

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

BOARD WORKSHOP

DATE: Wednesday, May 1, 2024

TIME: 5:30 p.m.

LOCATION: Zone 7 Administration Building

100 North Canyons Parkway, Livermore, California

VIDEO/TELECONFERENCE:

<https://us02web.zoom.us/j/88190667926>

(669) 444-9171, Meeting ID: 881 9066 7926

LIVE STREAMING:

Comcast Channel 29

AT&T U-Verse Channel 99 (Livermore)

Streaming Live at tv29live.org

Any member of the public wishing to address the Board on an item under discussion may do so upon receiving recognition from the President. If the public wishes to provide comment before the meeting, please email publiccomment@zone7water.com by 3:00 p.m. on Wednesday, May 1st.

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the Zone 7 Administrative Building lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Executive Assistant, Donna Fabian, at (925) 454-5000 or fax (925) 454-5723. Notification 48 hours prior to the meeting will enable Zone 7 to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}.

AGENDA

1. Call Meeting to Order
2. Open Session

3. Pledge of Allegiance
4. Roll Call of Directors
5. 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.
6. State Water Contractors Briefing
Recommended action: Information Only
7. Strategic Plan Kickoff
Recommended action: Information Only
8. Budget Workshop
Recommended action: Discuss and provide direction
9. Adjournment
10. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 North Canyons Parkway, Livermore, unless otherwise noted.)
 - a. Regular Board Meeting: May 15, 2024, 7:00 pm