contamination for first 12 (Level 1) PBT compounds in Region 3. Duties involved participation on national PBT workgroups, compiling activities and action plans from Region 3's Water Monitoring, Waste Minimization Program, Pollution Prevention, Mid-Atlantic Integrated Assessment Programs.

CHEMIST (GS12)  
USEPA Region 3 Central Regional Laboratory

1990 - 1992  
Annapolis, MD

Organic chemist responsible for analysis, quality assurance/quality control as required under FIFRA, TSCA, RCRA, NPDES, SDWA and CERCLA programs specializing in **herbicides, pesticides and PCBs** in all environmental media: water, wastewater, hazardous waste, air, fish tissue, soil and sediment. Certified SDWA Inspector responsible for enforcement of the federal Safe Drinking Water Act.

Conducted planning, project development and analysis for a Regional Strategic Initiative on pesticide/herbicide use. Contract oversight as Technical Project Officer for pesticide, herbicide, PCB, volatile and semivolatile organics analysis under Superfund protocols for water, waste, soil, including QA/QC reviews of all analytical results.

Analyst for interagency project (USEPA, USGS) evaluating PCB contamination in Ohio River including samples of water column, sediment, fish tissue.

Served as analyst for Superfund NPL site in the Delaware River involving determination of the extent and potential sources of PCB contamination under estuarine conditions.

CHEMIST  
Clayton Environmental Consultants, Inc.

1987 - 1990  
Pleasanton, CA

Chemist responsible for organic analysis of environmental, hazardous waste and industrial hygiene (air) samples specializing in **herbicide/pesticide** analysis as required under SDWA, NPDES, RCRA, FIFRA, TSCA, CERCLA, OSHA, CalOSHA and NIOSH methods.

## Knowledge, Skills and Abilities

- X 31 years of experience serving as a Regional technical liaison for national agency research programs and development of technical tools with EPA Headquarters Program



Offices including: economic-impact analysis of remediation activities at PGA Superfund Site (OSWER); program manager for ambient air monitoring (OAQPS); three years as Regional Sublead for Monitoring (OAQPS); Aerometric Information & Retrieval System/AIRS Coordinator (OAQPS); technical lead for monitoring of open burn/open detonation plume characterization (ORD); measurement of dioxin and dioxin-like PCBs in ambient air (NCEA); implementation of mobile mercury air monitoring project with Region 9 lab (ORD); agricultural chemicals research and method development (OPPTS, ORD); National Human Exposure Assessment Survey/NHEXAS (ORD/OPPE); Persistent, Bioaccumulative, Toxics Initiative (OPPT); Regionally-Applied Research (RARE) Grant recipient (ORD). As technical liaison to state of Hawaii, coordinated an interagency team to develop a unique near-realtime SO2 monitoring program on the Big Island during vog emission emergency in 2007 (OAQPS, CDC).

- X 31 years of experience building communication partnerships through technical support, technical training and providing guidance to states/local/tribal agencies and communities on EPA's statutes such as SDWA, NPDES, CAA, RCRA, CERCLA. Skilled at implementation, compliance assurance and quality assurance for all mentioned statutes for both internal and external partners.
- X 5 years experience analyzing for organic and inorganic chemicals in water, soil, waste and air including the design and implementation of original research projects addressing **agricultural chemical** contamination and review of Quality Assurance Project Plans (QAPPs) for criteria air pollutants and air toxics for the Air Division and Superfund Division, pesticides/PCBs for Water Protection Division.
- X 5 years experience as Federal Investigator for EPA statutes (SDWA, NPDES, RCRA, CAA) working with state/local agencies and industry to achieve regulatory compliance.

## Education

BACHELOR OF SCIENCE- PLANT SCIENCE	1983
<i>University of California, Davis</i>	<i>Davis, CA</i>
VACUUM TECHNOLOGY CERTIFICATE PROGRAM	1989
<i>Chabot College</i>	<i>Pleasanton, CA</i>

## Course Work

### PHYSICAL SCIENCE

CHEMISTRY	21 UNITS	PHYSICS	6 UNITS
SOIL SCIENCE	8 UNITS	WATER SCIENCE	7 UNITS

### MATHEMATICS

CALCULUS	10 UNITS
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### COMPUTER SCIENCE

FORTTRAN PROGRAMMING	3 UNITS
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BIOLOGICAL/ENVIRONMENTAL SCIENCE

BIOLOGY/BOTANY	39 UNITS	BIOCHEMISTRY	3 UNITS
PLANT PATHOLOGY	4 UNITS	BACTERIOLOGY	6 UNITS
ENTOMOLOGY	4 UNITS	ECOLOGY	7 UNITS

## SPECIALIZED EXPERIENCE AND TRAINING

EPA's Basic Inspector Training

Visible Emissions Evaluation Certification

EPA Required Coursework:	APTI SI434	"Introduction to Ambient Air Monitoring"
	APTI 435	"Atmospheric Sampling"
	APTI 470	"QA for Air Pollution Measurement Systems"
	APTI 471	"General QA Requirements for Ambient Air Monitoring"

SDWA Laboratory Inspection Certification, USEPA 1992

## AWARDS, CERTIFICATIONS

Contracting Officer Representative (COR) Certification (all required training current)

EPA Project Officer for Interagency Agreements with US Army Corps of Engineers

Federal Investigator Certification (1991 – 2010)

USEPA **Bronze Medal For Commendable Service** (1993, 1994, 1995, 1997, 2005, 2008)

Performance Appraisal Rating: **Outstanding** (1995, 1996, 1997, 2007)

Mailing Address:

**Catherine C. Brown**

### References:

**Eric Cartwright**

**City of Pleasanton Energy and Environment Committee Member (former)**

**Don Gronstal**

**Project Manager George Air Force Base**

# **ZONE 7 WATER AGENCY** **APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Jessica Fox	
<b>Address:</b>	[REDACTED]	
<b>Primary phone number:</b>	[REDACTED]	
<b>Alternate phone number:</b>		
<b>Email address:</b>	[REDACTED]	
<b>Name of water retailer:</b>		
<b>Address at which retail water is received (residence and/or business):</b>	Type text here Same as above.	
<b>Years of residence in the Tri-Valley Area:</b>	13 yrs	
<b>Education:</b>	BS Biological Sciences, UC Davis. MS Conservation Biology, Stanford	
<b>Occupation:</b>	Water & Ecosystem Science Management - see below	
<b>Community Memberships/Activities:</b>	Ecological Society of America, North American Pollinator Protection Alliance Co-Chair, Bat Conservation International, EPA Science Advisory Board. See LinkedIn Profile below.	
<b>Statement of Interest and Qualifications:</b> I'm interested in applying my experience working on water and ecosystem issues across the US to my local area. See Experience below and updated here: <a href="https://www.linkedin.com/in/jessica-fox-680b6515/">https://www.linkedin.com/in/jessica-fox-680b6515/</a>		

**Jessica Fox** is a Senior Technical Executive at the Electric Power Research Institute (EPRI). She has led EPRI's \$15M per year Water and Ecosystem research team and is an expert in environmental markets and "credit stacking," ecosystem services, and corporate sustainability. Fox created the EPRI Ohio River Basin Water Quality Trading Project, which is the world's first interstate trading program for nutrients (<http://wqt.epri.com>) and won the United States Water Prize in 2015. Fox led EPRI's Energy Sustainability Interest Group from 2010 through 2016 to become the largest collaborative forum in the industry to strategically advance critical issues related to the sustainable generation and distribution of electricity, including consensus by 45 utilities on sustainability metrics to use to benchmark their companies' performance ([www.epri.com/sustainability](http://www.epri.com/sustainability)). She launched EPRI's internal corporate social responsibility program in 2016 under EPRI's Chief Sustainability Officer and CEO, with oversight from EPRI's Board of Directors. In 2017, Fox was recognized as [Top Innovator](#) (The Fantastic Forty) by *Public Utilities Fortnightly*. In 2018, Ms. Fox launched the EPRI Power-in-Pollinators Initiative <http://www.epri.com/pollinators>, which is already the largest effort in North America focused specifically on pollinator conservation at electric power companies.

Her projects have been covered by the *Wall Street Journal*, *The Economist*, National Public Radio, Bloomberg, and others. She is a trained meeting facilitator and conflict resolution mediator, a member of the United States Ecological Society of America, and a Certified Habitat Steward by the National Wildlife Federation. Prior to EPRI, she worked for the U.S. Bureau of Land Management as an invasive weed scientist, as a molecular biologist leading conservation genetics projects on dragonflies in Costa Rica, at Stanford University sequencing and mapping the human genome, and as a manager at a biotech company developing DNA analysis technologies. She has a Bachelor's of Science degree from the University of California, Davis, and a Master's of Science degree from Stanford University. <https://www.linkedin.com/in/jessica-fox-680b6515/>

## ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	Holly Garber	
<b>Address:</b>	[REDACTED]	
<b>Primary phone number:</b>	[REDACTED]	
<b>Alternate phone number:</b>	[REDACTED]	
<b>Email address:</b>	[REDACTED]	
<b>Name of water retailer:</b>	Dublin San Ramon Services District	
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]	
<b>Years of residence in the Tri-Valley Area:</b>	5 years	
<b>Education:</b>	B.S. in Marine Biology and B.A. in Economics, UCSC	
<b>Occupation:</b>	Environmental Scientist	
<b>Community Memberships/Activities:</b>	Volunteer as a Docent at the Mt. Diablo State Park and in the Peregrine Team. I am also a member at Joya Yoga studio.	
<b>Statement of Interest and Qualifications:</b>  <p>I have five years of experience working in the environmental compliance and sustainability field utilizing data collection, creative problem solving, and community engagement. This Board position would be the perfect marriage of my background in both regulatory knowledge and field research experience servicing the public in delivery of data and science-based information. My goal of becoming a board member stems from my desire to positively impact your organization in a leadership role and help make decisions that drive you closer to delivering safe, reliable, efficient, and sustainable water and flood protection services to communities. I currently work as an Environmental Scientist at the San Francisco Bay Regional Water Quality Control Board where I oversee water quality permitting in Marin and Sonoma Counties, as well as provide public consultation that focuses on project strategies that prioritize the importance of preserving, enhancing, and restoring the quality of California's water resources. I strive towards improving environmental and public health by engaging in collaborative efforts as a team player, especially in complex interdisciplinary environments.</p> <ul style="list-style-type: none"> <li>• Managed environmental training for 300 + staff.</li> <li>• Achieved over \$110,000 in cost savings across a 5-year period by redesigning sustainable packaging as part of a multidisciplinary team.</li> <li>• Collaborated with various Parks and Greenway Associations in designing and executing restoration projects for watershed and stormwater management.</li> </ul>		

# Holly L. Garber

Dublin, CA 94568 | [REDACTED] | [REDACTED] | [linkedin.com/in/holly-garber](https://www.linkedin.com/in/holly-garber)

## Objective

Self-starter and motivated team player seeking to cultivate connections that enable interdisciplinary team approaches in creative problem solving. Experience in teaching, public speaking, and community engagement allow quick integration into any team. Currently looking to expand my skill portfolio in leveraging my training in data analytics, communication, and technical reporting. Highly adaptable and able to shift priorities and focus based on evolving needs of the public, team, and organization.

## Education

**University of California, Santa Cruz** GPA: 3.6 Santa Cruz, CA  
*B.S. in Marine Biology & B.A. in Economics with Honors* 06/2017

## Work Experience

- ❖ **San Francisco Bay Regional Water Quality Control Board:** Oakland, CA  
*Environmental Scientist, Watershed Department* 10/2022-Present
  - ◆ Managed permitting for 401 water quality individual certifications and general waste discharge requirements for both Marin and Sonoma Counties.
  - ◆ Provided consultation to the public and consultants regarding regulatory requirements for potential discharge into Waters of the State.
  - ◆ Performed detailed technical reviews of applications for project design alternatives for impacts avoidance and minimization to beneficial uses of streams and wetlands including wildlife habitats, fish spawning, fish migration and endangered species protection.
  - ◆ Worked collaboratively in groups internally and with external stakeholders to develop technical, regulatory, and procedural recommendations for projects or issues related to their expertise and assignments.
- ❖ **Lucile Packard Children's Hospital Stanford (LPCH):** Palo Alto, CA  
*Specialist, Environmental Health and Safety (EHS)* 01/2022-08/2022
  - ◆ Analyzed, interpreted, and assessed compliance with hazardous waste metrics in accordance with the Resource Conservation and Recovery Act (RCRA), reported key performance indicators (KPI's) to onsite management, and evaluated opportunities for process improvement in waste and cost reductions.
  - ◆ Provided interdisciplinary coaching and consultation to various teams in the development of injury prevention goals through the use of leading metrics.
  - ◆ Collaborated effectively in a team environment and when interacting with stakeholders.
  - ◆ Conducted routine environmental compliance rounds for hazardous waste, construction projects, and safety work practices; maintained healthcare safety measures.
  - ◆ Worked with stormwater regulators on compliance improvement plans and enhanced auditing procedures that included documentation of efforts and expanded services from vendors.
- ❖ **DAA Draexlmaier Automotive:** Livermore, CA  
*Coordinator, Environmental Health and Safety* 07/2020-12/2021
  - ◆ Provided administrative support in maintaining EHS management systems in accordance with federal, state, and company requirements to ensure compliance, injury prevention, and risk mitigation.
  - ◆ Worked as part of a multidisciplinary team to achieve the company over \$110,000 in cost savings across a 5-year period by redesigning packaging for sustainability.
  - ◆ Supported environmental compliance metrics and developed process flows for stormwater prevention, hazardous waste and material management, spill prevention, and chemical tracking and inventory programs.
  - ◆ Conducted facility safety assessments, post incident investigations, and administered corrective action involving workplace injuries, property damage, occupational illnesses, and emergency response.

# Holly L. Garber

Dublin, CA 94568 | [REDACTED] | [REDACTED] | [linkedin.com/in/holly-garber](https://www.linkedin.com/in/holly-garber)

## ❖ **Thermo Fisher Scientific:**

*Associate Manufacturing Technician*

Pleasanton, CA  
01/2020-06/2020

- ◆ Synthesized high quality custom DNA primers in a high throughput, fast paced manufacturing environment.
- ◆ Operated machinery and lab equipment with familiarity in Primetrak, Camstar, Agile, and SHED databases.
- ◆ Reviewed batch records using real time quality assurance and demonstrated working knowledge of cGMP/GDP.
- ◆ Trained in safety protocols for risk management, including hazardous chemical handling/inventory, waste disposal, MSDs, PPE, TPM, machine guarding, electrical hazards, industrial ergonomics, and conducting corrective actions.

## ❖ **San Francisco Bay Regional Water Quality Control Board**

*Scientific Aide, NPDES Wastewater Division*

Oakland, CA  
8/2019-12/2019

- ◆ Knowledgeable in the Basin Plan, Stormwater regulations, Clean Water Act, Porter-Cologne Water Quality Control Act, best management practices Writing Style Guide, and National Pollutant Discharge Elimination System program.
- ◆ Conducted inspections for municipal wastewater treatment plants and sanitary sewer collection systems.
- ◆ Evaluated and enforced permit compliance with Statewide Sanitary Sewer System Order (SSO), including review of Sewer System Management Plan implementation and SSO data reporting.
- ◆ Engaged in cooperative work efforts with multi-disciplinary professional staff, stakeholders, and the public.

## ❖ **Watershed Stewards Program: Placed at California Department of Fish and Wildlife**

*AmeriCorps Member (temporary contract position)*

Yreka, CA  
10/2018-08/2019

- ◆ Conducted spawner ground (carcass/redd) surveys to assess salmonid habitat management & watershed restoration.
- ◆ Collected scale and tissue samples used in long-term population estimate studies by trapping individuals in a rotary screw trap and taking count and fork length measurements; compiling data into Microsoft Access/Excel.
- ◆ Developed six lesson plans based on watersheds & salmonids; instructed 44 students using this curriculum.
- ◆ Collaborated with the Siskiyou Gardens, Parks and Greenways Association to design and execute a restoration project with over 200 trees planted in the high school bioswale; recruited 70 individuals of diverse backgrounds.

## ❖ **National Oceanic and Atmospheric Administration (NOAA)**

*North Pacific Groundfish Observer (temporary contract position)*

Akutan, AK  
08/2017-09/2018

- ◆ Identified & collected biological samples from over 100 species native to the Pacific Northwest region with emphasis placed on acquiring scales and otoliths from various species of rockfish, flatfish, cod and salmonids.
- ◆ Lived and worked aboard fishing vessels adapting to fast-paced, dynamic work settings and challenging conditions for three 90-day contracts, as well as meeting deliverable deadlines.
- ◆ Documented compliance with state and federal regulations related to fishing quotas.

## **Technical Skills & Certifications**

Microsoft Office 365, Adobe Photoshop, Visio, SMARTS database, SAP, Smartsheet, Social Media Platforms, Statistical Analysis and R-Program, Electronic Sampling Equipment; enrolled in an ArcGIS course  
National Association of Underwater Instructors (NAUI) Rescue and Advanced Scuba Diver  
30-hour OSHA General Industry Safety and Health (Iss: 04/2021)  
OSHA 7115 - Lockout/Tagout & Electrical Safety for Qualified Workers (NFPA 70E) (Iss: 04/2021/10/2020)  
HRP Department of Transportation (DOT) Hazardous Materials (Iss: 11/10/2020 Exp: 11/10/2023)  
American Heart Association BLS First Aid/CPR/AED (Iss: 6/7/2021 Exp: 06/2023)

# **ZONE 7 WATER AGENCY** **APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Janet Gardner	
<b>Address:</b>	[REDACTED]	
<b>Primary phone number:</b>	[REDACTED]	
<b>Alternate phone number:</b>	[REDACTED]	
<b>Email address:</b>	[REDACTED]	
<b>Name of water retailer:</b>	Zone 7	
<b>Address at which retail water is received (residence and/or business):</b>	Same as above	
<b>Years of residence in the Tri-Valley Area:</b>	23	
<b>Education:</b>	BS Environmental Toxicology, UC Davis (1989) Masters, Theological Studies, 2012	
<b>Occupation:</b>	Currently on hiatus (please see resume & cover letter)	
<b>Community Memberships/Activities:</b>	Catholic Community of Pleasanton, Valley Spokesmen cycling club	
<b>Statement of Interest and Qualifications:</b> Please see cover letter & resume.		



January 23, 2023

Dear Zone 7 board members Palmer, Figuers, Benson, Gambs, Green, and Ramirez Holmes:

I respectfully request your consideration for appointment to the Board of Directors.

As a native of the Bay Area, I feel a deep connection to the environment and desire to be a good steward of the life-giving resources of land and water. I received an undergraduate degree in Environmental Toxicology from the University of California, Davis in 1989. My coursework included studies of California's water infrastructure and politics. I learned more about the conveyance of water at the local level during a summer internship with the Alameda County Water District.

My career continued to touch water. I've performed human health risk assessments of chemicals, including ground water contaminants. I've researched the safety and environmental fate of many chemicals, including pesticides, cleaning product chemicals, PFOA, VOCs, and hydrocarbons. I am well acquainted with aquatic toxicity testing protocols.

During my career in chemical compliance, I was no stranger to Sacramento and Washington DC. I have working knowledge of US and European environmental and chemical compliance law.

It would seem that my career took a left turn when I studied Theology and went to work with the Franciscans of California. But not really. The Franciscans have strong environmental underpinnings. As Administrator of San Damiano Retreat, I was in charge of finance and budgeting and well as the "Care for Creation" Committee.

I made the decision to take a hiatus from full-time employment this year. This decision enables me to offer my services. I listen, ask a lot of questions, and respectfully pressure-test assumptions. It would be an honor to serve the community by ensuring sufficient clean and safe water for all.

Thank you for your consideration,

Janet Gardner

**Janet Gardner**

**EDUCATION**

- Bachelor of Science, Environmental Toxicology, University of California at Davis (1989)
- Master of Theological Studies (MTS); Franciscan School of Theology; Berkeley, California (2012)

**WORK EXPERIENCE**

*Administrator/Project Manager. San Damiano Retreat. (August 2015–January 2023)*

- Member of leadership team
- Head of Finance: responsible for budget
- Head of Communications: marketing and communications (print & web)
- Head of Human Resources
- Head of Laudato Si' Committee (Care for Our Common Home). Projects included water conservation efforts and seeing solar project through to proposal level

*Chemical Regulatory Manager. Amyris, Inc. (November 2011–June 2015)*

- Served as a member of commercial launch teams, with a focus on speed to market for Amyris renewable products manufactured via biotechnology, including fuel, cosmetic ingredients, fragrances, and industrial use chemicals.
- Wrote regulatory dossiers and applications for US, European, and Asian market clearances and for environmental certifications.
- Met with and made presentations before regulatory agencies.
- Served as a member of the company's sustainability program.

*Toxicologist and Sr. Regulatory Analyst. Life Technologies. (October 2007–October 2011)*

- Conducted safety reviews of chemical products used in the life sciences and biotechnology industry
- Created Life Technologies' REACH compliance programs (European environmental regulation).
- Worked with product teams to identify safer chemical substitutes and cost savings opportunities in advance of chemical phaseouts.

*Sr. Scientist and Toxic Substances Control Act (TSCA) Coordinator. Product Safety, Environment & Regulatory Compliance Department. The Clorox Company. (November 1991–October 2007)*

- Breadth and depth of regulatory experience in the chemical specialties industry.
- Ensured safety & compliance of Clorox household cleaning, laundry, and automotive products.
- Performed environmental and safety assessments of products.
- Reviewed and provided substantiation for environmental marketing claims.
- Provided training regarding regulatory topics within company and externally.

*Environmental Toxicologist. PRC Environmental Management, Inc. (March 1990–October 1991)*

As a contractor to the U.S. EPA and Navy, provided technical assistance in the remediation of Superfund sites. Investigated and wrote reports including human health risk assessments and results of potentially responsible party searches. Conducted field investigations to determine extent of contamination at hazardous waste sites.

**KEY SKILLS/AFFILIATIONS**

- Languages: English, French, limited Spanish
- Gallup Strength Finder: Developer - Arranger - Adaptability - Connectedness - Restorative

# ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	Charles Henze		
<b>Address:</b>			
<b>Primary phone number:</b>			
<b>Alternate phone number:</b>			
<b>Email address:</b>			
<b>Name of water retailer:</b>	City of Pleasanton		
<b>Address at which retail water is received (residence and/or business):</b>			
<b>Years of residence in the Tri-Valley Area:</b>	25		
<b>Education:</b>	BS. Chemical Engineering, UMR (Mo Sci. and Technology) Chem. E. Graduate studies, UC Berkeley		
<b>Occupation:</b>	Software Engineer		
<b>Community Memberships/ Activities:</b>	BUSC formerly volunteer coach.		
<p><b>Statement of Interest and Qualifications:</b></p> <p>Dear Board of Directors,</p> <p>As a long time resident in the Tri-Valley, I would like to help in the planning and maintenance of our community water resources. In particular, growing healthy people and greenery in our community is severely damaged by extreme restrictions. Therefore, a stable water supply is needed to counteract damage. I stand ready to help Zone 7 strive for this goal. Additionally, I am interested in further exploring reverse osmosis options in cooperation with any neighboring communities so that synergy of efforts may produce positive results.</p> <p>As a Chem. E., and extra curricular interests (spelunking) I studied diffusion problems relevant to our current well resevoir problems with PFAS. Though not currently using resevoir simulations, I wrote both stochastic and finite element simulations in graduate studies. This should provide a basis on which to understand proposed causes and solutions of our resevoir issues.</p> <p>Previous to my current projects, I was involved in writing monitoring and data acquisition software for industrial use. This software is used throughout the world to keep operations and engineering responsive to environmental and production variables.</p> <p>Currently, I work in the realm of cloud based respositories for data storage. As efficiencies can be obtained by using hosted services, this experience may be helpful to Zone 7 business and operations.</p> <p>Sincerely, Charles Henze</p>			

ZONE 7 WATER AGENCY  
APPLICATION FOR APPOINTED DIRECTOR

Jennifer Hosterman

[REDACTED]

[REDACTED]

[REDACTED]

Zone 7

Addresses where retail water is received:

1) [REDACTED]

2) [REDACTED]

36 years in the Tri-Valley

Education:

1) John F. Kennedy University School of Law, 2005

2) University of San Francisco, 2001

Legal Assistant, Law Offices of J. Michael Hosterman

Pleasanton City Councilmember, 2002

Mayor of Pleasanton, 2004 - 2012

During my tenure as Mayor, I held many local, regional, state and federal agency seats, including: Zone 7 Liaison Committee; and Committee of Valley Water Retailers. In 2009, then President of the United States Conference of Mayors, Greg Nickels, appointed me to serve as co-Chair on the Mayors Water Council. I spent the following 3 years working with the EPA Office of Water and the Department of Justice to secure cost effective, green opportunities for cities to comply with CSO and SSO issues. I also served on the EPA's Local Government Advisory Committee, appointed by Administrators Lisa Jackson, and then Gina McCarthy, through 2014. I was afforded the opportunity to speak at a number of water conferences, from Sacramento, Washington, D.C., Berlin and Stockholm.

I am interested in serving on the Zone 7 Water Agency Board of Directors given the issues we face regarding reliable, quality drinking water and managing flood protection services to our Tri-Valley communities. While we on the west coast have enjoyed a very wet fall and winter, serious drought conditions continue. Managing our natural resources moving into future years will be challenging. I'd like very much to be a part of finding solutions for our communities in this Board position. Thank you for your consideration!

# **ZONE 7 WATER AGENCY** **APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Tim Johnston	
<b>Address:</b>	[REDACTED]	
<b>Primary phone number:</b>	[REDACTED]	
<b>Alternate phone number:</b>	[REDACTED]	
<b>Email address:</b>	[REDACTED]	
<b>Name of water retailer:</b>	California Water Service	
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]	
<b>Years of residence in the Tri-Valley Area:</b>	59 years	
<b>Education:</b>	BS Civil Engineering, San Jose State University	
<b>Occupation:</b>	Civil Engineer operating as a small business.	
<b>Community Memberships/Activities:</b>	Alameda County Septic System Commission	
<p><b>Statement of Interest and Qualifications:</b></p> <p>Lifetime resident of the Tri-Valley and a multigenerational landowner.          Civil Engineer who specializes in decentralized wastewater.          Keen interest in all aspects of groundwater quality, flood control and the interface between the general wellbeing of the community and environment.</p>		

# ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	William Lam	
<b>Address:</b>	[REDACTED]	
<b>Primary phone number:</b>	[REDACTED]	
<b>Alternate phone number:</b>		
<b>Email address:</b>	[REDACTED]	
<b>Name of water retailer:</b>	Pleasanton City Water Services	
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]	
<b>Years of residence in the Tri-Valley Area:</b>	9	
<b>Education:</b>	UC Berkeley, Ph.D. EECS	
<b>Occupation:</b>	Engineering management, Semiconductor industry	
<b>Community Memberships/Activities:</b>	Volunteer for Amador Valley high school tennis teams (3+ years) and tri-valley swimming league (6 years); volunteer handyman for various local churches (10+ years);	
<b>Statement of Interest and Qualifications:</b>  <p>My interest in the water agency position comes from my personal experience because I understand the impact of water on households and vineyard businesses, enjoy nature's landscape in communities, have a large front and backyard, and experienced the difficulty of rationed water usage, as well as the concern for all people in California due to the recent drought. To effectively contribute to the water agency, one needs to have a good understanding of water supply engineering and the intricate interaction among different business entities, to which I am uniquely qualified. I have held senior executive management positions in the semiconductor industry for more than twenty years and have first-hand experience working with various corporations and customers in complex engineering and business dealings. I hope my enthusiasm and experience will bring value to the zone 7 water agency board.</p>		

# **ZONE 7 WATER AGENCY** **APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Hugues Meyrath		
<b>Address:</b>	[REDACTED]		
<b>Primary phone number:</b>	[REDACTED]		
<b>Alternate phone number:</b>	[REDACTED]		
<b>Email address:</b>	[REDACTED]		
<b>Name of water retailer:</b>	City of Pleasanton		
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]		
<b>Years of residence in the Tri-Valley Area:</b>	21 years		
<b>Education:</b>	MS Engineering and Business, MBA		
<b>Occupation:</b>	Board Member, Quantum Corporation		
<b>Community Memberships/ Activities:</b>	Ruby Hill Country Club Consulting, coaching		
<b>Statement of Interest and Qualifications:</b>			
<p>I have lived in the Tri-Valley for 21 years.</p> <p>I have seen the deep fluctuations in weather and water supply throughout these times. I am now retired from full time employment, with a second residence in the California delta.</p> <p>As such, I have taken great interest in the challenges California and our water districts face. I have been active in learning about difference throughout the state and district.</p> <p>I have a very strong business and technology background which I believe can help me learn, understand but also contribute.</p> <p>I am on the board of a publicly traded corporation and understand the responsibilities that a board member has. In my previous job, I have also been board member of 7 private companies that my employer invested in.</p> <p>I am very interested in making a difference and helping the community. Now that my professional career is coming to an end, I believe i have the time to invest in this role.</p> <p>i appreciate your consideration. Hugues Meyrath</p>			

**ZONE 7 WATER AGENCY  
APPLICATION FOR APPOINTED DIRECTOR**

Name:	Kathy Nerum		
Address:	[REDACTED]		
Primary phone number:	[REDACTED]		
Alternate phone number:			
Email address:	[REDACTED]		
Name of water retailer:	City of Pleasanton		
Address at which retail water is received (residence and/or business):	[REDACTED]		
Years of residence in the Tri-Valley Area:	26+		
Education:	BS chemical engineering		
Occupation:	Managing Partner - family business commercial property IA		
Community Memberships/Activities:	Rotary PLS Partnership in Education - Board member Sunflower Hill Board member		
Statement of Interest and Qualifications:			
See Attached			

RECEIVED

JAN 23 2010

Zone 7 Water Agency



Kathy Narum



Pleasanton City Councilmember 2013-2022

Former Member Tri-Valley Water Roundtable (since inception)

Former Member Pleasanton/Zone 7 liaison committee (while on City Council)

Former Member Pleasanton Ad hoc water committee (while on City Council)

Water rates

PFAS treatment options

With an engineering background and business management career, I've always had an interest in 'how things work' and an appreciation for well designed, well maintained, and improving systems. I have a passion for good governance and have tried to hold to those values through service to my community. Serving on the Pleasanton City Council has given me an understanding and appreciation of the complexity of reliably delivering clean water to residents of the Tri-Valley. Through my involvement on several water sub-committees during my City Council service, I believe I offer a unique background and understanding from the water retail perspective as well as an understanding of the challenges facing Zone 7 as a water wholesaler such as PFAS, water conservation, supply adequacy and surface vs groundwater supply challenges. Extreme weather events such as the recent atmospheric river have also shown the importance of flood control and the critical role Zone 7 fulfills in our region. I would like the opportunity to continue to use my experience, along with the Zone 7 board and staff members, to enhance the understanding of water and flood control issues and support the residents and customers in the Tri-Valley. Thank you for your consideration.

**Applicant: Stephen Page**

Address: [REDACTED]

Telephone: [REDACTED]

Email: [REDACTED]

Name of Water Retailer: City of Pleasanton

Address of Delivery: [REDACTED]

Years of residence: July, 1989 to present

Education:

Undergraduate Education:

- Accepted Stanford University, (Non ROTC)
- U.S. Army 4-year scholarship-financed
- ROTC-financed: Santa Clara University
- Major: B.S. Combined Sciences (Natural & Social)
- Emphasis: Network Laws (Mathematics applied to Physics, Chemistry, Biology, Genetics, Social, Political, Economics)

Graduate Education:

- B.S. Physiological Optics (Light reception at the human retinal cellular network as information gateway to brain-networked information management system.)
- O.D. Doctor of Optometry

Post-graduate Education:

Master of Science (M.S.) Business Administration, Boston University, Metropolitan College Overseas (Landstuhl, Germany)

Occupation(s):

- Distinguished Military Graduate & Citizen-soldier, U.S. Regular Army (RA) Captain, Medical Service Corps
- Researcher, developer, author: Network Architectures & Designs (DARPA-funded principal investigator)
- Adjunct professor, Dept of Nursing, San Francisco State (1994)
- Consortium developer, 1094/95 (DMHC, counties of San Mateo, Solano, Santa Barbara)
- Innovator/Intellectual property developer
- Optometrist, independent operator (Commuted weekly to Alaska).

Community activities:

-Coach, youth sports (soccer)

-Amador Valley Booster Club (Sunday Basketball, Amador & FHS)

-Educator, software as a vocation  
(accelerated SW skills development for youth.)

-grassroots candidate, Board Member, Pleasanton Unified School District (PUSD), runner-up, receiving 13,000+ votes despite spending \$0.00 on signage

Statement of Interest & Qualifications:

The vacancy was referred to me by my good friend Jerry Brown, formerly of the Contra Costa Water District.

Despite being out of the country, having known Jerry for decades, I implicitly trust his judgment.

When he told me, "You would be great in this role," without hesitation, I told him that I would apply.

My education and professional training allows me to navigate from macro (big picture) to micro (details) with ease. Using data, I am able to understand trends quickly. Having observed trends before successfully prescribing solutions using a "first do no harm" method, I will be able to bring a unique set of skills to the Board, the Agency, the retailer, and customers.

Einstein's Special Theory of Relativity ( $E=Mc^2$ ) proves a direct relationship between understanding the architectural flow of photon-based information, represented by light ( $c^2$ ), and the flow of (molecular) matter or M, represented physically as ( $H_2O$ ), as it all becomes converted to energy for use by individuals and society. If selected, everything I do will apply this law consistently for the benefit of the Zone 7 Water Agency while strengthening its business relationships.

I look forward to serving on the Board as a valued team member.

Thanks for taking your valuable time to evaluate my candidacy.

Sincerely,

SJP (digitally signed)

Stephen Page

# **ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Ann K. Paulsen	
<b>Address:</b>	[REDACTED]	
<b>Primary phone number:</b>	Cell	[REDACTED]
<b>Alternate phone number:</b>	Home Phone	[REDACTED]
<b>Email address:</b>	[REDACTED]	
<b>Name of water retailer:</b>	Zone 7 (City of Livermore)	
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]	(Residence)
<b>Years of residence in the Tri-Valley Area:</b>	32	
<b>Education:</b>	B.S. Chemistry - University of Illinois, Urbana, Ill.	
<b>Occupation:</b>	Medical Technologist - UCSF (Retired)	
<b>Community Memberships/Activities:</b>		
<b>Statement of Interest and Qualifications:</b> <p>The primary interest I have in Zone 7 are issues concerning water availability, water purity, water conservation, water regulation &amp; infrastructure. I feel that my technical &amp; laboratory background would help me in working with the Board to accomplish these goals.</p>		

# ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	Richard L Quigley (Dick)		
<b>Address:</b>	[REDACTED]		
<b>Primary phone number:</b>	[REDACTED]		
<b>Alternate phone number:</b>	[REDACTED]		
<b>Email address:</b>	[REDACTED]		
<b>Name of water retailer:</b>	City of Pleasanton		
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]		
<b>Years of residence in the Tri-Valley Area:</b>	59 years		
<b>Education:</b>	AA in Business Management -ICC Practioner Certified and Teaching Credentials. Taught 15 years at Chabot College		
<b>Occupation:</b>	Retired Logistic Resource and Transportation Professional		
<b>Community Memberships/Activities:</b>	Rotary - ACWA/Association of California Water Agencies - CSDA/Calif. Special Districts Assoc. - East Regional Park Districts/ Ambassador/Volunteer.		
<p><b>Statement of Interest and Qualifications:</b></p> <p>Four (4) Terms or 16 years Zone 7 Board Service. Involving Legacy Results in Land, Trails and Energy.</p> <p>Served on many Board Committees and as Board Chair Several times.</p> <p>Significant involvement in ACWA. Leadership and Water strategies.</p> <p>Past Region Five Chair.</p> <p>Participant of National Laboratory Water and Energy Network at LLNL.</p> <p>Passionate about Water and Water Shed Resources in the Tri Valley and connections to the County, Delta and State of California.</p> <p>Attached: Expanded 2021 Bio/Richard L Quigley</p> <p style="text-align: right;"><i>Richard L Quigley</i></p>			

6/11/21

**Bio Sketch: Richard Lee Quigley (Dick)**

I am passionate about California, the Bay Area and the Delta, and the Livermore Amador Valley having family roots dating back to the 1840's I was born in SF in 1943, grew up and schooled in Oakland graduating from Fremont High in 1960. Started working for Montgomery Ward's in 1959, and left in 1977, They put me through college and my best boss was the GM of Wards. Spent a bit of time at Shaklee and Safeway before landing at the Livermore Lab in 1987 and stayed until I retired in 2007. Have been a widower twice, in 1986 and again in 2016.

I was a Board member of Zone 7 water agency elected for four terms 2004 through June 2020 which was an exciting experience. I have many years of diversified management and teaching background, coupled with community leadership experience with watershed resources, park, and open space governance issues of complex projects. My back ground and back story has prompted me to think outside the box on water solutions for our current "crisis. I believe Water is a key to the economic health of the Tri- Valley and I am committed to help insure we have an ample supply of quality water. I am a supply and distribution and commerce professional, and have served as team member of a water efficiency group at Lawrence Livermore National Lab and on ACWA (Assoc. of Cal Water Agencies) committees. I believe in continuing education and have attended state conferences and tours, gaining an understanding of the California water "crisis" the Delta, storage and conveyance, drought, and global warming issue. I am and will always be in the learning mode to make tomorrow better than today for our quality of life. I believe Water and sustainability and education are key ingredients.

I have been a Rotarian for I believe about 18 years and director of our youth avenue of services and Interact for about 15 and it has been a wonderful experience. I truly believe our kids are our future. RYLA, FLC, Speech contest, and working with the Rotarian teams that make them happen is inspiring! Keeps me feeling Young.

I am excited you have some trust in me to be your President Elect and I will tease you with July Speakers; Mayor Bob Werner 7/13, Journalist, Tim Hunt, 7/27 and Rotary Youth Protection officer, Scot Smitees 7/27.

**When all else fails, I rely on two simply words to get me through, ATTITUDE and GRATITUDE.**

**Thank You, Richard Quigley**

### **Involvements:**

Zone 7 Water (Livermore Valley Ca) Elected Board Member Since: 2004- June 30, 2020  
Zone 7 Committee Assignments: City Liaison Committee & Administrative Committee  
Background: A Pleasanton resident and a retired senior logistics coordinator at Lawrence Livermore National Laboratory. See:

[www.zone7water.com/](http://www.zone7water.com/)

ACWA see: [www.acwa.com/](http://www.acwa.com/) current Region 5 Board Chair and committee member of Water \Energy, Local Government, and Outreach.

Zone 7-representative at CSDA (California Special Districts meetings and events)

EBRPD-East Bay Regional Parks Ambassador and volunteer

Rotary-Livermore Valley Director –Youth & Educational Program

Alameda County Science & Engineering annual competition Judge

Tri Valley Conservancy- Board advisor

Eastern Alameda County Advisor- Bay Area Barns & Trails

### **Recent Past**

Past Chair Tri Valley Business Council Ag & Open Space Committee

Past Member Pleasanton trail Ad Hoc committee

Past President, Tri-Valley Trailblazers (Equestrian org.)

Past Secretary, East Bay Area Trail Council

Member, Trail Council of Livermore-Amador Valley

Teacher Logistics/Transportation/Loss and Damage Chabot College

Hayward 71-86

### **Education**

AA Degree Merritt College, upper div work at GGU-SF and UC Berkley

ICC Interstate Commerce Commission Practitioners License

Teaching Credentials, California Community Colleges

## **Awards**

Energy Management Award 2002 DOE Sec of Energy  
US EPA Region Champion of Green Government Award 4/03  
(contamination 7 water savings)  
Directors LLNL- Performance award 1997 (Resource cost savings)  
Tri- Valley Business Council – 2004 out standing service award  
Postmaster General Award (late 70's)

## **70's & 80's**

Past president Oakland Traffic Club  
Past President Western Traffic Conference  
Past Member Shippers National Freight Claim Council

## **Personal:**

Horses have been an important part of my life for 30 years and I gave them away in December as I stopped ridding several years ago for health and safety reasons. For me it was a big deal!

Livermore Valley resident for 57 years (Alameda County life long) Current resident of Pleasanton, 4 grown children and 8 grandchildren.

Have been a widower twice, in 1986 and again in 2016.

A large event happened in my life last month on May 15 when my sweetheart and best friend Darlene Boggini and I had a celebration of vows "Commitment Ceremony" with our church Pastor in our back yard with Darlene's Grandson Raymond, friends and neighbors. We honeymooned last weekend in Monterey and will be taking a cruise with family in October.

I can share that I recently learned from my 24-year-old Granddaughter Gabbie, that I may become a Great Grand Father soon! My oldest Grandson Justin, just got a new job at the Justice Dept. in DC as a staff Lawyer.



# **ZONE 7 WATER AGENCY** **APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Prasad V Rallapalli		
<b>Address:</b>	[REDACTED]		
<b>Primary phone number:</b>	[REDACTED]		
<b>Alternate phone number:</b>	[REDACTED]		
<b>Email address:</b>	[REDACTED]		
<b>Name of water retailer:</b>	City of Livermore (Livermore Municipal Water)		
<b>Address at which retail water is received (residence and/or business):</b>	Residence: [REDACTED]		
<b>Years of residence in the Tri-Valley Area:</b>	23		
<b>Education:</b>	MBA MS PhD		
<b>Occupation:</b>	Principal Solutions Architect		
<b>Community Memberships/ Activities:</b>	Co-founder Pleasanton Science League Ran for Pleasanton School Board 2008		

**Statement of Interest and Qualifications:**

I believe firmly that Water is life and we are putting our very existence and well-being at risk, especially for future generations, if we don't safeguard and ensuring both the quantity and safety and quality of our water supply, in both the short and long terms. As recent events have demonstrated again, climate change is already wreaking havoc with 'atmospheric rivers' followed by persistent drought. Reinvesting in repair and modernization of our aging water infrastructure and the counter intuitive customer experience of higher bills even as we all conserve water to deal with persistent drought are all important challenges.

I would be happy to help the Zone 7 Board with the many initiatives listed. As a Zone 7 Board member, I would like to contribute to both long-term strategy and planning and oversight of tactical operations. I want to tap into and leverage both my management and science/technology experience and training. I have a BS in Physics, MBA, MS and PhD degrees from leading universities. I have decades of work experience in the US and abroad in a variety of technology and leadership positions. I am a system-level thinker, large system solution architect, information technology specialist and data scientist with depth and expertise in a variety of computing and data science areas and am a data driven, results-oriented, problem-solver and technologist-manager by training. I would like to leverage the latest science, engineering and technology talent pools and expertise living right within Zone 7 – ranging from the Nobel prize winning IPCC and other experts at LLNL as well as talented workforce within Zone 7 and its peer/sister organizations. I am a fast learner and come with an open mind and want to give back to this community where we have lived for decades and successfully raised our kids.

## **ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR**

Name: Todd Shinohara

Address: [REDACTED]

Primary phone number: [REDACTED]

Alternate phone number: [REDACTED]

Email address: [REDACTED]

Name of water retailer: Dublin San Ramon Services District

Address at which retail water is received (residence and/or business): Residence

Years of residence in the Tri-Valley Area: 6 years

Education: Redlands University School of Business and Management, University of Southern California  
School of Pharmacy, University of California Santa Barbara

Occupation: Pharmacist, Health Plan Administration - CalPERS

Community Memberships/ Activities: Boy Scouts of America

Statement of Interest and Qualifications: I am passionate about public service and providing leadership in problem-solving. I have successfully completed the 2021 Inside Dublin class and was inspired by ZONE 7 Water Agency. The agency works with water retailers, as the Tri-Valley region's water wholesaler, to ensure the community of eastern Alameda County receives the highest water quality and reliability. The agency is trusted with the State Water Project and groundwater basin. I strive for our community's access, quality, equity, and financial stewardship

p which are the hallmarks of a good partner.

I have a strong history of leadership within the workplace and community. The advisory board(s) I have served and currently serve lend themselves to the water agency board.

I meet the minimum qualifications and recently was runner-up in the last general election ZONE 7 Board of Directors. I look forward to discussing this with you further.

# ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR

<b>Name:</b>	Gabriel Thompson		
<b>Address:</b>			
<b>Primary phone number:</b>			
<b>Alternate phone number:</b>			
<b>Email address:</b>			
<b>Name of water retailer:</b>	California Water Service Company		
<b>Address at which retail water is received (residence and/or business):</b>			
<b>Years of residence in the Tri-Valley Area:</b>	12		
<b>Education:</b>	B.S. Construction Management University of Washington		
<b>Occupation:</b>	Construction Management		
<b>Community Memberships/Activities:</b>	Kids Sport, Off Road Motorcycle Club		
<b>Statement of Interest and Qualifications:</b>			
<p>I was the construction manager for the Calaveras Dam Replacement Project from 2011 to 2018. During this time I was responsible for construction, safety and quality control. I worked closely with SFPUC, Fish and Game, DSOD and other agencies.</p> <p>I have lived in Livermore for 12 years and take full advantage of the natural resources available. I have a vested interest to keep those resources available to our community and my work experience, back ground and education will be a welcome addition to your board.</p>			

# **ZONE 7 WATER AGENCY APPLICATION FOR APPOINTED DIRECTOR**

<b>Name:</b>	Glen S. Underwood		
<b>Address:</b>	[REDACTED]		
<b>Primary phone number:</b>	[REDACTED]		
<b>Alternate phone number:</b>	—		
<b>Email address:</b>	[REDACTED]		
<b>Name of water retailer:</b>	Cal Water		
<b>Address at which retail water is received (residence and/or business):</b>	[REDACTED]		
<b>Years of residence in the Tri-Valley Area:</b>	17 years		
<b>Education:</b>	Masters Degree — International Studies		
<b>Occupation:</b>	Information Governance Specialist		
<b>Community Memberships/Activities:</b>	Served on LUTUSD Citizens Bond Oversight Committee Annual Participant in Living Alloys clean-up project		
<b>Statement of Interest and Qualifications:</b>			
<p>Though I do not have a background in water management or hard sciences, I do have a strong desire to serve the community in a capacity that allows me to have direct input into this important resource.</p> <p>It can be so easy to take water for granted. However, we do at great peril. As a layman, learning the inner workings of water management and being accountable to the community is an experience that I hope can be an example to my children and hopefully influence other non-specialists to learn more about life-giving water. Thankyou for the opportunity to apply for this seat.</p> <p align="right">Glen S. Underwood</p>			

**ZONE 7 WATER AGENCY  
APPLICATION FOR APPOINTED DIRECTOR**

Name:	JOHN WEBER		
Address:	[REDACTED]		
Primary phone number:	[REDACTED]		
Alternate phone number:			
Email address:	[REDACTED]		
Name of water retailer:			
Address at which retail water is received (residence and/or business):	[REDACTED]		
Years of residence in the Tri-Valley Area:	30 YEARS		
Education:	BA ECONOMIC , MBA		
Occupation:	RETIRED EXECUTIVE (CEO) SMALL BUSINESS OWNER		
Community Memberships/Activities:			
Statement of Interest and Qualifications:  SEE ATTACHED STATEMENT SEE ATTACHED RESUME			



John Weber

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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### Zone 7 Water Agency Statement of Interest and Qualifications:

As a retired executive, my primary goal is to spend time with my family and give back to my community. Professionally, I have three primary interests:

- Mentor and assist my son in operating and developing our family-owned small business, Weber Wag & Woof, LLC. (A Camp Bow Wow franchise for dog boarding and dog day care.)
- Continue to stay engaged in corporate settings via board work.
- Contribute to my community by applying the skills and experience I have accumulated over my career to improve that community.

Regarding my desire to contribute to our local community, I have always had an interest in the challenges that our community faces regarding utilities such as water, power and fuel. I have been intrigued by the challenges that we face in providing water to our local communities in the most effective and efficient means.

As a Pleasanton homeowner and a corporate business executive, I believe I can quickly grasp the complexities and challenges that a water agency such as Zone 7 faces. Balancing the needs of its various constituents must be a complex and rewarding experience.

When I learned about this opportunity, I reviewed the current board members backgrounds and feel that I might offer a complimentary business skill set to the excellent qualifications of the board. In addition, I feel that my corporate board work will allow me to quickly learn the unique and different requirements to successfully contribute on an agency board such as Zone 7.

While I understand I would face a steep technical learning curve and a different environment than I have experienced in my career, I do feel I can successfully contribute in this role. My medical device manufacturing background, including regulatory insights, does provide me with an ability to quickly understand technology within a regulated environment.

Most importantly, I enjoy learning and I have demonstrated the ability to be effective and productive in an organizations that require a high sophistication of emotional intelligence. I seek to learn and understand before taking positions and remain open to new information.

I have attached a detailed version of my resume to demonstrate the variety of roles and the experiences I have had the fortune to experience.

I look forward to a possible interview with the Zone 7 Water Agency.

Best Regards,



John Weber



# John Weber

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## Summary of Qualifications

Successful leader with proven track record of establishing, developing and leading organizations in a variety of economic, industry and company conditions. Deep experience with operating companies complimented by private equity company board positions. Small business owner. Career accomplishments have culminated in a highly successful tour as CEO of Performance Optics, an ophthalmic lens and lab services company.

From 2014 to 2017:

- Partnered with private equity firm to run Performance Optics, with roughly \$200M in annual revenue.
- Acquired DMO, a Korean and China based ophthalmic lens and lab services company with roughly \$85M in revenue.
- Sold Performance Optics to HOYA Vision, a strategic buyer, generating a CoC return of 2.2 and an IRR of 36%.

Career includes an exceptional tenure as President of CooperVision, a company that develops, manufactures and sells contact lenses on a global basis.

From 2007 through 2013:

- Increased revenue from \$796M to \$1.2B, vast majority from organic growth.
- Increased operating income from \$57M to \$290M.
- All margins were improved; gross margin from 53.8% to 64.8%, operating expense as a percent of revenue reduced from 46.6% to 42.0% and operating margin improved from 7.2% to 22.8%.
- Increased free cash flow to over \$200M a year, while increasing capital investment to more than \$150M per year.
- Parent company stock share price has increased from a low of \$11.52 in November of 2008 to a close of \$129.44 on February 26, 2014.

These financial results were driven by a strategic vision and strong execution through a strong leadership team:

- Vision – Set out a vision for CooperVision to be successful and engrained that vision within the organization.
- Organization – Increased talent at all levels of the organization, including successful hiring or selection of the entire executive team. Created an organizational structure, based on our strategy and personnel that maximized performance.
- Culture – Created an approachable, open culture allowing employees at all levels to focus on our external and internal customers, and professionally and personally flourish. Achieved extremely high employee engagement results.
- Product development – Successfully launched several new products and strengthened CooperVision's product pipeline.
- Brand – Refreshed CooperVision's brand with new visuals that increased positive awareness of CooperVision within the marketplace. Aligned the organization by using the brand as an internal beacon and rallying point for the organization.

## Experience

### **Owner, Weber Wag & Woof, LLC**

**2021-Present**

- Weber Wag & Woof, LLC is a family owned business that franchisees several Camp Bow Wow Dog boarding and dog daycare camps in Northern California.
  - The business consists of four camps.
  - Revenue in 2023 is projected to be \$3.2M

### **Member of the Board of Directors, Springboard Manufacturing**

**2019-Present**

- Springboard Manufacturing is a world-class plastic injection molding company with multiple manufacturing locations and customers in the industrial and medical device industries.
  - Springboard is owned by the private equity firm HC Private Investments.

### **Member of the Board of Directors, ABB Optical**

**2019-Present**

- ABB Optical Group, LLC ("ABB"), is the nation's largest contact lens distributor, serving over 23,000 independent eye care professionals ("IECPs") and retailers. ABB's Digital Eye Lab is a fully automated optical lab dedicated to freeform digital lens fabrication.
  - ABB is owned by the private equity branch of New Mountain Capital.

### **CCO, HOYA Vision Care**

**2018-2019**

- Responsible for all aspects of sales & marketing for HOYA Vision Care on a global basis, including three regional commercial heads (Americas, AsiaPac and EMEA) and global marketing.
  - Transition role to assist the integration of Performance Optics into HOYA.
  - Roughly \$2B in global revenue, split evenly between the Americas, EMEA and Asia.

### **CEO, Performance Optics**

**2014-2017**

- Responsible for all aspects of Performance Optics, including its operating divisions, Vision Ease and DMO, with a staff of over 2000 personnel.
  - Total global sales of nearly \$200M, with complete P&L responsibility, reporting to the Performance Optics Board of Directors, consisting of two private equity firms and an outside director.
  - Performance Optics operated globally, with most assets and activities concentrated in the US and Asia. Responsibility included sales, marketing, finance, human resources, manufacturing, research & development, information technologies, quality, etc.

### **President, CooperVision**

**2008-2014**

- Responsible for all aspects of CooperVision, a global contact lens company, reporting to the CEO of The Cooper Companies.
  - Total global sales of \$1.3B, with complete P&L responsibility. Responsible for all aspects of the business, including sales, marketing, operations, manufacturing, finance, human resources, information technologies, regulatory affairs, quality assurance, research and development, strategy and business development.



- CooperVision has a direct sales presence in roughly 40 countries with sales in nearly 90 countries. CooperVision has approximately 7500 employees, globally.

**President, Asia Pacific, CooperVision**

**2007-2008**

- Responsible for all aspects of CooperVision's Asia Pacific commercial operations.
  - Total sales of \$140M.
  - Sales, marketing and distribution sites throughout Asia and Australia.

**Vice president, Worldwide Operations, CooperVision**

**2005-2007**

- Responsible for all aspects of CooperVision's worldwide supply chain with over 6500 employees.
  - Manufacturing and distribution sites in the U.S., Europe, Japan and Asia.
  - Successful integration of Ocular Sciences (acquisition) supply chain into CooperVision, including manufacturing, packaging, distribution, RAQA and process development.

**Executive Vice president, Worldwide Operations, Ocular Sciences**

**1999-2004**

- Responsible for corporate operations group, including direct role in moving to a regional P&L and supporting regions with logistics, packaging, materials planning and RAQA resources.
- Responsible for developing, coordinating and executing strategic and tactical aspects of several worldwide manufacturing systems, with over 2000 employees and plants in the United Kingdom, Puerto Rico, Albuquerque and France.
- Integration of three manufacturing plants and logistics operations via acquisitions.

**Director of Marketing, Ocular Sciences**

**1998-1999**

- Responsible for developing, coordinating and executing strategic and tactical aspects of several contact lens product lines.

**Director of Distribution, Ocular Sciences**

**1993-1998**

- Responsible for development and operating a world class distribution and packaging facility with a staff of 125 personnel.

**Manager, Baxter Healthcare**

**1990-1993**

- Sales Support Manager, Distribution Manager, Project Manager

**Captain, United States Army**

**1987-1990**

- Field Artillery

**Education**

**Masters of Business Administration, Saint Mary's College**

**1999**

- Executive MBA program

**Bachelor of Arts, University of Minnesota**

**1986**

- Major in Economics

**SCHEDULE TO SELECT APPOINTED DIRECTOR FOR  
ZONE 7 WATER AGENCY**

Date	Step
<b>December 22</b>	Basic notice of vacancy posted
<b>January 3</b>	Notice of vacancy posted and advertised
<b>January 25</b>	Applications due
<b>February 1 – Special Board Meeting</b>	Review applicants and select finalists for interview
<b>February 2 – Special Board Meeting</b>	Interview finalists; Optional – make appointment (swear in appointed Director at February 15 regular Board Meeting)
<b>February 22 – Special Board Meeting (if needed)</b>	Discuss interview results and make appointment if not done at February 2 Special Board Meeting (swear in appointed Director at March 15 regular Board Meeting)