



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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, February 18, 2026

TIME: 6:00 p.m. Closed Session

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

LOCATION: Zone 7 Administration Building
100 North Canyons Parkway, Livermore

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 a member of the public wishes to provide comment before the meeting, please email publiccomment@zone7water.com by 5:00 p.m. on the day before the Board meeting.

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. Notification 48 hours prior to the meeting will enable Zone 7 to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}.

AGENDA

1. Call Zone 7 Water Agency Meeting to Order
2. Closed Session
 - a. Conference with Real Property Negotiators: Property: APNs 99-525-2, 99-550-2-3, 99-550-3-2, 99A-2700-2-5, 99A-2700-6-6, 99A-2700-9- 8, 99A-2700-10, 99A-2700-11-3, 99A-2700-12-6, 99A-2700-12-7, 99A-2420-4-13, 96-420-2, 96-420-3, 96-429-6, 99A-2701-1, 99A-2701-2, 99A-2701-3.
Agency Negotiators: Valerie Pryor/Rebecca Smith
Under negotiation: Price and terms
 - b. Conference with Labor Negotiators pursuant to Government Code § 54954.5:
Agency Negotiators: Valerie Pryor/Osborn Solitei/Shelisa Jackson. Employee Organizations: Alameda County Management Employees Association; Alameda County Building and Construction Trades Council, Local 342, AFL-CIO; International Federation of Professional and Technical Engineers, Local 21, AFL-CIO; Local 1021 of the Service Employees International Union, CTW; Unrepresented Management
 - c. Conference with Legal Counsel – Existing litigation pursuant to Gov’t Code § 54956.9(d) (1): (1) State Water Contractors v. California Department of Fish & Wildlife (JCCP Case No. 5117), (2) Stark v. Alameda County Flood Control and Water Conservation District, Zone 7 (Alameda County Superior Court Case No. 22-CV-5837), (3) Bautista v. Alameda County Flood Control and Water Conservation District, Zone 7 (Alameda County Superior Court Case No. 22-CV-10679); (4) Tulare Lake Basin Water Storage District v. California Department of Water Resources, Sacramento County Superior Court Case No. 24WM000006 and related cases.
 - d. Conference with Legal Counsel (Anticipated Litigation) – Initiation of litigation pursuant to § 54956.9(c) (one case)
3. Open Session and Report Out of Closed Session
4. Pledge of Allegiance
5. Roll Call of Directors
6. 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.

7. Minutes
 - a. Regular Board Meeting Minutes of January 21, 2026
8. Consent Calendar
 - a. Amend Contracts for Flood Management Plan Phase 2A
 - b. Award a Consulting Contract to EKI Environment & Water, Inc. for the 2026 Five-Year Periodic Evaluation of the Alternative Groundwater Sustainability Plan
 - c. Approve Commercial Use of the Septic System at Jagannath Cultural and Educational Center, 130 Happy Valley Road, (APNs 946-3060-001-06 and 946-3052-008-00), Case #26-001
 - d. Adopt Untreated Water Rate for Article 21 Water for Calendar Year 2026
 - e. Authorize Execution of Amendment 7 to the Agreement for the Supply and Conveyance of Water Under the Dry Year Water Purchase Program
 - f. Election of Four Zone 7 Board Members on June 2, 2026
 - g. Authorize Out-of-State Travel to Attend the International Maintenance Conference in Florida
 - h. Zone 7 Conflict of Interest Code - Biennial Review
 - i. Award a Contract for the 2026 Cost of Service Study for Wholesale Treated Water and Untreated Water Rates

Recommended Action: Adopt Resolutions

9. Approve Reduction in the Level of Participation in the Sites Reservoir Project

Recommended Action: Discuss and Provide Direction

10. Proposed Changes to General Manager Evaluation Procedures

Recommended Action: Adopt Resolution

11. Declaration of Fix a Leak Week March 16, 2026

Recommended Action: Adopt Resolution

12. Committees

- a. Legislative Committee Meeting Notes of January 8, 2026
- b. Water Resources Committee Meeting Notes of January 27, 2026
- c. Administrative Committee Meeting Notes of January 29, 2026

13. Reports – Directors

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

14. Items for Future Agenda – Directors

15. Staff Reports

- a. General Manager's Report
- b. January Outreach Activities
- c. Legislative Update
- d. Monthly Water Inventory and Water Budget Update
- e. Capital Projects Status Report

16. Adjournment

17. Upcoming Board Schedule: (All meeting locations are in the Boardroom at 100 N. Canyons Pkwy., Livermore, unless otherwise noted.)

- a. Finance Committee Meeting: February 23, 2026, 2:00 p.m.
- b. Liaison Committee Meeting: February 24, 2026, 3:00 p.m.
- c. Special Board Meeting: March 4, 2026, 6:00 p.m.
- d. Legislative Committee Meeting: March 12, 2026, 4:00 p.m.
- e. Regular Board Meeting: March 18, 2026, 7:00 p.m.



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MINUTES OF THE BOARD OF DIRECTORS
ZONE 7

ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

REGULAR MEETING

January 21, 2026

Directors Present: Dawn Benson
Catherine Brown
Sandy Figuers
Dennis Gambs
Laurene Green
Kathy Narum
Sarah Palmer

Staff Present: Valerie Pryor, General Manager
Chris Hentz, Assistant General Manager – Engineering
Osborn Solitei, Treasurer/Assistant General Manager – Finance
Brandon Woods, Senior Engineer
Colleen Winey, Acting Senior Geologist
Donna Fabian, Executive Assistant/Board Secretary

General Counsel: Rebecca Smith, Downey Brand

Item 1 – Call Zone 7 Water Agency Meeting to Order

The Zone 7 Water Agency meeting was called to order by President Narum at 7:00 p.m.

Item 2 – Closed Session

Closed Session was canceled.

Item 3 – Open Session and Report Out of Closed Session

There was no reportable action as Closed Session was canceled.

Item 4 – Pledge of Allegiance

Director Gambs led the Pledge of Allegiance.

Item 5 – Roll Call of Directors

All Directors were present.

Item 6 – Public Comment

Andrew Turnbull provided public comment.

Item 7 – Minutes

Director Palmer moved to approve the minutes of the regular Board meeting held on December 17, 2025. The motion was seconded by Director Benson and approved by a voice vote of 7-0.

Item 8 – Consent Calendar

Director Benson moved to approve Consent Calendar Items 8a and 8b. The motion was seconded by Director Palmer and approved by a roll-call vote of 7-0.

Item 9 – Workshop on Board Policy for Conducting Business

Rebecca Smith, General Counsel, provided an overview of the Board Policy on Conducting Business that was updated and adopted by the Board in 2025. She explained that the policy had not been revised in many years and was modernized to update legal references, clarify expectations, reduce unnecessary language, and better reflect current governance practices. Ms. Smith emphasized that while the policy memorializes how the Board operates, it is not intended to replace or supersede other applicable legal requirements, including conflict of interest laws, public contracting requirements, the Brown Act, and other statutory obligations.

Ms. Smith reviewed the primary topics covered in the policy, including the role of the Board and Board leadership, principles of conduct, meeting procedures and order of business, Board and staff responsibilities, and references to legal duties and enforcement. She reiterated that the Board acts as a collective body and is the sole authority to take action on behalf of the Agency, with individual Directors exercising authority only when specifically delegated by Board action. The Board's role is to establish policy, set priorities, provide strategic direction, ensure fiscal oversight and public accountability, and hire and evaluate the General Manager. She noted that while the Board's expertise is valued, operational decisions remain the responsibility of management, with the General Manager serving as the Board's direct employee and point of accountability.

Ms. Smith outlined Board governance and leadership practices, including the annual selection of officers, the responsibilities of the Board President in presiding over meetings, managing agendas, and appointing committees, and the advisory role of committees. She explained that committees operate with less than a quorum, do not take action on behalf of the Agency, and serve to review matters in greater detail before bringing recommendations back to the full Board.

The key principles of conduct outlined in the policy were reviewed, including preparedness, consistent attendance, professionalism, respect toward staff and the public, and maintaining focus on Agency business. Ms. Smith emphasized the importance of Directors clearly distinguishing personal opinions from official agency positions when interacting in the community. She also reiterated the requirement that Directors comply with ethics, conflict of interest, and open government laws.

Director Figuers commented on a provision in the policy allowing non-committee Board members to attend committee meetings as members of the public and asked whether this was a recent change. Valerie Pryor, General Manager, and Ms. Smith explained that while such attendance can be legally permissible, it is often discouraged due to perception concerns, and that quorum and notice requirements must be carefully observed. Ms. Smith noted that if attendance by additional Directors results in a quorum of the Board and Board business is discussed, the meeting must be properly noticed as a Board meeting.

Ms. Smith reviewed meeting procedures under the policy, emphasizing compliance with open meeting laws, transparency, and public participation. She explained the typical sequence for action items, including staff presentation, Board clarifying questions, public comment, Board discussion, and action. She cautioned Directors against expressing opinions or indicating voting positions prior to public comment. She also stressed the importance of consistent enforcement of public comment time limits and advised against engaging in extended dialogue with speakers during public comment, recommending that questions be referred to staff outside the meeting when appropriate.

The role of the Board in providing direction to staff was discussed, with Ms. Smith emphasizing that all requests should be communicated through the General Manager. She explained that this approach protects staff resources, ensures effective coordination, and provides valuable feedback to management regarding Board information needs. She noted that repeated requests from multiple Directors may indicate that an issue warrants further discussion at the committee or Board level.

Ms. Smith reviewed continuing education and legal responsibilities, including required ethics training under AB 1234 and upcoming financial training requirements. She noted that staff and legal counsel would assist in providing information and access to relevant training opportunities. She also reviewed the policy's provisions regarding enforcement and noted that violations of law, such as breaches of closed session confidentiality, may carry consequences beyond those outlined in the policy itself.

Discussion followed regarding the process for placing items on future agendas. Ms. Smith explained that matters raised during public comment cannot be acted upon unless agendized, and that Directors may request future agenda items either during the designated agenda section, subject to Board direction and vote, or by contacting the Board President, who would consult with the General Manager. She clarified that no substantive discussion occurs at the time of the request.

President Narum thanked Ms. Smith for the presentation and commended both staff and counsel for the quality and clarity of the updated policy. She noted that the policy was well

prepared and expressed appreciation for the work completed, stating that she did not identify any provisions requiring further revision at this time.

Item 10 – Authorize an Agreement with Dublin San Ramon Services District for Mocho Wellfield Water Quality Improvements

Ms. Pryor introduced the item and provided an overview of the Mocho Wellfield Water Quality Improvements project, a significant effort to restore the Mocho wells to service and improve long-term water supply reliability. She noted that multiple actions will come before the Board as the project advances toward construction.

Brandon Woods, Senior Engineer, presented a detailed update on the Mocho PFAS Treatment Plant (MTP) project and its role in system reliability. He explained that Zone 7 relies on a combination of surface water and groundwater supplies, with groundwater accounting for up to 50 percent of total supply during dry years. He noted that approximately 80 percent of Zone 7's groundwater has been affected by PFAS, leaving only limited groundwater capacity available despite the construction of the Stoneridge and Chain of Lakes PFAS treatment plants. The Mocho wellfield, consisting of Wells 2, 3, and 4 and capable of producing up to 16 million gallons per day, currently exceeds PFAS regulatory limits and is fully offline. As a result, the Mocho Groundwater Demineralization Plant (MGDP) is also offline, preventing Zone 7 from meeting salt management goals and reducing overall system redundancy and reliability.

Mr. Woods described the objectives and scope of the MTP project, which include removing PFAS from the Mocho wellfield supply, restoring lost groundwater production, bringing the MGDP facility back online, enhancing salt removal, and replacing aging infrastructure. The project would include PFAS treatment vessels, piping upgrades, electrical and instrumentation improvements, pump replacements, and site improvements, including trail preservation and visual screening. Preliminary cost estimates range from \$35 million to \$51 million and will be refined as design progresses. Approximately \$1.2 million in grant funding has already been secured from the Department of Water Resources for electrical improvements, and additional funding opportunities are being explored.

Mr. Woods explained that staff is proposing the use of a progressive design-build (PDB) delivery method to expedite the project, reduce risk, and improve cost transparency. He outlined the two-phase PDB process, including selection of a design-build team, development of design to the 60 percent level, early procurement of long-lead items, establishment of a guaranteed maximum price, and subsequent construction, startup, testing, and commissioning. He noted that the PDB approach is expected to reduce the project schedule by six to twelve months.

Mr. Woods also reviewed progress on CEQA compliance, noting that the Initial Study and Mitigated Negative Declaration were completed and released for public comment on January 7, with the comment period ending February 11. Adoption of the CEQA document is anticipated at the May Board meeting. He discussed land acquisition efforts, explaining that the selected site for the project requires property interests from both the City of Pleasanton and DSRSD. He reported that staff has reached a preliminary agreement with DSRSD under which DSRSD would grant a non-exclusive easement for the project, formally decline a prior option to

purchase Mocho Well 4, and grant a non-exclusive easement for continued use of the Camp Parks Brine Disposal Pipeline. The appraised value of the easement would be applied as DSRSD's financial contribution toward the project.

Mr. Woods summarized actions taken to date, including completion of a conceptual design report, selection of an owner's representative, issuance of a request for proposals for the PDB team, public outreach through a community meeting, and ongoing coordination with Pleasanton to secure remaining land rights. He outlined the anticipated project schedule, including upcoming Board actions for grant applications, PDB team selection, CEQA adoption, and future approvals related to early procurement and the guaranteed maximum price. Construction is anticipated to begin in late summer, with completion targeted for summer 2028.

Board members asked questions regarding coordination with DSRSD water supply agreements, routing of water between wells and treatment facilities, incorporation of the MGDP facility, project aesthetics, cost considerations, and preservation of an existing public trail through the site. Staff responded to questions and confirmed that trail access would be maintained to the extent feasible, with potential temporary closures during construction.

Andrew Turnbull provided public comment.

Director Palmer moved to approve the item, and Director Green seconded the motion. The motion to authorize the General Manager to negotiate and execute an agreement with the Dublin San Ramon Services District for the Mocho Wellfield Water Quality Improvements was approved by roll call vote of 7–0.

Item 11 – Update on the Regional Groundwater Facilities Improvement Project – Phase I Feasibility Study Results

Ms. Pryor introduced the informational item and explained that staff, in partnership with the City of Pleasanton, completed Phase I of the Regional Groundwater Facilities Improvement Project, which consisted of a feasibility study. She emphasized that the item was for information only and did not include discussion of next steps or Board action. Ms. Pryor noted that Pleasanton would also need to complete its due diligence, after which staff from both agencies would collaborate on recommendations to be brought forward to their respective governing bodies at an appropriate time. She then introduced Colleen Winey, Acting Senior Geologist.

Ms. Winey provided an overview of the project and summarized its alignment with Zone 7's Strategic Plan goals related to reliable water supply and infrastructure, safe water, and groundwater management. She reviewed the project workflow, noting that the Board previously received updates on yield testing and water quality results in June, groundwater modeling in September, and that the feasibility study was finalized in December. The project was a joint effort with the City of Pleasanton and included drilling exploratory borings and constructing test wells at three Pleasanton city parks, conducting yield and water quality testing, running groundwater model scenarios to evaluate sustainability and PFAS mobilization, and developing a feasibility study and preliminary basis of design with cost estimates.

Ms. Winey explained that the project focused on potential new wells in the Bernal Subbasin in Pleasanton, all located within city parks. She noted that the Hopyard wellfield has not been impacted by PFAS and already routes water to the Hopyard chloramination facility, making it a logical centralized treatment location for any future wells. She also explained that the area previously supported more wells than are currently operating, as one well was taken offline due to arsenic and another due to mechanical issues, meaning new wells could be considered replacement capacity rather than expansion. Testing results showed favorable production estimates and non-detect levels for PFOS and PFOA, with only low-level detections of PFHxS in limited screened intervals well below state and federal thresholds. Groundwater modeling stressed the system beyond anticipated operating conditions and indicated the project would be sustainable without mobilizing existing PFAS contamination.

Jason Coleman of Luhdorff & Scalmanini Engineering presented the feasibility study results. He explained that the study integrated test well performance, groundwater modeling, and water quality data to evaluate whether a regional Zone 7–Pleasanton project could reliably supply up to 7,000 acre-feet per year of groundwater during drought conditions, including Pleasanton's 3,500 acre-foot groundwater production quota. Four project alternatives were evaluated, ranging from development at a single site to development at all three sites. Each alternative was assessed using pass/fail criteria, meeting the production target and maintaining groundwater sustainability and water quality, as well as weighted evaluation criteria including capital and operating costs, reliability and resilience, implementation schedule, community and environmental impacts, and future water quality and treatment risk.

Mr. Coleman reported that two of the four alternatives did not meet the 7,000 acre-foot per year production goal. Of the remaining options, the alternative involving two wells at Tennis Park and Hansen Park ranked highest overall due to its balance of reliability, cost, flexibility, and implementability. Estimated production values were based on 75 percent reliability assumptions, reflecting planned and unplanned outages, and would be refined during future production well testing. The feasibility study concluded that the two-well alternative was the preferred option, and a Basis of Design Report was subsequently prepared.

Darren Baune of Carollo Engineers summarized the Basis of Design Report for the recommended Tennis Park and Hansen Park well alternative. He described the proposed project components, which include two new groundwater wells, approximately 4,000 feet of new pipeline connecting the wells to the Hopyard chloramination facility, and upgrades to that facility. The pipeline would be installed underground, while wellheads would be housed in small buildings designed to blend into the park settings without perimeter fencing, similar to other Zone 7 facilities. Mr. Baune explained that final siting would require coordination with City of Pleasanton staff and Parks Department, including landscaping and access considerations. At the Hopyard facility, a new chloramination building would be added with expanded chemical storage and supporting system upgrades designed to keep the facility operational during construction.

Mr. Baune presented a Level 4 cost estimate for the project, with an estimated construction cost of approximately \$30.2 million, inclusive of contingencies, escalation, and contractor overhead and profit. With engineering, legal, and administrative costs added, the total

estimated project cost was approximately \$42.3 million, with a potential range reflecting the early design level of the estimate.

Ms. Winey summarized the presentation, stating that the feasibility study confirmed the project is feasible, identified the two-well Tennis and Hansen Park alternative as the preferred option, and estimated drought-year production at more than 8,200 acre-feet per year at 75 percent reliability. She clarified that the cost estimate includes the wells, pipeline, and chloramination facility upgrades only, and does not include potential downstream transmission or distribution system upgrades, nor any cost-sharing arrangements with the City of Pleasanton. She noted that Zone 7 and Pleasanton staff would continue reviewing the study findings and develop recommendations for future Board consideration.

During Board discussion, Directors asked questions regarding chemical storage quantities at the chloramination facility, pipeline installation, evaluation criteria weighting, benefits of a regional versus separate projects, groundwater model validation, PFAS plume behavior, and how the project fits into Zone 7's broader water supply diversification strategy. Staff and consultants explained that pipeline facilities would be underground, evaluation criteria and weightings were detailed in the feasibility study, the project had been analyzed solely as a regional effort, and that groundwater modeling, calibrated above industry standards, indicated sustainable operation without PFAS mobilization. Staff also noted that the project supports diversification within the groundwater basin by expanding production across subbasins, improving reliability during extended drought conditions.

Public comment was provided by Jim Lehrman. No Board action was taken.

Item 12 – Authorize General Manager to Approve Reassignment of Sites Reservoir Capacity among Project Participants

Ms. Pryor explained that Zone 7 is a participant in the Sites Reservoir Project, which remains under evaluation as a potential future water supply. She noted that additional Board workshops on Zone 7's participation are anticipated later in the year as the Agency approaches a final decision. The item before the Board was not specific to Zone 7's allocation, but rather related to a provision in the Sites Reservoir Project Agreement that allows project participants to reassign storage capacity among themselves, subject to written consent from all other participants.

Ms. Pryor reported that at the December Sites Joint Powers Authority meeting, a reassignment of approximately 6,200 acre-feet of storage capacity from Wheeler Ridge–Maricopa Water Storage Replenishment District to Santa Clara Valley Water District was approved. As a result, Zone 7 and the other participants were asked to provide written consent. She explained that Board authorization was required for this consent and recommended that the Board also delegate authority to the General Manager to approve similar future reassessments, provided they are administrative in nature and do not have financial or operational impacts on Zone 7. She further noted that as the project progresses, other similar administrative actions, such as time extensions or reassignment of alternatives without cost impacts, may arise, and she requested that such actions also be delegated to the General Manager to streamline administration.

Director Figuers requested that any such delegated actions be undertaken in consultation with the Board President, to which Ms. Pryor agreed. Director Green sought clarification regarding the nature of the reassignment transactions and expressed concern about delegating authority without sufficient oversight. Ms. Pryor explained that the negotiations occur directly between the participating agencies, with the Sites JPA only reviewing the amount of capacity reassigned, not the specific terms of the agreements. She emphasized that any reassignment would not involve Zone 7's capacity and that major decisions affecting Zone 7 would continue to be brought to the Board.

Directors expressed general support for streamlining administrative actions, provided they do not affect Zone 7's rights, finances, or operations. Directors Palmer and Narum supported the delegation, noting the benefit of avoiding frequent Board actions on minor administrative matters. Rebecca Smith, General Counsel, provided additional context, explaining that the project is entering a phase where more reassignment requests are expected as agencies evaluate updated cost estimates and prepare for final decisions. She stated that the proposed delegation would not alter Zone 7's legal or financial obligations and would allow the Agency to remain a responsive partner while keeping the Board informed.

Director Gambs requested additional background regarding the relevant agreement language and expressed concern about ensuring the reassessments were neither permanent nor a "blank check" affecting Zone 7's allocation. Ms. Pryor and Ms. Smith clarified that Section 11 of the Sites Reservoir Project Agreement requires written consent for any reassignment and that the delegation would be limited strictly to administrative actions with no impact to Zone 7. Ms. Pryor further explained that agencies are closely scrutinizing their participation due to upcoming final decisions, including execution of a 50-year agreement and associated debt service commitments.

Ms. Pryor also clarified that while a waiting list exists for non-participating agencies, current participants may reassign capacity among themselves prior to final decisions, subject to required approvals. She confirmed that any matters affecting Zone 7 would continue to be brought before the Board and that updates could be provided through the General Manager's report.

Following discussion, a motion was made by Director Palmer and seconded by Director Green to authorize the General Manager to approve the reassignment of Sites Reservoir capacity among project participants and to delegate authority for similar administrative actions, consistent with the limitations discussed. The motion passed unanimously by roll call vote.

Item 13 – Committees

There were no Board comments on the Administrative or the Finance Committee meeting notes.

Item 14 – Reports - Directors

President Narum reported that she attended the flood management workshop in Dublin and noted that Zone 7 staff represented the Agency well and were well prepared. Director Green reported that she also attended a flood management workshop in Pleasanton and echoed President Narum's comments, stating that Zone 7 staff consistently do an excellent job presenting on behalf of the Agency. Director Benson likewise reported attending the Pleasanton workshop and thanked staff for their availability, preparedness, and assistance in answering questions.

Director Palmer reported that on January 5, she and President Narum attended the Alameda County Planning Commission meeting regarding the Arroyo Lago EIR. She also reported attending the ACWA Board video conference on January 7, noting that ACWA continues its search for a new Executive Director. Director Palmer further reported that she submitted her candidacy for a vacant position on the ACWA Executive Committee, with the election scheduled for January 30. Additionally, she reported attending the Alameda County Special District Association general meeting, where topics included recycling, wastewater, and solid waste issues. She concluded by noting an upcoming Special District Association dinner scheduled for March 19 and a regular membership meeting planned for May 13.

Item 15 – Items for Future Agenda – Directors

There were no requests for items for a future agenda.

Item 16 – Staff Reports

Ms. Pryor highlighted an informational item included in Item 16a regarding per- and polyfluoroalkyl substances (PFAS). She emphasized that Zone 7's drinking water is PFAS-free and reiterated the Agency's commitment to providing clean, safe water. Ms. Pryor noted that although Zone 7 water does not contain PFAS, public concern can arise due to media coverage or reports of PFAS found in other consumer products or facilities. To address these concerns, Zone 7 maintains a dedicated PFAS webpage and periodically provides comprehensive Board presentations outlining the Agency's monitoring and management efforts. She explained that these presentations serve to educate both the Board and the community and remain available on the website as a long-term resource. Ms. Pryor encouraged Board members to direct constituents with questions to the PFAS information and presentation links referenced in the staff report.

Director Green thanked Ms. Pryor for the clarification and emphasized the importance of continuing to communicate that Zone 7's drinking water does not contain PFAS, noting that misconceptions persist among the public and that the message bears repeating.

Item 17 – Adjournment

President Narum adjourned the meeting at 9:12 p.m.



ORIGINATING SECTION: Flood Protection Engineering

CONTACT: Edward Reyes/Jeff Tang

AGENDA DATE: February 18, 2026

SUBJECT: Amend Contracts for Flood Management Plan Phase 2A

SUMMARY:

- To support Zone 7's mission to deliver safe, reliable, efficient, and sustainable flood protection services, Zone 7 completes planning studies to identify projects that will reduce flood risks in the Zone 7 service area. The proposed action supports Strategic Plan Goal E – Provide an Effective System of Flood Protection, Initiative 12 – Complete the Flood Management Plan.
- The Flood Management Plan (FMP) is a two-phase risk-informed, system-focused planning approach to address current and future flood risks in the Tri-Valley area. Building on the guiding principles developed during Phase 1 and adopted by the Board of Directors on August 17, 2022, Phase 2A is providing the technical analyses and stakeholder engagement required to identify and prioritize future flood infrastructure improvements for inclusion in a Capital Improvement Plan and Funding and Financing planning.
- In February 2023, the Board authorized the following three professional services contracts to implement the FMP Phase 2A:
 - HDR Engineering, Inc. (HDR) for engineering services in a not-to-exceed amount of \$2,242,800, including 10% contingency,
 - Environmental Science Associates (ESA) for hydrologic and hydraulic modeling services in a not-to-exceed amount of \$71,000 and two subsequent amendments in July 2024 and September 2024, increasing the total contract to a not-to-exceed amount of \$207,400, including 10% contingency; and
 - Larsen Wurzel & Associates, Inc. (LWA) to provide strategic guidance and project management oversight in a not-to-exceed amount of \$171,000, including 10% contingency.
- During the hydraulic and hydrologic modeling, additional effort was required to provide peer review and calibration and to incorporate data from the most recent, significant winter storms in 2022 and 2023. These revisions provided more detailed and accurate modeling results. In addition, the planning methodology was refined to complete a more detailed, iterative evaluation of projects in specific opportunity areas. This more detailed approach allows for potential projects to be evaluated for their effectiveness at the subarea level before screening them and developing broad alternatives that will be assessed at the system-wide level. Overall, the additional modeling updates and large-storm data improved the modeling results.

- Amendments to these contracts are necessary to accommodate the additional technical, coordination and management work during the extended project timeline and to complete Phase 2A, anticipated at the end of calendar year 2026. Additional professional services contracts will be needed to support future phases of the FMP.
- Staff recommends that the Board authorize the General Manager to amend the following contracts:
 - A23-77-HDR with HDR, in the amount of \$440,600, increasing the total contract not-to-exceed amount to \$2,683,400, including 10% contingency.
 - A23-79-ESA with ESA, in the amount of \$109,800, increasing the total contract not-to-exceed amount to \$317,200, including a 10% contingency.
 - A23-78-LWA with LWA, in the amount of \$58,000, increasing the total contract not-to-exceed amount to \$229,000, including a 10% contingency.

FUNDING:

Funding is available in the FY 2025-26 Adopted Budget for Fund 200 – Flood Protection Operations and Fund 210 – Flood Protection Development Impact Fee Fund.

RECOMMENDED ACTION:

Adopt the three attached Resolutions.

ATTACHMENTS:

Resolutions

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

**Amend the Contract with HDR Engineering, Inc.
for Professional Services for the Flood Management Plan Phase 2A**

WHEREAS, the proposed action is in support of Strategic Plan Goal E – Provide an Effective System of Flood Protection, Initiative 12 – Complete the Flood Management Plan; and

WHEREAS, in February 2023, the Board of Directors authorized an agreement with HDR Engineering, Inc. (HDR) in an amount not to exceed \$2,242,800, including 10% contingency, and the General Manager executed Agreement A23-77-HDR to provide professional services for the Flood Management Plan Phase 2A; and

WHEREAS, in February 2025, the General Manager authorized the first amendment to Agreement A23-77-HDR to extend the agreement to December 31, 2026; and

WHEREAS, HDR's performance under contract A23-77-HDR has been to the Agency's satisfaction; and

WHEREAS, a contract amendment is needed to provide additional engineering services for the Flood Management Plan Phase 2A.

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 execute an amendment to Agreement A23-77-HDR with HDR, to provide additional professional services for the Flood Management Plan Phase 2A, in the amount of \$440,600, increasing the total contract not-to-exceed amount to \$2,683,400, which includes 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on February 18, 2026.

By: _____
President, Board of Directors

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

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Amend the Contract with Environmental Services Associates for Hydrologic and Hydraulic Modeling Services for the Flood Management Plan Phase 2A

WHEREAS, the proposed action is in support of Strategic Plan Goal E – Provide an Effective System of Flood Protection, Initiative 12 – Complete the Flood Management Plan; and

WHEREAS, in February 2023, the Board of Directors authorized an agreement with Environmental Science Associates (ESA), in the amount of \$71,000 and the General Manager executed Agreement A23-79-ESA for hydrologic and hydraulic modeling services to support the development of the Flood Management Plan Phase 2A; and

WHEREAS, in July 2024 the Board authorized the first amendment to Agreement A23-79-ESA, increasing the total contract not-to-exceed amount to \$137,000, which includes 10% contingency; and

WHEREAS, in September 2024, the Board authorized the second amendment to Agreement A23-79-ESA, increasing the total contract not-to-exceed amount to \$207,400, which includes 10% contingency; and

WHEREAS, ESA's performance under contract A23-79-ESA has been to the Agency's satisfaction; and

WHEREAS, the contract needs to be amended to provide additional hydraulic and hydrologic modeling services for the Flood Management Plan Phase 2A.

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 execute an amendment to Agreement A23-79-ESA with ESA, to provide additional hydrologic and hydraulic modeling services for the Flood Management Plan Phase 2A, in the amount of \$109,800, increasing the total contract not-to-exceed amount to \$317,200, which includes 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on February 18, 2026.

By: _____
President, Board of Directors

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Amend the Project Management Services Contract with Larson Wurzel & Associates, Inc. for the Flood Management Plan Phase 2A

WHEREAS, the proposed action is in support of Strategic Plan Goal E – Provide an Effective System of Flood Protection, Initiative 12 – Complete the Flood Management Plan; and

WHEREAS, in February 2023, the Board of Directors authorized an agreement with Larsen Wurzel & Associates, Inc. (LWA) in an amount not to exceed \$171,000, including 10% contingency, and the General Manager executed Agreement A23-78-LWA to provide project management services for the Flood Management Plan Phase 2A; and

WHEREAS, in January 2025, the General Manager authorized the first amendment to Agreement A23-78-LWA to extend the agreement to February 28, 2027; and

WHEREAS, LWA's performance under contract A23-78-LWA has been to the Agency's satisfaction; and

WHEREAS, a contract amendment is needed to provide additional project management services for the Flood Management Plan Phase 2A.

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 execute an amendment to Agreement A23-78-LWA with LWA, to provide additional project management services for the Flood Management Plan Phase 2A, in the amount of \$58,000, increasing the total contract not-to-exceed amount to \$ 229,000, which includes 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on February 18, 2026.

By: _____
President, Board of Directors

ORIGINATING SECTION: Groundwater Section

CONTACT: Jacob Danielsen/Colleen Winey

AGENDA DATE: February 18, 2026

SUBJECT: Award a Consulting Contract to EKI Environment & Water, Inc. for the 2026 Five-Year Periodic Evaluation of the Alternative Groundwater Sustainability Plan

SUMMARY:

- To support the Zone 7 Water Agency's (Zone 7) mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, Zone 7 sustainably manages the Livermore Valley Groundwater Basin under an Alternative Groundwater Sustainability Plan. This action aligns with Strategic Goal D – Groundwater Management and supports the implementation of Strategic Plan Initiative #11: Manage the Groundwater Sustainability Agency and implement the Groundwater Sustainability Plan.
- As the designated Groundwater Sustainability Agency (GSA) for the Livermore Valley Groundwater Basin (Basin No. 2-010), Zone 7 submitted an Alternative Groundwater Sustainability Plan (Alternative GSP) on December 21, 2016, which was approved by the California Department of Water Resources (DWR) on July 17, 2019.
- Water Code Section §10733.6 requires Groundwater Sustainability Agencies to submit Periodic Evaluations every five years. Zone 7 submitted its first Five-Year Update to the Alternative Groundwater Sustainability Plan (Alternative GSP) to the DWR in December 2021 and obtained the DWR's approval on June 27, 2024. The submittal of the next Five-Year Periodic Evaluation of the Alternative GSP is due to DWR by December 21, 2026.
- In accordance with Zone 7's Purchasing Policy, a competitive procurement process for professional services was completed to retain a consultant. A Request for Proposals (RFP) was issued on December 9, 2025, and proposals were due by January 23, 2026. Zone 7 received only two qualified proposals by the due date.
- A selection committee comprised of Zone 7 staff reviewed and evaluated the proposals. At the conclusion of the evaluation process, the committee determined that EKI is the best-qualified firm for the project, based on its knowledge of the Livermore Valley Groundwater Basin and extensive experience in preparing periodic evaluations.
- Staff recommends that the Board authorize the General Manager to negotiate and execute a contract with EKI for an amount not to exceed \$705,000, including a 10% contingency.

FUNDING:

Funding is available in the Adopted Fiscal Year 2024-26 Two-Year Budget for Fund 100 – Water Enterprise Operations. Funding for subsequent years will be requested in the upcoming FY 2026-28 Two-Year Budget Request.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Award of the Contract for 2026 Five-Year Periodic Evaluation of the Alternative Groundwater Sustainability Plan for the Livermore Valley Groundwater Basin

WHEREAS, this contract agreement supports Zone 7's mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, and Strategic Plan Goal D – Groundwater Management, and implementation of Strategic Plan Initiative #11: Manage the Groundwater Sustainability Agency and implement the Groundwater Sustainability Plan; and

WHEREAS, Zone 7 Water Agency is the exclusive Groundwater Sustainability Agency (GSA) for the Livermore Valley Groundwater Basin (DWR Basin 2-010); and

WHEREAS, the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District adopted an Alternative Groundwater Sustainability Plan (GSP) in accordance with Water Code Section §10733.6 on December 21, 2016 (Resolution No. 16-190), which was later approved by the Department of Water Resources (DWR) on July 17, 2019: and

WHEREAS, in accordance with California Water Code § 10723, the next Five-Year Periodic Evaluation is due on December 21, 2026, and

WHEREAS, in compliance with Zone 7's Purchasing Policy, a competitive procurement process was completed to retain a consulting firm to provide consulting services for the preparation of the 2026 Five-Year Periodic Evaluation of the Alternative Groundwater Sustainability Plan for the Livermore Valley Groundwater Basin, and

WHEREAS, a Request for Proposals was issued on December 9, 2025, and two qualified proposals were received by the deadline, and

WHEREAS, the selection committee reviewed and evaluated the proposals based on the requested capabilities and the selection criteria outlined in the Request for Proposals and determined that EKI Environment & Water, Inc. (EKI) is the best-qualified firm to provide the requested services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to negotiate and execute a professional services contract with EKI to complete the 2026 Five-Year Periodic Evaluation of the Alternative Groundwater Sustainability Plan for the Livermore Valley Groundwater Basin in an amount not-to-exceed \$705,000, including 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on February 18, 2026.

By: _____
President, Board of Directors

ORIGINATING SECTION: Groundwater

CONTACT: Colleen Winey/Michelle Parent

AGENDA DATE: February 18, 2026

SUBJECT: Approve Commercial Use of the Septic System at Jagannath Cultural and Educational Center, 130 Happy Valley Road, (APNs 946-3060-001-06 & 946-3052-008-00), Case #26-001

SUMMARY:

- This action is in support of Zone 7 Water Agency's (Zone 7) Strategic Plan Goal D - Groundwater Management - Manage and protect the groundwater basin as the State-designated Groundwater Sustainability Agency (GSA), and to implement Initiative #11- Manage the GSA and implement the Groundwater Sustainability Plan.
- Zone 7's Resolution 1165 prohibits the use of septic systems for commercial or industrial use unless the Board of Directors approves.
- Mr. Lenka has applied for Zone 7's approval for the commercial use of a septic system, also referred to as an onsite wastewater treatment system, for a planned cultural center and caretaker unit.
- The proposed project is on an 8.59-acre property at 130 Happy Valley Road in Pleasanton (APNs 946-3060-001-06 & 946-3052-008-00). The parcel overlies the Upland Area of the Livermore Valley Groundwater Basin and is within the Happy Valley area of concern for high nitrates.
- Currently, it is not feasible for this property to connect to the municipal sewer; however, Zone 7's approval will include a condition requiring the property to connect to the public sewer when it becomes available.
- Staff find that the proposed use conforms to the Zone 7 Wastewater Management Policy, which established a maximum wastewater loading of one rural residential equivalence per five acres (1 RRE/5 Acres) when a community sewerage system is not yet available;
- Staff also find that the proposed use also conforms with the 2015 Zone 7 Nutrient Management Plan requirement of 0.5 RRE/5 Acres maximum loading requirement for properties within areas of concern for high nitrates.
- Staff concluded that this project's total wastewater loading is estimated to be 0.41 RRE/5 Acres, which is less than the 0.5 RRE/5 Acres maximum allowable loading.

- Based on the board-approved Zone 7 Septic Tank Review Decision Tree, the project is generally acceptable and deemed to be an exception to Resolution 1165, and staff recommends it for the Board's approval.

FUNDING:

Not applicable.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENTS:

- Resolution
- Zone 7 Septic Tank Approval Decision Tree
- Project Location Map

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Authorization for the Commercial Use of Septic System at Jagannath Cultural and Educational Center, 130 Happy Valley Road, (APNS 946-3060-001-06 & 946-3052-008-00), Case #26-001

WHEREAS, this action is in support of Zone 7 Water Agency's (Zone 7) Strategic Plan Goal D - Groundwater Management - Manage and protect the groundwater basin as the State-designated Groundwater Sustainability Agency (GSA), and to implement Initiative #11- Manage the GSA and implement the Groundwater Sustainability Plan.

WHEREAS, the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District adopted the Wastewater Management Plan for the Unsewered, Unincorporated Area of Alameda Creek Watershed above Niles (Resolution No. 1037, May 19, 1982) to protect the surface and ground water resources within the Zone; and

WHEREAS, the Wastewater Management Plan provides for strict controls on the use of septic tank/leach field systems, which may affect groundwater quality within the Zone 7 area; and

WHEREAS, the Board of Directors adopted a policy prohibiting the use of septic tank/leach field systems for new development zoned for commercial or industrial uses which overlies the main groundwater basin, any of its fringe areas or subbasins, or any body of groundwater hydrologically connected with the main basin unless it can be satisfactorily demonstrated that the wastewater loading be no more than the loading from an equivalent rural residential unit (Resolution No. 1165, August 28, 1986); and

WHEREAS, on October 15, 1986, the Board of Directors approved a Zone 7 Septic Tank Review Procedure for commercial/industrial development, and the Procedure provides for Special Review by the Board of Directors of Septic Tank Permit Applications for Non-residential Use; and

WHEREAS, by application dated December 31, 2025, Mr. Lenka seeks the Zone 7 Board's approval for use of a septic tank system for a proposed cultural center and caretaker unit on an 8.59-acre parcel located at 130 Happy Valley Road, near Pleasanton (APNs 946-3060-001-06 & 946-3052-008-00); and

WHEREAS, the parcel overlies the Upland Area of the Livermore Valley Groundwater Basin and is within the high-nitrates area of concern; and

WHEREAS, the total wastewater loading generated onsite by all residential and commercial uses under this application, will be less than a maximum wastewater loading of

0.5 rural residential equivalence per five acres (0.5 RRE/5 Acres) for parcels inside areas of concern for high nitrates; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby makes the following findings regarding the application:

1. It is not feasible at this time for the onsite facilities to connect to a municipal sewer;
2. The proposed use conforms to the Zone 7 Wastewater Management Policy (WMP) that allows a maximum wastewater loading of one rural residential equivalence per five acres (1 RRE/5 Acres) when a community sewerage system is not yet available;
3. The proposed use conforms with the 2015 Zone 7 Nutrient Management Plan that allows a maximum of 0.5 RRE per 5 Acres of nitrogen loading for properties inside areas of concern for high nitrates;
4. The proposed land use does not involve storage or generation of hazardous materials other than those found in typical households;
5. There is no significant risk of contamination to the groundwater basin from the proposed septic system(s).

BE IT FURTHER RESOLVED that the septic tank use is deemed to be in compliance with Zone 7 Resolution No. 1165, and is approved with the following conditions:

1. Zone 7's approval is contingent upon Alameda County Department of Environmental Health's approval and oversight during the operation and maintenance of the system.
2. No wastewater disposal, other than that specifically approved herewith, is allowed without prior approval by the Zone 7 Water Agency.
1. When a public sewer is extended within 200 feet of any onsite dwelling connected to the septic systems, the septic system shall be abandoned, and all building sewers shall be connected to the public sewer.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

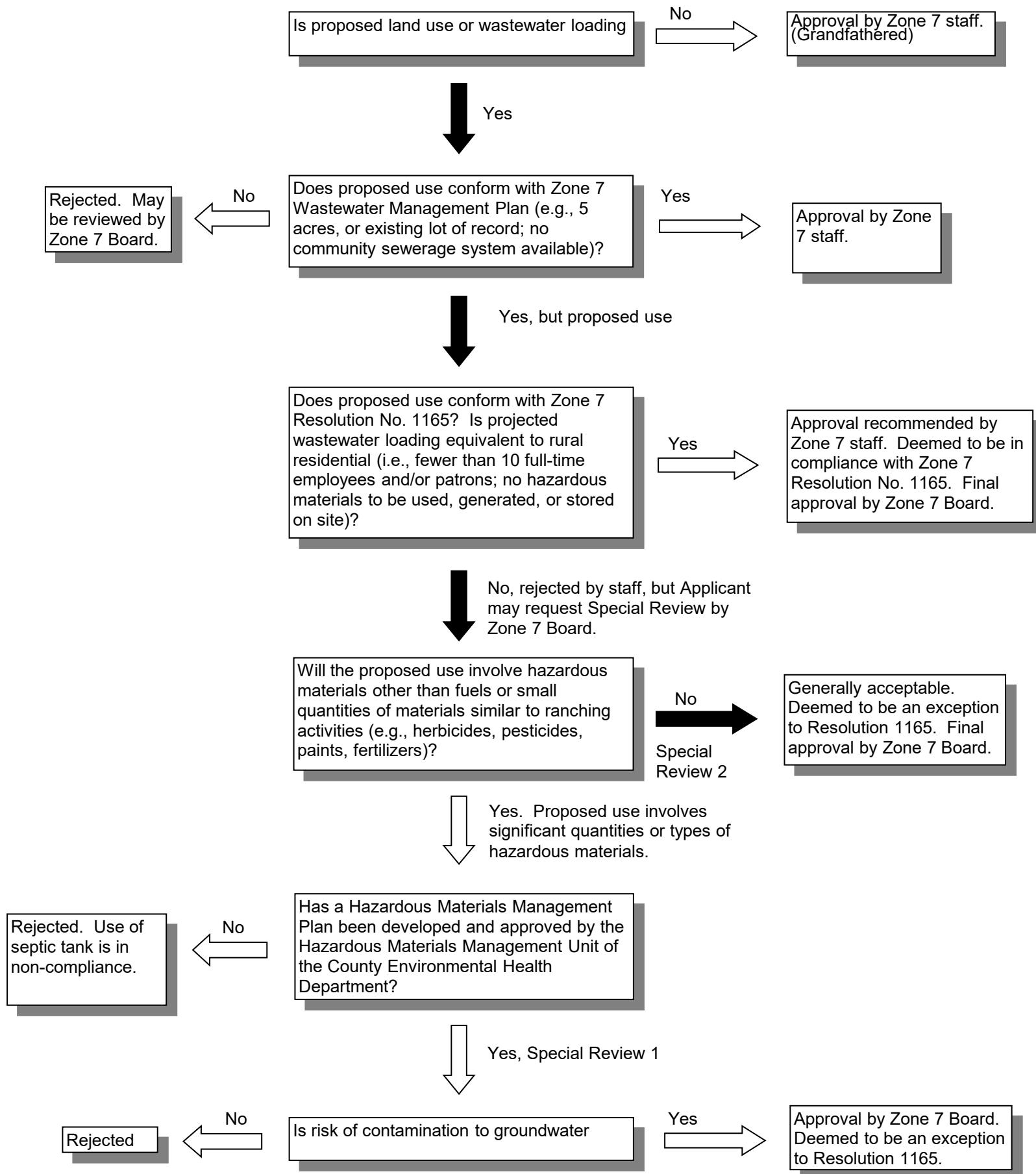
I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on February 18, 2026.

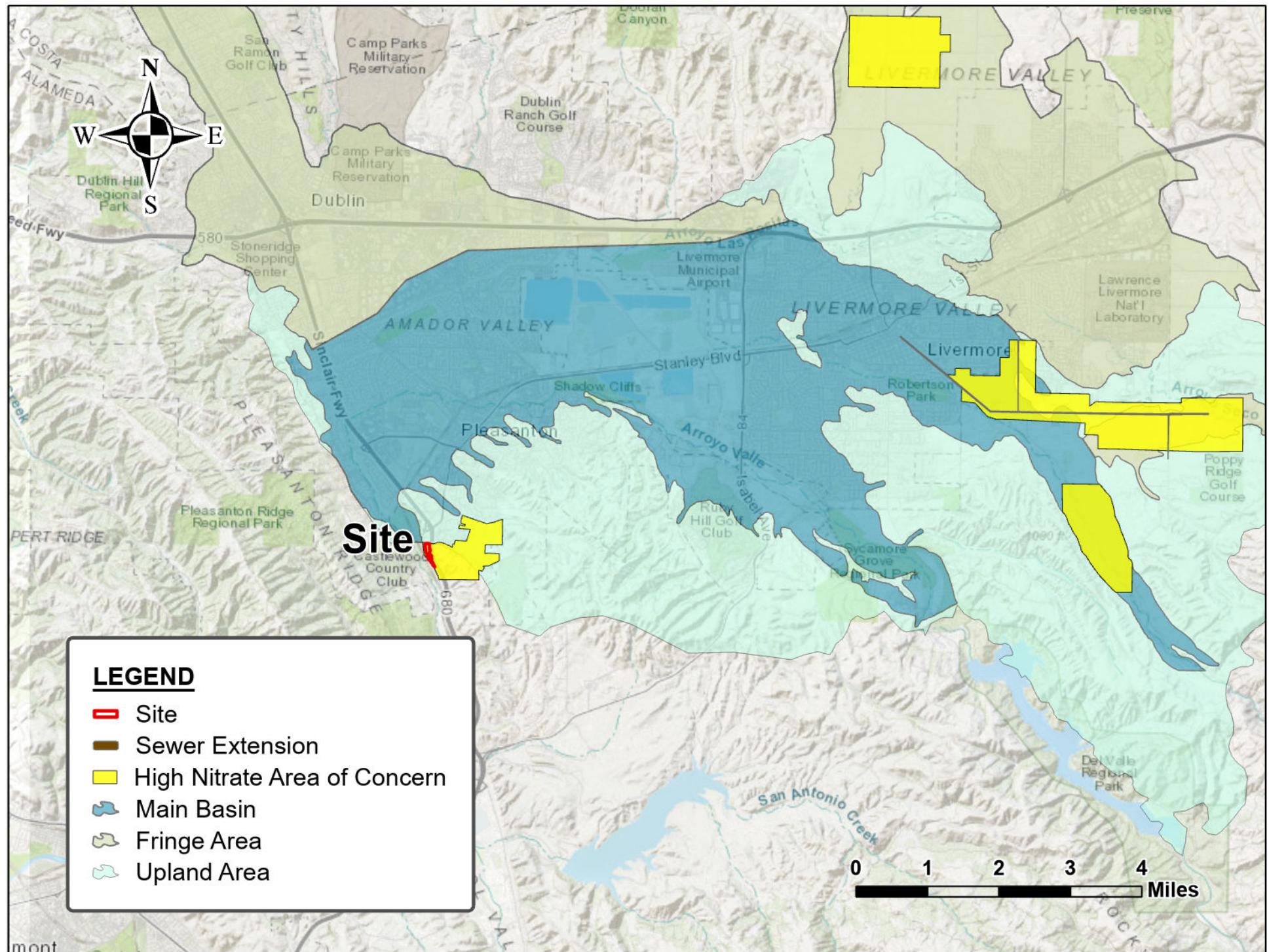
By: _____
President, Board of Directors

Zone 7 Septic Tank Approval Decision Tree

Applicant: Jagannath Cultural & Educational Center	Case No.: 26-001
Site Address: 130 Happy Valley Road, Pleasanton	
Date: January 9, 2026	

(Most septic tank reviews are made when the property owner request the Planning Department for a land use change, rezoning, or parcel split.)







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

ORIGINATING SECTION: Office of the General Manager

CONTACT: Osborn Solitei/Valerie Pryor

AGENDA DATE: February 18, 2026

SUBJECT: Adopt Untreated Water Rate for Article 21 Water for Calendar Year 2026

SUMMARY:

- This action is in support of Strategic Plan Goal H - Fiscal Responsibility: Continue to effectively manage fiscal resources.
- The California Department of Water Resources (DWR) has indicated that surplus water may become available this year for purchase by State Water Project contractors (Contractors) under certain hydrologic and operational conditions. This water, commonly known as Article 21, becomes available when DWR has export capacity that exceeds the amount of water DWR can store and utilize within the system. Article 21 water is offered on a weekly basis for limited periods, as determined by DWR.
- While the availability of Article 21 water for calendar year 2026 is subject to hydrologic conditions, DWR indicated that it may become available as early as late February. The DWR's cost to deliver this water to the Livermore-Amador Valley is likely to be \$81 per acre-foot (AF) based on DWR's most current rate analysis. Zone 7 could offer available Article 21 water to any water user, provided the user's requested volume exceeds scheduled deliveries and DWR can deliver the Article 21 water.
- The calendar year 2026 untreated water rate is \$287/AF. Board action is required to set a special rate for the calendar year 2026 Article 21 water. Staff propose offering this water to non-potable water users at a rate of \$133/AF to cover water delivery and Zone 7 administrative costs to manage the 2026 program.

FUNDING:

Not applicable.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Adoption of Calendar Year 2026 Untreated Water Rate for Article 21 Water

WHEREAS, the proposed action is in support of Strategic Plan Goal H - Fiscal Responsibility: Continue to effectively manage fiscal resources. In carrying out these fiscal responsibilities, Zone 7 Water Agency ("Zone 7") sets rates and fees to recover cost of service; and

WHEREAS, Board Resolution No. 25-81 sets a Calendar Year 2026 untreated water rate of \$287 per acre-foot; and

WHEREAS, the California Department of Water Resources (DWR) may provide limited amounts of surplus water for purchase by State Water Project (SWP) Contractors. This water, known as Article 21 water, could be available on a limited basis depending upon hydrologic conditions, operations, and SWP reservoir operations; and

WHEREAS, upon request, Zone 7 will provide Article 21 water to non-potable water users at \$133 per acre-foot, provided users requested volume exceeds scheduled deliveries, and DWR can deliver the Article 21 water; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District, adopts a special rate for untreated water for calendar year 2026 deliveries of Article 21 water at \$133 per acre-foot.

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 18, 2026.

By: _____
President, Board of Directors

ORIGINATING SECTION: Integrated Planning

CONTACT: Sal Segura/Ken Minn

AGENDA DATE: February 18, 2026

SUBJECT: Authorize Execution of Amendment 7 to the Agreement for the Supply and Conveyance of Water Under the Dry Year Water Purchase Program

SUMMARY:

- To support Zone 7's mission to deliver safe, reliable, efficient, and sustainable water, Zone 7 has participated in DWR's Dry Year Water Purchase Program since its inception. This action aligns with Strategic Plan Goal B – Reliable Water Supply and Infrastructure, and to implement Strategic Plan Initiative #5 – Develop a diversified water supply plan and implement supported projects and programs.
- Zone 7 entered the Dry Year Water Purchase Program in 2008. This program is administered by DWR on behalf of Yuba County Water Agency. Through this program, participating members make dry year water available under the Lower Yuba River Accord for purchase by State Water Project Contractors, the San Luis Delta-Mendota Water Authority, and others. The Zone 7 Board first approved participation in the program in March 2008, and Zone 7 has been actively participating since then. The current Dry Year Water Purchase Program agreement expired on December 31, 2025.
- DWR recently negotiated an amendment with Yuba County to extend the existing agreement and associated amendments for an additional 25 years through Dec 31, 2050. The participating State Water Contractors have an option to withdraw from the program through the end of 2030.
- DWR has requested the participating State Water Contractors' approval and execution of Amendment 7 to continue participating in the Dry Year Water Purchase Program. This includes filing a Notice of Determination with the California State Clearinghouse and Alameda County.
- Since its inception, Zone 7 has purchased approximately 12,500 AF via this program and benefited from the program, especially during droughts. Generally, unit costs for dry-year water range from \$200 to \$450 per AF, contingent on the final SWP allocation, before transfer losses.
- Staff recommend that the Zone 7 Board adopt the attached resolution to authorize the General Manager to negotiate and execute Amendment 7 of the Dry Year Water Purchase Program to continue exercising the option to purchase water via the Yuba Accord.

FUNDING:

Nothing requested at this time.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

**Authorize Execution of Amendment 7 to the Agreement for the Supply and
Conveyance of Water Under the Dry Year Water Purchase Program**

WHEREAS, Zone 7 of the Alameda County Flood Control and Water Conservation District ("Zone 7") has been a participant in the State Water Project Dry Year Water Purchase Program since 2008 ("Yuba Accord"); and

WHEREAS, in 2025, the California Department of Water Resources (DWR) negotiated a 25-year extension to the Yuba River Accord with Yuba County Water Agency on behalf of participating State Water Contractors; and

WHEREAS, DWR has requested execution of Amendment 7 from all new and existing participating contractors to continue participating in the Dry Year Water Purchase Program; and

WHEREAS, Zone 7 has benefitted from participating in the Dry Year Water Purchase Program with DWR, especially during periods of drought.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation district hereby authorize the General Manager to negotiate and execute Amendment 7 to the Agreement for the Supply and Conveyance of Water Under the Dry Year Water Purchase Program administered by the California Department of Water Resources and file the appropriate California Environmental Quality Act (CEQA) documents.

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 18, 2026.

By: _____
President, Board of Directors



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

ORIGINATING SECTION: Office of the General Manager
CONTACT: Donna Fabian

AGENDA DATE: February 18, 2026

SUBJECT: Election for Four Zone 7 Board Members on June 2, 2026

SUMMARY:

- The terms of four members of the Zone 7 Board (Directors Benson, Brown, Gambs and Palmer) will end on June 30, 2026.
- Pursuant to the provisions of the District Act, the Zone 7 Board election will be consolidated with the Direct Primary Election to be held on June 2, 2026. The period for obtaining and filing nomination papers is February 9, 2026, through March 6, 2026. Should any incumbent decide not to file a Declaration of Candidacy by the end of the nomination period, the seat will be extended for 5 calendar days.
- Candidate filing documents can be obtained Monday through Friday, 8:30 a.m. to 5:00 p.m. at the Registrar of Voters office in Oakland.
- Candidates who choose to submit a Statement of Qualifications will be charged the actual costs associated with printing, translating, handling, and mailing the statements. Statements of Qualifications will be translated into Spanish, Chinese, Tagalog, and Vietnamese.
- On December 17, 2025, the Board adopted a Candidate Statement Funding Policy via Resolution No. 25-98. This policy states that Zone 7 will not fund candidate statements.
- This year the Registrar of Voters is estimating that the cost for a candidate statement will be \$4743 with a 200-word limit.
- The Alameda County Registrar of Voters will collect the estimated candidate statement fee directly from each candidate at the time nomination documents are filed. If actual costs are less than the estimate, Zone 7 will issue a refund to the candidate. If actual costs exceed the estimate, Zone 7 will bill the candidate for the additional amount. **There is no cost to candidates who choose not to have a ballot statement.**

RECOMMENDED ACTION: Adopt the attached Resolution which calls for the consolidation of the Zone 7 election with the Direct Primary Election on June 2, 2026, and establishes the up-front cost for candidates who wish to have a statement of qualifications printed on the ballot.

ATTACHMENT: Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Election for Four Zone 7 Board Members on June 2, 2026

WHEREAS, the terms of four elected members of the Zone 7 Board of Directors will end on June 30, 2026; and

WHEREAS, pursuant to the provisions of the District Act, the Zone 7 board election is required to be consolidated with the Direct Primary Election to be held on June 2, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Zone 7 Board of Directors hereby authorizes and requests the Board of Supervisors of the County of Alameda to call an election for the purpose of electing four (4) Members of the Zone 7 Board of Directors, said election to be consolidated with the Direct Primary Election to be held on June 2, 2026; and

BE IT FURTHER RESOLVED that the cost of said election including legal advertising, be charged to Zone 7 funds; and

BE IT FURTHER RESOLVED that statements of qualifications by candidates shall not exceed two hundred (200) words; and

BE IT FURTHER RESOLVED that the estimated cost for ballot assembly and printing, translating into Spanish, Chinese, Tagalog, and Vietnamese, handling and mailing the Statement of Qualifications, shall be \$4,743, payable at the time of filing to Zone 7 Water Agency; and

BE IT FURTHER RESOLVED that should the actual cost of each candidate's statement of qualifications be less than \$4,743, the candidate will receive a refund for the difference; and

BE IT FURTHER RESOLVED that should the actual cost for each candidate's statement of qualifications be more than \$4,743, Zone 7 will bill each candidate for the additional cost.

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 18, 2026.

By: _____
President, Board of Directors

ORIGINATING SECTION: Maintenance

CONTACT: Jon Nicolaus

AGENDA DATE: February 18, 2026

SUBJECT: Request Authorization for Out-of-State Travel to Attend the International Maintenance Conference in Florida

SUMMARY:

- To support Zone 7 Water Agency's (Zone 7) mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, staff occasionally attend topical conferences out of state, which requires Board approval for registration and reimbursement. These conferences are in support of Goal F, Effective Operations – Provide the Agency with effective leadership, administration, and governance, and Strategic Plan Initiative 14 - Implement Computerized Maintenance Management System (CMMS) and Establish a Proactive Maintenance Program.
- The International Maintenance Conference (Conference) provides an opportunity for Maintenance leaders to advance safety, sustainability and success in the workplace aligned to organization objects. The event has daily topical speakers, exhibitions and demonstrations that explore the latest in maintenance technology from leading vendors and startups. The event also enables networking with peers and industry leaders.
- Attending the Conference will offer several key takeaways: Exposure to the newest advancements in maintenance technologies, such as predictive maintenance, industrial technology applications, and Artificial Intelligence driven solutions; learning from detailed case studies and success stories shared by leading companies; and understanding best practices for implementing maintenance strategies and overcoming common challenges.
- The conference will be held on December 7 through December 10, 2026, in Marco Island, Florida, near the host, Reliability Web, home office in Fort Myers. Registration for the conference is \$2,199 per person. There are also miscellaneous expenses associated with attendance, such as transportation, parking, accommodations, etc., with a total cost estimated at \$4,700.
- As this conference is out of state, Board authorization must be obtained. Jon Nicolaus, Maintenance Manager, would like to attend the conference on the agency's behalf.

FUNDING:

Funding will be included in the proposed Fiscal Year 2026-27 2-Year Budget for Fund 100 – Water Enterprise Operations.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

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

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

**Request Authorization for Out-of-State Travel to Attend the
International Maintenance Conference in Florida**

WHEREAS, Maintenance Manager Jon Nicolaus has expressed interest in attending the International Maintenance Conference to be held December 7 through December 10, 2026, in Marco Island, Florida; and

WHEREAS, the proposed action is in support of Goal E, Effective Operations – Provide the Agency with effective leadership, administration, and governance; and Strategic Plan Initiative 14 - Implement Computerized Maintenance Management System; and Establish a Proactive Maintenance Program; and

WHEREAS compensation and reimbursement of expenses related to out-of-state travel must be specifically authorized by the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control & Water Conservation District hereby authorizes Maintenance Manager Jon Nicolaus to attend the International Maintenance Conference; and

BE IT FURTHER RESOLVED that Maintenance Manager Jon Nicolaus be reimbursed for actual and necessary expenses associated with attendance at this event.

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 18, 2026.

By: _____
President, Board of Directors



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

ORIGINATING SECTION: Office of the General Manager

CONTACT: Donna Fabian

AGENDA DATE: February 18, 2026

SUBJECT: Zone 7 Conflict of Interest Code - Biennial Review

SUMMARY:

- Every local government agency is required to review its Conflict of Interest Code biennially to ensure it remains accurate or to determine whether amendments are necessary. The last review and update for Zone 7 Water Agency's Conflict of Interest Code occurred in February 2024. This review is conducted in preparation for the 2025 Form 700 filings. A review of Zone 7's Code shows that no amendments are required at this time.
- Under the Political Reform Act, any amendments to the Conflict of Interest Code must be submitted to the Fair Political Practices Commission (FPPC) for approval.
- This Conflict of Interest Code is adopted under the authority of the Political Reform Act, Government Code section 81000 et seq., which requires all state and local government agencies to promulgate a conflict of interest code. Section 18730 of Title 2 of the California Code of Regulations (CCR), as adopted by the FPPC, contains the terms of a standard conflict of interest code. These terms may be incorporated by reference and amended by the FPPC, following public notice and hearings, to conform with changes in the Political Reform Act.
- The terms of 2 CCR Section 18730, together with the attached Appendix which designates positions and sets disclosure categories constitute the Conflict of Interest Code of the Zone 7 Water Agency.
- Designated employees, except for the General Manager, shall file their Statements of Economic Interest with the Executive Assistant, who will make them available for public inspection and reproduction (Government Code Section 81008). The General Manager's original statement shall be forwarded to the FPPC, with a copy retained by the Executive Assistant.

FUNDING:

N/A

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENTS:

- Appendix of Disclosure Categories
- Resolution

APPENDIX OF DISCLOSURE CATEGORIES

Category 1:

Persons assigned this category must report all interests in real property.

Category 2:

Persons assigned this category must report all sources of income from investments and business positions in any business entity located within the jurisdiction.

Category 3:

Persons assigned this category must report all sources of income from investments and business positions in business entities which manufacture, or contract, or foreseeably contract or sell supplies, machinery or equipment of the type utilized by the agency.

Category 4:

Persons assigned this category must report all sources of income from investments and business positions in business entities or individuals providing services which contract with or furnish goods or services to the member or otherwise solicit business from the member.

Category 5:

Persons assigned this category must report all sources of income from investments and business positions in business entities who perform constructions or engineering work or services of the type utilized by the agency.

Category 6:

Persons assigned this category must report all sources of income from investments and business positions in business entities manufacturing or selling water-purification chemicals, supplies, equipment, machinery or materials utilized by the agency.

Category 7:

Persons assigned this category must report all sources of income from investments and business positions in business entities which manufacture or sell, lease or service office equipment and supplies; motor vehicles and parts thereof; petroleum products; data processing hardware and software.

Category 8:

Persons assigned this category must report all sources of income from investments and business positions in business entities selling stocks, bonds, mutual funds and other securities.

Category 9:

Persons assigned this category must report all sources of income from investments and business positions in employment agencies or temporary help agencies.

Category 10:

Persons assigned this category must report all sources of income from investments and business positions in business entities which solicit for, contract with, or provide goods or services to the agency of the designated official.

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Zone 7 Conflict of Interest Code - Biennial Review

WHEREAS, the Political Reform Act (Government Code section 81000 et seq.) requires every local governmental agency to review its Conflict of Interest Code biennially to determine whether the Code is accurate or requires amendment; and

WHEREAS, the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District has conducted its required biennial review of the Zone 7 Conflict of Interest Code and has determined that no changes are required at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District hereby reaffirms the Zone 7 Conflict of Interest Code without amendment.

APPENDIX OF DESIGNATED POSITIONS

<u>POSITIONS</u>	<u>ASSIGNED DISCLOSURE CATEGORIES</u>
Member, Zone 7 Board of Directors	1,2
General Manager	1,3,4,5,6,7,8,9,10
Treasurer	1,3,4,5,6,7,8,9,10
Assistant General Manager, Engineering	1,3,4,5,6,10
Assistant General Manager, Finance	1,3,5,6,7,8,9
Engineering Manager	1,3,4,5,6,10
Production Manager	1,3,4,5,6,10
Government Relations Manager	1,3,4,5,6,10
Water Resources Manager	1,3,4,5,6,10
Groundwater Resources Manager	1,3,4,5,6,10
General Counsel	1,3,4,5,6,7,8,9,10
Financial & Systems Services Manager	1,3,5,6,7,8,9
Executive Assistant to the General Manager	1,3,5,6,7,8,9
Principal Engineer/Geologist	1,3,4,5,6,10
Senior Engineer/Geologist	1,3,4,5,6,10
Water Quality Manager	3,4,5,6,10
Operations Manager	3,4,5,6,10
Maintenance Manager	3,4,5,6,7,10

Water Facilities Supervisor	3,4,5,6,10
Facilities, Maintenance & Construction Supervisor	3,4,5,6,10
Associate Controls System Engineer	3,4,5,6,10
Accounting Manager	1,3,5,6,7,8,9
Procurement Manager	1,3,5,6,7,8,9
Buyer I	3,4,5,6,7,10
Buyer II	3,4,5,6,7,10
Maintenance Coordinator	3,4,5,6,7,10
Transportation & Supply Coordinator	7,10
Water Conservation Coordinator	3,4,5,6,10
Human Resources Manager	1,3,5,6,7,8,9
Consultants	*

* Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

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 18, 2026.

By: _____
President, Board of Directors



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

ORIGINATING SECTION: Administration

CONTACT: Osborn Solitei

AGENDA DATE: February 18, 2026

SUBJECT: Award a Contract for the 2026 Cost of Service Study for Wholesale Treated Water and Untreated Water Rates

SUMMARY:

- The proposed action is in support of Strategic Plan Goal H – Fiscal Responsibility: Operate the Agency in a fiscally responsible manner. In carrying out these fiscal responsibilities, the Agency sets rates and fees to recover cost of service.
- On November 16, 2022, the Zone 7 Board of Directors adopted Resolution No. 22-93 approving wholesale treated water rates for Calendar Years (CYs) 2023 – 2026. The Board adopted Resolution No. 25-81 approving untreated water rates for CY 2026 in October 2025.
- To establish wholesale treated water rates for CYs 2027 – 2030 and untreated water rates for CY 2027, the Agency will conduct a Cost of Service (COS) Study.
- The 2026 COS Study will be completed in coordination with Zone 7's Retailers and Untreated Water Customers to ensure a collaborative and transparent rate setting process.
- In accordance with the Agency's Purchasing Policy, a Request for Proposal (RFP) was issued on December 4, 2025, to select a consulting firm to provide these services. Three proposals were received on January 20, 2026. A selection committee reviewed and evaluated the proposals and selected Water Resources Economics, LLC based on the selection criteria set forth in the RFP. Water Resources Economics, LLC possesses the requisite expertise and resources to perform the 2026 COS Study.
- Staff recommends the Board authorize the General Manager to negotiate and execute a professional services agreement with Water Resources Economics, LLC in a not-to-exceed amount of \$83,000 including 10% contingency.

FUNDING:

Funding is available in the Adopted FY 2024-26 Two-Year Budget for Fund 100 – Water Enterprise Operations. Funding for subsequent years will be included in the upcoming FY 2026-28 Two Year Budget.

RECOMMENDED ACTION: Adopt the attached Resolution.

ATTACHMENT: Board Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

**Award of Contract for the 2026 Cost of Service Study for
Wholesale Treated Water and Untreated Water Rates**

WHEREAS, the proposed action is in support of Strategic Plan Goal H – Fiscal Responsibility: Operate the Agency in a fiscally responsible manner; and

WHEREAS, to establish wholesale treated water rates for CYs 2027 – 2030 and untreated water rates for 2027, the Agency will conduct a Cost of Service Study; and

WHEREAS, in accordance with Zone 7's purchasing policy, a competitive procurement process was completed to select a consulting firm to provide these services; and

WHEREAS, a Requests for Proposals was issued on December 4, 2025; and three proposals were received; and

WHEREAS, through a consultant selection process, Water Resources Economics, LLC was determined to be the best qualified firm to provide these services and perform the required work.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District does hereby authorize the General Manager to negotiate, execute, and amend, as needed, a professional services agreement with Water Resources Economics, LLC in a not-to-exceed amount of \$83,000 including 10% contingency.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on February 18, 2026.

By: _____
President, Board of Directors



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

ORIGINATING SECTION: Integrated Planning

CONTACT: Lillian Xie/Ken Minn

AGENDA DATE: February 18, 2026

SUBJECT: Approve Reduction in the Level of Participation in the Sites Reservoir Project

SUMMARY:

- To support Zone 7's mission to deliver safe, reliable, efficient, and sustainable water, Zone 7 Water Agency (Zone 7) has been participating in the planning phase of the Sites Reservoir Project (Project). This action aligns with Strategic Plan Goal B – Reliable Water Supply and Infrastructure- and supports Strategic Plan Initiative #5 – Develop a diversified water supply plan and implement supported projects and programs.
- The Project is to construct a new off-stream reservoir located 75 miles northwest of Sacramento. The Project can provide both a new water supply and water storage to Zone 7. The Sites Reservoir is intended to capture and store excess stormwater flows from the Sacramento River, subject to senior water rights and regulatory requirements.
- The project intends to capture and store excess flow during major storm events, which are forecasted to be more frequent and extreme under climate change conditions. Based on the recently distributed 2026 Plan of Finance, the Project's capital cost, including planning, design and construction, is estimated at \$7.5 billion in 2024 dollars and \$9.4 billion in escalated dollars.
- The Sites Project Authority was formed in 2010 as a Joint Powers Authority by several Sacramento Valley public entities to develop the Project. Zone 7 has participated in the Project since 2016, with ongoing authorizations from the Zone 7 Board.
- Zone 7's current level of participation in the Project is for 62,340 acre-feet (AF) of storage capacity. Staff have evaluated the current level of participation in the Project to determine the optimal storage for Zone 7 in preparation for the project's Investor Commitment Period, which is anticipated to run from April to October 2026.
- This evaluation considered Sites Reservoir in conjunction with Zone 7's other water supply projects (i.e., Delta Conveyance Project and Chain of Lakes Conveyance System) to determine how the projects could meet Zone 7's future water supply needs. The evaluation found that Zone 7's water supply portfolio is more robust and effective if Zone 7 diversifies its investments across multiple projects, rather than focusing on a single project.

- Since the 2023 Plan of Finance update, Zone 7's share of the capital costs, at Zone 7's current participation, has changed from \$211 million to \$417 million (escalated dollars). Reducing participation in the Sites Reservoir Project will reduce Zone 7's financial obligation to the Project, allowing Zone 7 to diversify its investments across multiple projects.
- Staff recommends that the Board approve reducing the level of participation in the project to 31,170 AF of storage capacity, which is 50% of Zone 7's current participation (62,340 AF), and this capacity would yield an average of 3,900 AF per year. With this reduced participation, Zone 7's share of capital costs is estimated at \$208 million with an estimated fixed annual cost of \$14 million (escalated dollars).
- At the February 18 Board meeting, staff will provide the analysis that leads to the recommended reduction in participation and discuss how investing in multiple projects makes Zone 7's water supply more reliable.
- There are two options available if Zone 7 reduces its allocation. The first option would be for Zone 7 to return the allocation to the Sites JPA. Zone 7 would be reimbursed for its proportionate contributions so long as it doesn't impact the project negatively. Reimbursement would occur after the Investor Commitment Period and would not include interest. The allocation would be reassigned to an existing Sites Participant or to a waitlist. The second option would be to reassign the allocation directly to an existing Sites Participant, which could occur at any time. Staff recommends reassigning to an existing Sites Participant. If the Board agrees with the reduced allocation, staff will return to the Board at a future meeting with a proposed reassignment. Zone 7's financial contributions through this phase of the project are \$6 million. Assuming a 50% reduction in participation, Zone 7 would be reimbursed \$3 million.

FUNDING:

No funding is requested at this time.

RECOMMENDED ACTION:

Provide direction.



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

ORIGINATING SECTION: Office of the General Manager

CONTACT: Valerie Pryor

AGENDA DATE: February 18, 2026

SUBJECT: Proposed Changes to General Manager Evaluation Procedures

SUMMARY:

The proposed action is in support of Strategic Plan Goal F – Effective Operations: Provide the Agency with effective leadership, administration and governance. Staff periodically reviews and updates policies to ensure continued alignment with the Agency's practices and strategic plan.

The Agency's General Manager Performance Evaluation Procedures were adopted on February 20, 2019 via Resolution No. 19-20 (attached). Since that time, the Board adopted a revised Board Policy on Conducting Business on August 20, 2025 via Resolution No. 25-71.

The Board Policy on Conducting Business states:

The Board will evaluate the General Manager at least annually, consistent with the terms of the General Manager's employment contract. The purpose of the evaluation is to strengthen the relationship between the Board of Directors and the General Manager; to identify performance objectives for the General Manager; and to provide feedback to the General Manager and identify areas where improvements may be needed.

At its January 29, 2026 meeting, the Administrative Committee recommended a more streamlined General Manager evaluation process that aligns with the updated Board Policy on Conducting Business. The proposed process (attached) includes aligning dates with the General Manager contract and providing that meetings to discuss performance and compensation in accordance with the Brown Act.

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENTS:

- Resolution
- Proposed General Manager Performance Evaluation Procedures
- Resolution No. 19-20

Proposed General Manager Performance Evaluation Procedures

Purpose of Evaluation

The purpose of the evaluation is to strengthen the relationship between the Board of Directors and the General Manager; to document annual accomplishments; to identify performance objectives for the General Manager; and to provide feedback to the General Manager and identify areas where improvements may be needed.

Frequency

The Board of Directors will evaluate the General Manager at least annually. The schedule for evaluation will be established by the contract between the General Manager and the Board of Directors.

Evaluation Procedure

The evaluation procedure remains at the will and direction of the Board of Directors and may be modified at any time. In general, the evaluation process will include the following steps:

The General Manager evaluation process will be run by General Counsel in consultation with the Board President.

All Directors are expected to fully participate in the process.

Committees may be used to facilitate the process. The use of Committees will be in accordance with the Board Policy on Conducting Business Section 5.4.

Components of a General Manager review may include

- An evaluation form
- General Manager self-evaluation which should include progress on the strategic plan
- An employee survey or other stakeholder survey

Discussion of performance evaluation and compensation at Board meetings will be in compliance with the Ralph M. Brown Act.

The Board of Directors may consider a merit increase and/or changes to employment benefits in accordance with the contract.

The Board of Directors will direct the performance evaluation and any subsequent actions be placed in the General Manager's personnel file.

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Proposed Changes to General Manager Evaluation Procedures

WHEREAS, on February 20, 2019 the Board of Directors adopted Resolution No. 19-20 which established General Manager evaluation procedures; and

WHEREAS, on August 20, 205, the Board of Directors adopted Resolution No. 25-71 which revised the Board Policy on Conducting Business; and

WHEREAS, the Board Policy on Conducting Business includes a section on the General Manager Evaluation purpose, timing and components;

WHEREAS, a revised set of General Manager Evaluation Procedures has been developed to align with the Board Policy on Conducting Business.

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 adopt the attached General Manager Evaluation Procedures.

BE IT FURTHER RESOLVED, that the Board of Directors direct the performance evaluation and any subsequent actions be placed in the General Manager's personnel file.

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 18, 2026.

By: _____
President, Board of Directors

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

RESOLUTION NO 19-20

INTRODUCED BY DIRECTOR PALMER
SECONDED BY DIRECTOR SANWONG

Approved the General Manager Performance Evaluation Procedures

WHEREAS, pursuant to section 7 of the General Manager contract, the Board of Directors and General Manager shall meet no later than the Regular Board meeting of each March to discuss and establish mutually agreeable goals and objectives to be accomplished by General Manager for the ensuing year and to review General Manager's performance of duties and obligation hereunder; and

WHEREAS, as a result of such evaluation the Board may, but shall not be obligated to, adjust General Manager's compensation and/or revise his/her employment benefits as the Board shall determine; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Zone 7 of Alameda County Flood Control & Water Conservation District hereby approve the attached General Manager Performance Evaluation Procedures and the General Manager Performance Review Form; and

BE IT FURTHER RESOLVED, the Board of Directors will evaluate the General Manager at least annually. The schedule for evaluation will be established by the contract between the General Manager and the Board of Directors; and

BE IT FURTHER RESOLVED, the evaluation procedure remains at the will and direction of the Board of Directors and may be modified at any time; and

BE IT FURTHER RESOLVED, that the Board of Directors direct the performance evaluation and any subsequent actions be placed in the General Manager's personnel file.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, GAMBS, PALMER, QUIGLEY, RAMIREZ HOLMES, SANWONG, STEVENS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

ABSTAIN: I certify that the foregoing is a correct copy of a Resolution Adopted by the Board of Directors of Zone 7 of Alameda County Flood Control and Water Conservation District on February 20, 2019.

By:


President, Board of Directors



ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, ZONE 7

100 NORTH CANYONS PARKWAY, LIVERMORE, CA 94551 • PHONE (925) 454-5000 • FAX (925) 454-5727

General Manager Performance Evaluation Procedure

Purpose of Evaluation

The purpose of the performance evaluation process to be conducted by and between the Board of Directors and the General Manager are:

- To strengthen the relationship between the Board of Directors and the General Manager
- To provide a mechanism for annual evaluation for the General Manager
- To identify performance objectives for the General Manager
- To provide feedback to the General Manager and identify areas where improvements may be needed

Frequency

The Board of Directors will evaluate the General Manager at least annually. The schedule for evaluation will be established by the contract between the General Manager and the Board of Directors.

Evaluation Procedure

The evaluation procedure remains at the will and direction of the Board of Directors and may be modified at any time. In general, the evaluation process will include the following steps:

1. In January of each year, the Administrative Committee of the Board will review the procedure and make recommendations for a plan and a timeline for annual evaluation of the General Manager.
2. In February, the Board of Directors will review and approve the plan and timeline for the annual evaluation of the General Manager.
3. The General Manager will complete a written self-evaluation, which should include progress on the Strategic Plan and on the goals and objectives provided by the Board.
4. The Board of Directors may include an employee survey.
5. The Board of Directors may include an external stakeholder survey.
6. The Board of Directors will complete an evaluation form prior to evaluation session.
7. The Board of Directors may conduct a closed session to review and discuss the General Manager self-evaluation, and prepare for its formal evaluation session with the General Manager.

8. The Board of Directors will conduct a closed session evaluation with the General Manager to discuss the Manager's performance, reviewing Board evaluation forms and self-evaluation, and establish future performance goals and objectives.
9. The Board of Directors may consider a merit increase and/or changes to employment benefits in accordance with the contract. Any changes for consideration by the Board of Directors will be noticed as a closed session item at a following board meeting.
10. The Board of Directors will direct the performance evaluation and any subsequent actions be placed in the General Manager's personnel file.

ORIGINATING SECTION: Office of the General Manager

CONTACT: Valerie Pryor

AGENDA DATE: February 18, 2026

SUBJECT: Declaration of Fix a Leak Week for March 16-22, 2026

SUMMARY:

- The proposed action is in support of Strategic Plan Initiatives #5 – Develop a diversified water supply plan and implement supported projects and programs, #19 – Communications Program, and #20 – Pursue opportunities for interagency cooperation.
- The U.S. Environmental Protection Agency WaterSense program promotes Fix a Leak Week annually in March to bring public awareness to the wasteful loss of water through leaks. This year, Fix a Leak Week will be held March 16-22, 2026.
- WaterSense reports that the average household's leaks can account for nearly 10,000 gallons of water wasted every year. In addition, ten percent of homes have leaks that waste 90 gallons or more per day
- The Fix a Leak Week campaign raises awareness of water leaks both in and outside the home and provides resources for finding and fixing such leaks.
- During Fix a Leak Week, Zone 7 and the retailers will encourage customers to fix common leaking fixtures such as faucets, toilets, showerheads, outdoor irrigation, and hose bibs. The campaign also seeks to educate the public on the value of water and the importance of reducing water waste.
- Staff recommends that the Board adopt the attached Resolution, declaring March 16-22, 2026, as Fix a Leak Week.

FUNDING:

N/A

RECOMMENDED ACTION:

Adopt the attached Resolution.

ATTACHMENT:

Resolution

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 26-

INTRODUCED BY DIRECTOR
SECONDED BY DIRECTOR

Declaration of Fix a Leak Week for March 16-22, 2026

WHEREAS, as part of Zone 7's mission to "Deliver safe, reliable, efficient, and sustainable water and flood protection services", Zone 7 participates in the U.S. Environmental Protection Agency WaterSense program, which aims to promote efficient use of water resources; and

WHEREAS, participation in the WaterSense program supports Strategic Initiatives #5 – Develop a diversified water supply plan and implement supported projects and programs, #19 – Communications Program, and #20 – Pursue opportunities for interagency cooperation; and

WHEREAS, WaterSense is promoting Fix a Leak Week March 16-22, 2026, to bring public awareness to the wasteful loss of water through leaks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District declares "Fix a Leak Week" for March 16-22, 2026.

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 18, 2026.

By _____
President, Board of Directors

ZONE 7 BOARD OF DIRECTORS
SUMMARY NOTES OF THE LEGISLATIVE COMMITTEE

January 8, 2026
4:00 p.m.

Directors Present: Catherine Brown
Dennis Gambs
Laurene Green

Staff Present: Valerie Pryor, General Manager
Carol Mahoney, Government Relations Manager
Donna Fabian, Executive Assistant to the General Manager/Board Secretary

1. Call Meeting to Order

The meeting was called to order by Director Green at 4:00 pm.

2. Public Comment on Items Not on the Agenda

There were no public comments.

3. Review 2-Year Bills

The Committee reviewed two-year legislation remaining from the 2025–2026 legislative session. Carol Mahoney, Government Relations Manager, explained that the packet included chaptered, vetoed, and pending bills from the first year of the session, with discussion focused on bills that may move forward in 2026. Mark Smith, Legislative Advocate, provided an overview of the legislative calendar, noting that January marks the second year of the two-year session, during which bills introduced in 2025 may still advance. He also explained that new bills will be introduced through February 20, followed by committee hearings, with the Legislature scheduled to adjourn on August 31 due to the election year.

The Committee received an update on AB 35, a gut-and-amend bill intended to exempt Proposition 4 bond funding from the Administrative Procedures Act process. Ms. Mahoney and Mr. Smith explained that the exemption would not change voter-approved funding categories but would allow grant funds to be distributed more quickly. The bill has broad support across the water, environmental, and public agency communities. Ms. Mahoney recommended monitoring the bill and participating in coalition letters, if requested. The Committee agreed.

Ms. Mahoney noted that AB 497, related to Healthy Rivers and Landscapes, is no longer moving forward. Valerie Pryor, General Manager, provided an update on the Healthy Rivers and Landscapes framework, explaining that it continues to be evaluated by the State Water Resources Control Board. While the legislative proposal died due to its broad CEQA

exemptions, Ms. Pryor anticipates a narrower bill may be introduced to facilitate adoption by the end of 2026. The importance of advancing this effort prior to anticipated leadership transitions at the state level was discussed.

The Committee was briefed on AB 1203, a two-year bill related to water conservation recognition for commercial and industrial users. Ms. Mahoney indicated the bill is being monitored but is not expected to significantly impact Zone 7 operations.

The Committee also received an overview of bills being monitored by the State Water Contractors, including legislation related to tribal beneficial uses, Delta water quality and abandoned vessels, electric transmission infrastructure, waters-of-the-state protections, and other statewide water policy matters. Ms. Mahoney explained that Zone 7 will continue to monitor these bills through partner organizations unless a direct nexus to Zone 7 arises.

Additional informational discussion was held on several bills, including legislation related to joint powers agreements for risk pooling, water storage policy, recycled water, teleconferencing and Brown Act provisions, Advanced Clean Fleets requirements, PFAS mitigation, water supply forecasting, housing development fees, and labor provisions. Staff confirmed that none of the reviewed bills posed immediate operational concerns for Zone 7.

4. Legislative Update (Staff/Consultant)

Mr. Smith gave the Committee a legislative update. He reported that the Governor delivered his final State of the State address and is expected to release the proposed 2026 budget. While the Legislative Analyst's Office has projected a significant budget deficit, recent tax revenues have exceeded forecasts, and the size of the deficit remains uncertain. Budget conditions, potential reductions in federal funding, and competing state priorities were discussed.

The Committee received an update on water-related policy issues expected to arise in 2026, including potential legislation related to golden mussels, subsidence along the State Water Project, and long-term infrastructure funding. Ms. Pryor explained that costs associated with subsidence repairs and invasive species management may ultimately be borne by State Water Project contractors, including Zone 7.

Discussion also included anticipated leadership transitions at the state level, the upcoming gubernatorial election, and potential legislative impacts on water policy. Staff indicated that legislative activity will be closely monitored and that the Committee will be updated as new bills are introduced and priorities are identified.

5. Adjournment

The meeting was adjourned by Director Green at 5:10 p.m.

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

January 27, 2026
3:00 p.m.

Directors Present: Sandy Figuers
Laurene Green
Sarah Palmer

Staff Present: Valerie Pryor, General Manager
Osborn Solitei, Treasurer/Assistant General Manager – Finance
Ken Minn, Water Resources Manager
Nzinga Arrington, Administrative Assistant

1. Call Meeting to Order

Director Green called the meeting to order at 3:05 p.m.

2. Public Comment on Items Not on the Agenda

There was no public comment.

3. Sustainable Groundwater Management Update

Ken Minn, Water Resources Manager, provided an update on a completed isotopic research study conducted in collaboration with Lawrence Livermore National Laboratory (LLNL) focused on the Livermore Valley Groundwater Basin. Mr. Minn explained that Zone 7 previously engaged with LLNL to support research examining groundwater recharge, groundwater surface water interaction, and groundwater-dependent ecosystems. The three-year study, conducted from 2022 through 2025, was funded internally by LLNL. Zone 7 collaborated by providing access to monitoring wells, operational data, peer review, and technical guidance. Mr. Minn introduced Dr. Ate Visser, Research Scientist at LLNL, who presented the study findings on behalf of the research team.

Dr. Visser described the study's objective to develop and apply novel isotopic tracer techniques to better understand groundwater recharge and groundwater-dependent ecosystems, with a particular focus on managed aquifer recharge in the Livermore Valley Basin. The research supports Zone 7's role as the exclusive groundwater sustainability agency for the basin and aligned with strategic planning goals to refine understanding of basin conditions. The study focused on recharge occurring through the arroyos, the interaction between surface water and groundwater, and the sources of water used by vegetation in groundwater-dependent ecosystems, particularly in Sycamore Grove. Dr. Visser acknowledged Zone 7 staff, including Ken Minn and Jacob Danielsen, for their collaboration and support throughout the study.

Dr. Visser explained that isotopic tracers were used to fingerprint water sources and determine groundwater age. Stable isotopes of hydrogen and oxygen were used to distinguish different water sources, while radioactive isotopes such as tritium and sulfur-35 were used to estimate groundwater travel times. Sulfur-35, with a short half-life of approximately 87 days, was used to identify very recent recharge, while tritium and its decay product, helium-3, were used to estimate groundwater age over longer timeframes. These tools allowed the research team to identify recharge sources, locations, and rates.

Thirteen groundwater wells across the basin were sampled. Results showed that the majority of groundwater recharge is locally sourced, including rainfall, floodwaters, and arroyo recharge. Limited imported water from the South Bay Aqueduct was detected in two wells located near Lake Del Valle. One well exhibited an evaporated isotopic signature consistent with recharge from quarry lakes. Overall, the findings indicated that local water sources dominate recharge to the groundwater basin.

The study also evaluated where recharge occurs by analyzing the presence of sulfur-35. Six of the thirteen wells showed evidence of rapid, recent recharge. These wells were associated with green spaces such as vineyards, Sycamore Grove Park, and the Pleasanton Fairgrounds. No rapid recharge signatures were identified in areas with significant commercial or residential development, and no clear association with underlying geology was observed, indicating that land use at the surface plays an important role in groundwater recharge.

Using a combination of sulfur-35, tritium, and helium-3 data, the research team estimated the contributions of different water years to groundwater samples. This analysis showed increasing contributions of new recharge from Water Years 2023 and 2024 over time in several wells, indicating active recharge processes. Recharge rates were estimated to range from approximately 0.1 to 6.9 feet per year. In some locations, recharge rates exceeded precipitation rates, suggesting the presence of focused recharge mechanisms. Water Year 2023 was identified as a significant contributor to basin-wide recharge.

Dr. Visser also presented findings related to groundwater-dependent ecosystems in Sycamore Grove. Vegetation samples were collected from thirteen trees over the course of 2024 and 2025, totaling 87 samples. Analysis of hydrogen and oxygen isotopes showed that trees rely on three primary water sources: groundwater, imported water, and light rainfall. On average, each source contributed roughly one-third of the water used by vegetation. While groundwater contributions remained relatively consistent throughout the year, imported water use increased during summer months, offset by reduced use of light rainfall. Although light rain accounts for only approximately 10 percent of total precipitation, it contributed up to 40 percent of the water used by vegetation during wetter seasons. Imported water was found to be particularly important in sustaining groundwater-dependent ecosystems during dry summer periods.

Dr. Visser noted that the research resulted in three manuscripts. Two have been published, and a third manuscript quantifying groundwater recharge rates is currently under revision following peer review, with resubmittal anticipated in March. The findings identified six wells with rapid recharge and provided recommendations for future managed recharge efforts. Dr.

Visser stated that the team would welcome collaboration with groundwater modelers to compare the measured recharge rates with values used in numerical groundwater models.

Dr. Visser concluded that isotopic tracer methods provide valuable evidence of where groundwater recharge occurs, how fast it happens, and how groundwater-dependent ecosystems rely on different water sources. He noted that these tools can support regulatory compliance under SGMA, improve recharge project efficiency, and inform long-term water supply planning. Potential future collaborations include a proposal with the Livermore Lab Foundation to the Google Water Initiative to evaluate recharge from Lake I, and a proposed study examining the flow barrier between the Hopyard and Mocho well fields using isotopic tracers.

Following the presentation, Director Green and Dr. Visser briefly discussed potential funding considerations related to future collaborative research efforts. Dr. Visser noted that while one federal funding opportunity had recently been withdrawn, the research team has identified other potential funding avenues and has proposals under development. Director Green expressed interest in understanding how future studies could be funded and aligned with Zone 7's groundwater management objectives.

4. Adjournment

Director Green adjourned the meeting at 3:45 p.m.

ZONE 7 BOARD OF DIRECTORS
SUMMARY NOTES OF THE ADMINISTRATIVE COMMITTEE

January 29, 2026
3:00 p.m.

Directors Present: Dawn Benson

Sandy Figuers
Laurene Green

Staff Present: Valerie Pryor, General Manager

Osborn Solitei, Treasurer/Assistant General Manager – Finance
Shelisa Jackson, Human Resources Manager
Nzinga Arrington, Administrative Assistant

1. Call Meeting to Order

Director Benson called the meeting to order at 3:14 p.m.

2. Public Comment on Items Not on the Agenda

There were no public comments.

3. General Manager Performance Evaluation Procedures

The Committee reviewed the General Manager Performance Evaluation Procedures adopted in February 2019. Valerie Pryor, General Manager, explained that although the procedures have been treated as a policy, the Board adopted an updated Board Policy on Conducting Business in August 2025 that already addresses the General Manager evaluation process. She recommended updating the procedures to align with the current Board policy, or relying on the Board policy alone, noting that the existing procedures are very prescriptive and have been difficult to consistently follow. Ms. Pryor stated that the proposed revisions are intended to streamline the process, provide flexibility for the Board, and remain compliant with the Ralph M. Brown Act.

Director Green observed that the revised procedures generally mirror the Board policy with less rigid language and fewer fixed dates but asked whether future goals were adequately addressed. Ms. Pryor responded that the stated purpose of the evaluation includes identifying performance objectives for the General Manager and that the Agency's strategic planning process provides an appropriate framework for goal setting. She also noted that evaluation timing is driven by the General Manager's employment contract, allowing flexibility for future General Managers.

The Committee discussed closed and open session requirements. Ms. Pryor clarified that performance evaluations are conducted in closed session, while compensation discussions must occur in open session in accordance with the Brown Act. Director Benson requested that the evaluation purpose also include recognition of accomplishments, in addition to identifying areas for improvement and performance objectives. She also asked how compensation surveys are considered as part of the process. Ms. Pryor explained that compensation considerations should remain flexible and responsive to the Agency's financial and economic conditions.

The Committee also discussed the optional use of employee or stakeholder surveys. Ms. Pryor noted that surveys may be used at the Board's discretion and are typically conducted periodically rather than annually. She explained that the evaluation process would be administered by General Counsel in consultation with the Board President. Committee members expressed support for the streamlined, one-page format. By consensus of all three Directors, the Committee agreed to forward the revised evaluation procedures to the full Board for consideration.

4. Adjournment

Director Benson adjourned the meeting at 3:34 p.m.

ORIGINATING SECTION: Office of the General Manager

CONTACT: Valerie Pryor

AGENDA DATE: February 18, 2026

SUBJECT: General Manager's Report

SUMMARY:

The following summarizes key activities that occurred during the reporting month. Also attached is a list of General Manager (GM) contracts executed in January.

Integrated Water Resources:

State Water Project Allocation: On January 29, 2026, the Department of Water Resources (DWR) announced an increase to the 2026 State Water Project (SWP) allocation, raising it from 10% to 30%. This increase equates to approximately 24,190 acre-feet (AF) for Zone 7. As of the end of January, Zone 7 has approximately 12,120 AF of carryover water, and staff continue to monitor San Luis Reservoir conditions. SWP allocations are typically adjusted throughout the year as hydrologic and operational conditions evolve.

Delta Conveyance Project (DCP): DWR submitted its Certification of Consistency with the Delta Plan for the DCP to the Delta Stewardship Council (DSC) on October 17, 2025. Ten appeals were filed and are scheduled to be heard by the DSC on February 26 and 27, 2026. A final decision on the certification is expected in the subsequent months. This certification represents a key permitting milestone for the project. DWR estimates that if the DCP had been operational during Water Year 2026, an additional 348,000 AF of water would have been captured through January 29, 2026.

Sites Reservoir: The Sites Reservoir Committee and Authority Board held their regular meeting on January 16, 2026. At that meeting, the Board approved the first Construction Manager at Risk (CMAR) contract with Barnard Construction Company for preconstruction services in an amount not to exceed \$1 million. The CMAR will provide input on project cost and schedule, offering Participants greater certainty prior to investor commitment.

The project schedule has been extended by one year, shifting the anticipated operational date from the end of 2032 to the end of 2033. This adjustment reflects updated timelines for water rights, land acquisitions, biological surveys, and permit authorizations. The Plan of Finance has also been updated to reflect revised project costs, schedule, and financing assumptions. The

Sites Project Authority intends to submit a request to the California Water Commission for additional funding to support the public benefits associated with the project.

Engineering and Water Quality:

Stoneridge PFAS Treatment Plant: The Stoneridge PFAS Treatment Plant project has been selected to receive an Honor Award from the American Council of Engineering Companies (ACEC) California. The award will be presented at the ACEC California's 2026 Engineering Excellence Awards Banquet on February 19 in Anaheim. As an Honor Award recipient, the project is also a finalist for the Golden State Award, the highest recognition bestowed by ACEC California. Zone 7 staff will attend the ceremony to represent the Agency.

Stoneridge Well Outage: The Stoneridge Well recently experienced pressure surges and unplanned shutdowns that pose a significant risk to equipment and water supply operations. The well is critical to Zone 7's Water Supply Reliability goals, providing approximately 6.5 million gallons per day (MGD) of production—capacity that is especially critical given the loss of 16 MGD from the Mocho wellfield due PFAS impacts.

To ensure this supply is restored prior to increased spring demand, the General Manager declared an emergency and authorized a construction contract with Bartley Pump PM LLC for emergency well repair services. The contractor has removed the pump, column pipe, and pump shaft and conducted a full inspection of the equipment. Preliminary findings indicate that recent failures may be related to internal mechanical instability—particularly at internal bearing retainers—as well as corrosion at column pipe and pump shaft connections. Staff is awaiting a final diagnostic report and cost-benefit analysis before determining the final repair approach.

Mocho PFAS Treatment Plant: The Mocho PFAS Treatment Plant (MTP) will remove PFAS from Mocho wellfield supplies to meet drinking water standards and restore production capacity and water supply reliability. The proposed project site includes adjacent parcels owned by the City of Pleasanton and the Dublin San Ramon Services District (DSRSD). Staff is currently completing rights-of-way assessments and appraisals to support acquisition of the necessary parcels.

In response to the Request for Proposals issued on September 29, 2025, six proposals for Progressive Design-Build (PDB) services were received on December 29, 2025. Staff is currently evaluating these proposals, with a contract award anticipated in March or April.

The public review period for the Initial Study/Mitigated Negative Declaration (IS/MND) concludes on February 11, 2026. As of January 27, two comment letters have been received. Comments primarily address construction-related noise and traffic, as well as the aesthetics of the completed facility. The IS/MND is available here:

<https://www.zone7waterca.gov/post/mocho-pfas-treatment-plant-initial-study-mitigated-negative-declaration-ismnd>

Flood Management Plan (FMP) Phase 2a: Zone 7 hosted a series of public outreach meetings from January 13 through January 15 in Livermore, Dublin, and Pleasanton. These meetings used an interactive open-house format designed to encourage dialogue between the public and Zone 7 staff. Stations included: (1) an overview of the Flood Management Plan, (2) maps illustrating flood risk within the service area, and (3) potential flood risk management projects. This format supported focus discussions, collection of community input, and development of project alternatives.

Flood Protection Facilities Asset Management Plan (AMP): Staff continues to work with the consultant, who has completed an initial review of existing GIS datasets. The consultant is currently standardizing and organizing datasets in preparation for upcoming field data collection and analysis. This foundational work supports consistent asset inventory, condition assessment, and long-term planning. Next steps include a combined drone and in-person field inventory to develop a comprehensive asset hierarchy to support maintenance, operations, capital planning, and financial forecasting.

Streamflow and Rainfall Data System: Installation of the new Dublin Creek (Line T) streamflow and rainfall gauge station has been completed, and the station is now transmitting real-time data to the StreamTracker web portal. This work was fully funded through a DWR grant under the California Stream Gage Improvement Program (CalSIP), which supports improvements to stream gauge infrastructure and address critical statewide data gaps. Routine maintenance and troubleshooting of the existing stream and rainfall gauge network remain ongoing.

Monthly List of GM Contracts**January 2026**

<u>Contracts</u>	<u>Amount</u>	<u>Purpose</u>
Tex's Round Up	\$21,000	Rattlesnake Removal Services and Employee Training
Total January 2026	\$21,000	

ORIGINATING SECTION: Office of the General Manager
CONTACT: Donna Fabian

AGENDA DATE: February 18, 2026

SUBJECT: January Outreach Activities

SUMMARY:

In alignment with the Agency's 2025–2029 Strategic Plan Goal G – Stakeholder Engagement, Zone 7 is dedicated to fostering understanding of community needs, the Agency, and its functions. Initiative #19 emphasizes transparency and effective communication as essential for building trust and upholding our commitment to customer service and integrity. The Agency shares proactive updates, promotes key initiatives, and engages stakeholders through education campaigns, outreach programs, and digital tools. This report highlights progress and key activities that strengthen community relationships and advance these goals.

Communications Updates:

2025 Annual Report: The 2024–2025 Online Annual Report was completed and published on January 14, 2026. Community outreach to promote the report is currently underway and includes website display ads, newsletter articles, and social media posts.

Mocho PFAS Outreach - CEQA Notification: The team worked with Project Managers to deliver a folded mailer and install onsite signage to ensure the local community is aware of the environmental document review period. In addition, the review period is being promoted through the agency newsletter and social media.

Press:

- Staff sent out the [January e-newsletter](#) plus, a special [announcement for the Annual Report](#).
- Staff sent out one press release: [Zone 7 to Host Public Meetings on Flood Management Plan](#)

Digital Overview:

Website Overview

- **Users:** 9,886 (+2.3%) | Page Views: 19,812 (+9.8%) | Sessions: 12,400 (+5.0%)
- **Top Pages:** Fix-A-Leak (2,539), Homepage (1,954), Mocho Design-Build RFP (1,003 total views)

- **Traffic Sources:** Direct (4,179), Facebook (2,641), Google Organic (2,254)
- **Highlights:** 9,886 users marks the second-highest month on record since recordkeeping began in 2021.
- **NOTE:** Unusually high January traffic is partly attributed to internal activity (cross-referencing for the annual report, auditing for update needs, etc.)

Social Media Snapshot

- **Facebook:** 1,355 followers | 11 posts | 201,062 impressions
- **LinkedIn:** 916 followers (+23 in the last 30 days) | 215 Page Views | 3,921 impressions
- **YouTube:** 353 views, top video: "Groundwater Recharge - Wondrous World of Water"
- **Highlight:** Paid campaign end dates impacted YouTube views; however, new 2026 campaign planning is expected to help total video views rebound in the coming months.

Email Outreach (Mailchimp)

- **Eblasts:** Sent: 5 | Deliveries: 3,273 | Avg. Open Rate: 24.4% | Clicks: 124
- **Highlight:** Open rates remain above the industry average, though domain redirect challenges continue to impact overall engagement.

Key Takeaways

- Audience engagement remains strong, with a high start to website user activity in the new year. Paid social campaigns continue to help drive traffic and engagement.
- Rebate and project pages continue to show sustained public interest.

Outreach Updates

Schools' Program:

Staff kicked off the new year by teaching 56 lessons throughout the Zone 7 service area in January. An additional 56 classroom visits are scheduled for February. These lessons reach students across multiple districts and focus on watershed science, water conservation, and the role of Zone 7 in the Tri-Valley community.

In-Person Events:

Lawrence Elementary School Family Science Night

Wednesday, January 14, 2026 | 6:00 pm-7:30 pm | Lawrence Elementary School, Livermore

More than 60 Lawrence Elementary students and their families stopped by the Zone 7 booth at Family Science Night, where they used the floodplain model to explore how water moves through the Upper Alameda watershed and how Zone 7 supports regional flood protection.

Croce Elementary School Family Science Night

Thursday, January 22, 2026 | 6:00 pm-7:30 pm | Croce Elementary School, Livermore
Zone 7 participated in Croce Elementary's Family Science Night by bringing a hands-on groundwater model to help families understand aquifers, permeability, and the local watershed. Students and parents learned how Zone 7 manages and uses the regional aquifer system to supply reliable drinking water throughout the Tri-Valley.

Dublin Elementary School Family Science Night

Thursday, January 22, 2026 | 6:00 pm-8:00 pm | Dublin Elementary School, Dublin
During this Earth Day Family Science Night, Zone 7 used its floodplain model to educate more than 100 students and their parents about the local watershed and how droughts and floods are connected. Follow-up communication from the organizers noted high levels of engagement and positive feedback from families.

Marylin Avenue School Family Science Night

Tuesday, January 27, 2026 | 6:00 pm-8:00 pm | Marilyn Avenue School, Livermore
Zone 7 connected with over 119 students and family members at Marylin Avenue's Family Science Night, supporting this STEM school's commitment to hands-on science learning.

Arroyo Seco Elementary School Family Science Night

Thursday, February 19, 2026 | 5:30-7:30 | Arroyo Seco Elementary School, Livermore
Zone 7 has been asked to once again participate in this Family Science Night. We look forward to engaging with Arroyo Seco students and their family members. Activities will focus on watershed awareness and hands-on exploration of water and floodplains.

Granada High School Career Fair

Wednesday, February 25, 2026 | 9:30-12:30 | Granada High School, Livermore
Zone 7 has been invited to host a booth with information about water industry based careers. Students will be invited to play a game that introduces careers at Zone 7 and the educational pathways to these jobs. Zone 7 employees will be on hand to answer questions and share their experiences.

Livermore Science Odyssey

Thursday, February 26, 2026 | 5:00 pm-7:00 pm | Joe Michell School, Livermore
Zone 7 will join other Livermore organizations in celebrating science at this district-wide annual event. We will engage with students and their families through a hands-on booth and sponsor a prize for the best water-focused project. These activities encourage curiosity, creativity, and applied learning around water topics.

Smith Elementary School Family Science Night

Friday, March 20, 2026 | 4:00 pm-6:00 pm | Smith Elementary School, Livermore
Zone 7 will engage with Smith Elementary students and their family members through hands-on demonstrations and discussion.

Tri-Valley Innovation Fair

Saturday, April 18, 2026 | 10:00-5:00 | Alameda County Fairgrounds, Pleasanton

Zone 7 will be represented at this hands-on event with over 50 exhibitors. We will host a staffed booth with interactive activities, our usual giveaways, and information about water-saving rebates. This high-traffic event provides an opportunity to reach a broad cross-section of the Tri-Valley community.

Ag & Enviro Adventure Day

Tuesday, April 21, 2026 | 8:00 a.m.-3:00 pm | Livermore High School, Livermore

For the tenth year, Zone 7 will participate in this organized event for Livermore third graders with an interactive movement-based activity which highlights our watershed, its connection with the community, and Zone 7's roles.

City of Pleasanton Earth Day Celebration

Saturday, April 25, 2026 | 10:00 am-1:00 pm | Pleasanton Library, 400 Old Bernal Avenue, Pleasanton

The City of Pleasanton "invites community members of all ages to learn about environmental issues and sustainability solutions in an interactive, family-friendly atmosphere." Zone 7 will host an interactive booth encouraging water-saving practices inside and outside of the home. Families will have the opportunity to ask questions and receive practical conservation tips.

Altamont Creek Earth Day Family Science Night

Tuesday, April 28, 2026 | 6:00 pm-7:30 pm | Altamont Creek Elementary School, Livermore

Zone 7 has been asked to participate alongside other exhibitors at this STEAM-focused event. We look forward to engaging with Altamont Creek Elementary students and their family members. Activities will support science learning while highlighting local water and watershed topics.

A Day by the Water

Saturday, May 2, 2026 | 10:00 am-3:00 pm | Del Valle Regional Park, Livermore

Community booths will be set up outside the Del Valle Visitor Center highlighting the importance of water in our valley. Zone 7 will join other organizations in interacting with families to explore and celebrate all things water. This outdoor setting allows for informal learning and meaningful community conversations about water.

For the most up-to-date schedule of public events, please visit www.zone7water.com/calendar.

ATTACHMENT:

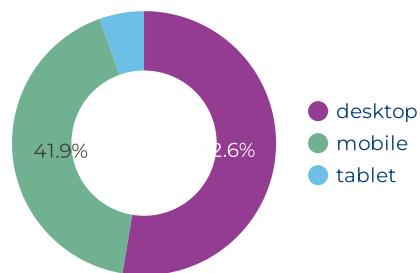
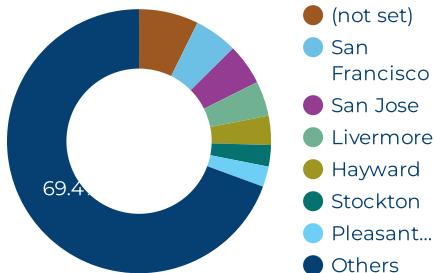
January Website Dashboard

Highlights:

Total users **9,886** ↑ 2.3%
Views **19,812** ↑ 9.8%

New users **9,479** ↑ 2.8%
Engagement rate **34.72%** ↓ -3.3%

Sessions **12.4K** ↑ 5.0%
User engagement **69:39:07** ↓ -1.5%

Device Type:

Users by City

Most visited pages on the website - users and pageviews

	Page title	Views	Total users
1.	Join Water Wise Wendy's 2025 Fix-A-Leak Challenge! - Zone 7 Water Agency	2,713	2,539
2.	Zone 7 Water Agency - the Tri-Valley region's water wholesaler	2,598	1,954
3.	Mocho PFAS Treatment Plant Initial Study / Mitigated Negative Declaration (IS/MND) - Zone 7 Water Agency	1,132	1,003
4.	Rebate: Water-Efficient Landscape Conversion - Zone 7 Water Agency	768	573
5.	Login required - Zone 7 Water Agency	564	544
6.	Rebate: High Efficiency Clothes Washer - Zone 7 Water Agency	715	495
7.	Careers - Zone 7 Water Agency	614	387
8.	2. Explore Permeability - Zone 7 Water Agency	621	349
9.	Board Meetings - Zone 7 Water Agency	376	251
10.	Page not found - Zone 7 Water Agency	285	249

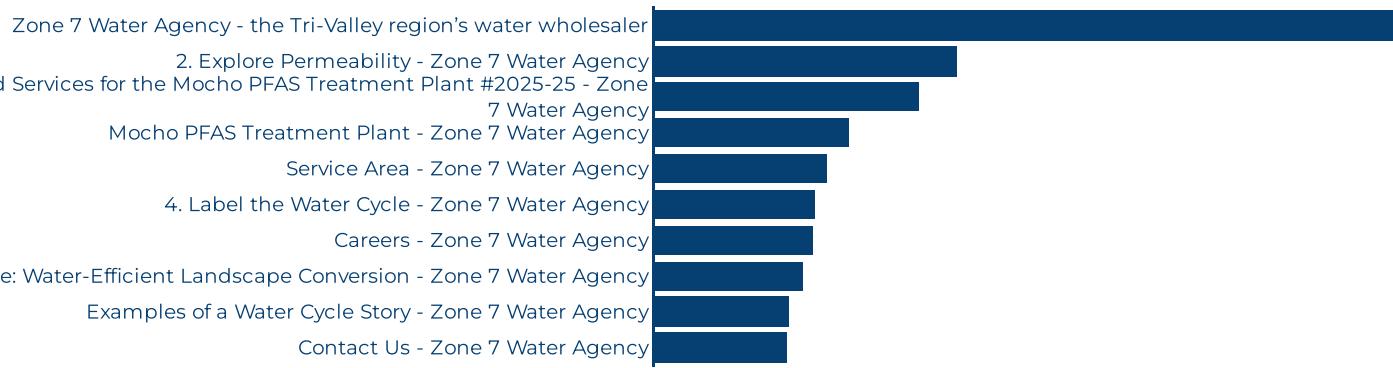
Acquisition source/medium - where traffic sessions come from

	Session source	Session medium	Sessions
1.	(direct)	(none)	4,179
2.	FB	AD	2,641
3.	google	organic	2,254
4.	google	cpc	690
5.	fb	paid	549
6.	ig	paid	428
7.	bing	organic	390
8.	(not set)	(not set)	138
9.	m.youtube.com	referral	117
10.	cityofpleasantonca.gov	referral	76

1 - 100 / 139

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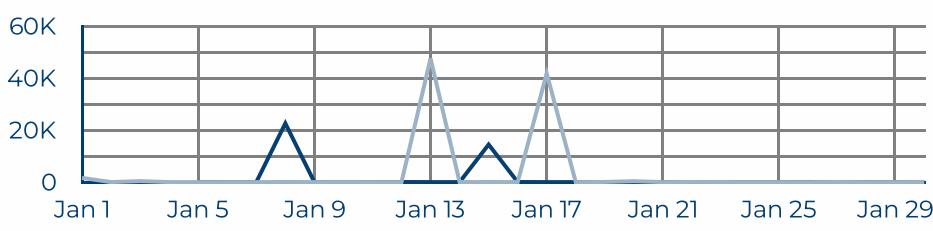
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Pages with the most time spent by users


Facebook Analytics

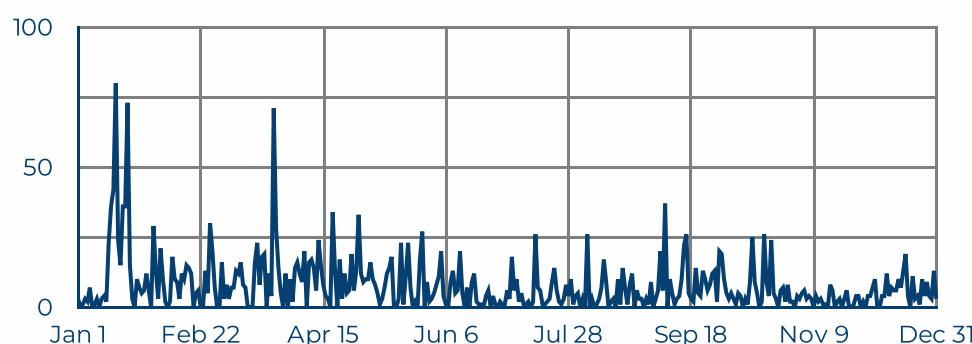
Total Posts	Engagement	Page Followers	Impressions
11	60.62	1,355	201,062
⬇ -15.4%	⬆ 14.5%	⬆ 0.1%	⬇ -23.7%

Facebook Daily Average Reach per Post

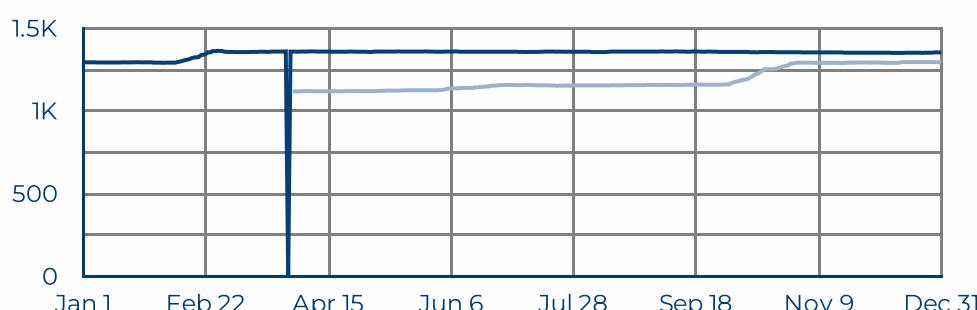


Paid Reach	Organic Reach	Total Reach
37,006	499	37,406
⬇ -59.1%	⬇ -55.8%	⬇ -59.4%

Facebook Page Visits



Facebook Page Followers - Year-to-Date Growth



Mailchimp Delivery Analytics

Total Eblasts Sent	5
Total Deliveries	3,273

Avg. Open Rate %	24.4%
Total Clicks	124
New Signups	0

Monthly YouTube Performance

Total Views	353
Watch Time (Minutes)	417.83
Average View Duration	00:00:47
Top Five Videos of Month	

Video Title	Views
Groundwater Recharge - Wondrous World of Water	95
Zone 7 Chain of Lakes Conveyance System Project	48
Wondrous World of Water - Ion Exchange PFAS Treatment	48
Zone 7 StreamTracker Tour	37
Wondrous World of Water - Ozone Treatment	21

Insights & Opportunities

Website Summary:

January continued December's strong momentum with steady month-over-month growth and improved traffic quality. Website views increased to **19,812 (+9.8%)**, while sessions reached **12.4K (+5.0%)**. **New users climbed to 9,479 (+2.8%)**, and total users grew to **9,886 (+2.3%)** - the second highest month on record for number of users, indicating sustained top-of-funnel performance. Engagement rate dipped slightly to **34.72% (-3.3%)**, suggesting traffic remained high-volume but still presents opportunities to further optimize user journeys and on-page engagement. PFAS-related projects and planning pages ranked prominently, reflecting increased public interest in infrastructure updates and water quality initiatives. Rebate pages continued to perform strongly, reinforcing consistent demand for conservation incentives.

Website Highlights:

- **Sustained Traffic Growth:** January maintained December's elevated traffic levels, confirming campaign carryover into the new year.
- **Campaign & Project Content Performed Best:** Conservation challenges and PFAS project pages drove significant engagement
- **Paid Traffic Leadership:** Facebook Ads became the **top acquisition channel (2,641 sessions)**, surpassing organic search.
- **Engagement Optimization Opportunity:** Slight engagement decline points to continued need for streamlined navigation, clearer CTAs, and landing-page refinement.

Social Media Summary:

January saw a strategic pullback in paid social spend following December's surge, resulting in **lower overall reach and impressions but stronger engagement quality**. Total reach declined to **31,896 (-65.3%)**, while impressions fell to **165,770 (-37.1%)**, driven primarily by reduced paid reach. Despite this contraction, **engagement per post increased to 59.42 (+12.2%)**, indicating that content continued to resonate with audiences even at lower distribution levels. Posting volume decreased to **11 posts (-15.4%)**, while page followers held steady at **1,355 (+0.1%)**, demonstrating solid audience retention. The performance shift highlights a more efficient engagement environment, where reduced amplification still generated meaningful interaction.

Social Media Highlights:

- **Higher Engagement Efficiency:** Engagement rose despite reduced reach, signaling strong content relevance.
- **Paid Media Dependency Confirmed:** Declines in reach and impressions closely tracked reduced paid spend.
- **Organic Growth Opportunity:** Low organic reach suggests potential to strengthen non-paid strategies through content timing, format diversification, and storytelling.

Mailchimp Summary: Email performance softened in January following December's high engagement levels. A total of **5 eblasts** were delivered to **3,273 recipients**. The average **open rate declined to 24.4%**, reflecting post-holiday inbox fatigue and seasonal engagement patterns. Total clicks decreased to 124, and no new signups were recorded during the month.

- **Key Metrics:** Eblasts Sent: 5 Total Deliveries: 3273 Average Open Rate: 24.4% Total Clicks: 124 New Signups: 0

YouTube Summary:

YouTube engagement remained stable in January with **353 total views** and **418 minutes watched**, aligning closely with December performance. **Average view duration dipped slightly to :47 seconds**, though overall retention remained solid. **Educational content again led** performance, with **Groundwater Recharge – Wondrous World of Water ranking as the top video**. PFAS and infrastructure-focused videos continued to attract consistent interest, reinforcing the channel's role as an educational resource.

YouTube Highlights

- **Consistent Watch Time:** Overall viewing remained steady month-over-month.
- **Education Continues to Lead:** Science and infrastructure topics outperformed general content.
- **Opportunity for Campaign Integration:** Pairing video releases with paid or website campaigns could reaccelerate growth.

Opportunities January & Early 2026

1. **Capitalize on Campaign Momentum:** Strong performance of rebate pages supports extending conservation campaigns into early spring.
2. **Reenergize Email Strategy:** Refresh subject lines and align email timing with active campaigns to lift open and click rates. * Troubleshoot verifications issues to improve open rate.
3. **Align Video With Public Interest:** Expand PFAS, infrastructure, and conservation education content to match demonstrated user demand.

ORIGINATING SECTION: Office of the General Manager

CONTACT: Carol Mahoney/Valerie Pryor

AGENDA DATE: February 18, 2026

SUBJECT: Legislative Update

SUMMARY:

Zone 7 staff, with the support of Agency consultants, monitors legislation that is being considered in Sacramento, as well as other political activities of interest. This item supports Strategic Plan, Goal G – Stakeholder Engagement, engage our stakeholders to foster understanding of their needs, the Agency, and its function. California's Assembly, Senate, and Committees began the second year of their two-year legislative cycle on January 5, 2026. The last day for new bills to be introduced in this session is February 20, 2026. Many of these newly introduced bills only represent the intent of the legislator and do not yet contain specific language.

Bills that were categorized as "two-year" bills in the 2025 session that did not move passed their house of origin (i.e., Assembly bills passing to consideration in the Senate) had until January 31 to be acted upon to continue moving forward in the 2026 session. Of the two-year bills that were being monitored for the Board, only AB35 will continue in 2026. New bills continue to be introduced and AB1632 (Trespass) has been added to the watch list because it may have benefits for addressing vandalism and encroachments on Zone 7 property. Attached is list of bills of potential interest monitored on behalf of Zone 7 by SKV Associates. Links to the bill text are available in the electronic version of this attachment in either HTML or PDF format.

RECOMMENDED ACTION:

Information only.

ATTACHMENT:

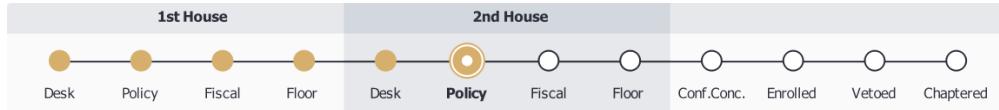
Zone 7 Water Agency Board Report

AB 35 (Alvarez, D) Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024: Administrative Procedure Act: exemption: program guidelines and selection criteria.

Current Text: 01/14/2026 - Amended [HTML](#) [PDF](#)

Last Amended: 01/14/2026

Status: 01/27/2026 - In Senate. Read first time. To Com. on RLS. for assignment.



Location: 01/27/2026 - Senate Rules

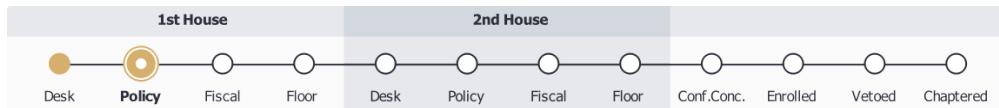
Summary: The Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, approved by the voters as Proposition 4 at the November 5, 2024, statewide general election, authorized the issuance of bonds in the amount of \$10,000,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, drought, flood, and water resilience, wildfire and forest resilience, coastal resilience, extreme heat mitigation, biodiversity and nature-based climate solutions, climate-smart, sustainable, and resilient farms, ranches, and working lands, park creation and outdoor access, and clean air programs. Current law authorizes certain regulations needed to effectuate or implement programs of the act to be adopted as emergency regulations in accordance with the Administrative Procedure Act, as provided. Current law requires the emergency regulations to be filed with the Office of Administrative Law and requires the emergency regulations to remain in effect until repealed or amended by the adopting state agency. This bill, notwithstanding the above, would exempt the adoption of regulations needed to effectuate or implement programs of the act from the requirements of the Administrative Procedure Act, as provided. The bill would require a state entity that receives funding to administer a competitive grant program established using the Administrative Procedure Act exemption to do certain things, including develop draft project solicitation and evaluation guidelines and to submit those guidelines to the Secretary of the Natural Resources Agency, except as provided. The bill would require the Secretary of the Natural Resources Agency to post an electronic form of the guidelines submitted by a state entity and the subsequent verifications on the Natural Resources Agency's internet website. (Based on 01/14/2026 text)

Position: Support

AB 1632 (Johnson, R) Trespass.

Current Text: 01/26/2026 - Introduced [HTML](#) [PDF](#)

Status: 02/09/2026 - Referred to Com. on PUB. S.



Location: 02/09/2026 - Assembly Public Safety

Summary: Current law makes it a misdemeanor to commit the crime of trespass, which includes refusing or failing to leave land, real property, or structures belonging to, or lawfully occupied by, another and not open to the general public upon being requested to leave by a peace officer at the request of the owner, the owner's agent, or the person in lawful possession and upon being informed by the peace officer that they are acting at the request of the owner, the owner's agent, or the person in lawful possession. Current law requires the owner, the owner's agent, or the person in lawful possession to make a separate request to the peace officer on each occasion when the peace officer's assistance in dealing with a trespass is requested, except that a single request for peace officer assistance may be made for a period not to exceed 12 months when there is a fire hazard to the premises or property, the owner is absent from the premises or property, or the premises or property is closed to the public and posted as being closed. Current law requires the requester to inform the law enforcement agency to which the request was made when the assistance is no longer desired before the 12-month period expires. Current law also authorizes a single request for assistance to be made and submitted electronically, in a notarized form provided by the law enforcement agency, to a peace officer, and authorizes local governments to accept electronic submissions of requests for peace officer assistance. This bill would remove the requirement that the submitted form described above be notarized. The bill would extend the maximum period of time for a request for peace officer assistance from 12 months to 3 years for requests pertaining to a fire hazard, the owner's absence, or the property being closed to the public. (Based on 01/26/2026 text)

Position: Monitor

Total Measures: 2

Total Tracking Forms: 2

ORIGINATING SECTION: Integrated Planning

CONTACT: Sal Segura/Neeta Bijoor

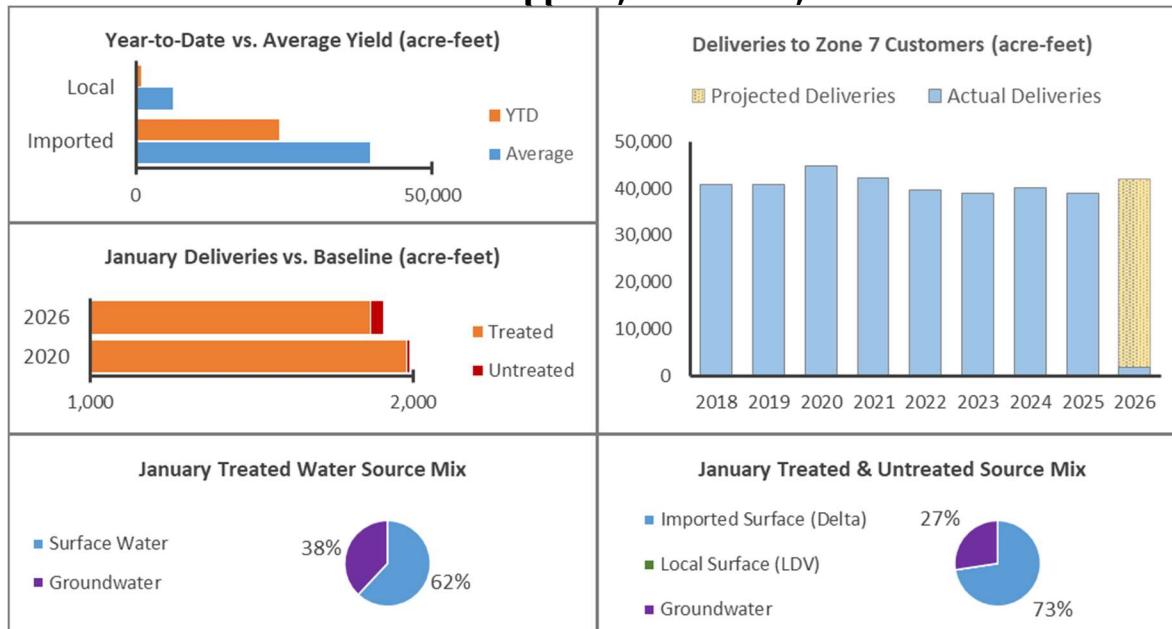
AGENDA DATE: February 18, 2026

SUBJECT: Monthly Water Inventory and Water Budget Update

SUMMARY:

To support its mission to deliver safe, reliable, efficient, and sustainable water, Zone 7 Water Agency (Zone 7) manages its water supply portfolio. This report summarizes current water supply, usage, and storage conditions to support Strategic Plan Goal B – Reliable Water Supply and Infrastructure, and advance Strategic Plan Initiative #5 – Develop a diversified water supply plan and implement supported projects and programs.

The 2026 Annual Review of the Sustainable Water Supply Report, which discusses an overall analysis of the annual water supply, will be presented to the Board on April 15, 2026. A summary of long-term water supply planning is also included in the Urban Water Management Plan (UWMP), which is updated every five years to assess water supply reliability on a 20-year planning horizon. The next update of the UWMP is due July 1, 2026. These plans and evaluations account for the various sources of supply and storage available to Zone 7 locally, in State Water Project (SWP) facilities, and Kern County storage and recovery programs.

Summaries of 2026 Water Supplies, Deliveries, and Available Water


ZONE 7 WATER INVENTORY AND WATER BUDGET (January 2026)

Supply and Demand

(See Table 3, Figure 1, Figure 2, Figure 3, and Figure 4)

- Monthly totals: 1,910 acre-feet (AF) delivered to customers (1,870 AF treated production and 40 AF estimated untreated deliveries).
- Total treated water production decreased by 1% compared to last month.
- Treated water sources were 62% surface water and 38% groundwater this month.
 - Treatment plant production was 12.1 million gallons per day (MGD).
 - Wellfield production was 7.6 MGD.

Comparison of Demands: 2026 vs 2020 baseline

(See Table 1)

In January 2026, Zone 7's overall water demand was 4% lower than in January 2020: treated water production was 6% lower, while estimated untreated deliveries were 300% higher.

Table 1: January 2026 comparison – Treated and Untreated Demands

	Treated Production	Untreated Delivery	Total
January 2026 (AF)	1,870	40	1,910
January 2020 (AF)	1,980	10	1,990
January 2026 vs January 2020	6% lower	300% higher	4% lower

Imported Water

(See Table 2 and Table 3)

- The current 2026 State Water Project (SWP) allocation is 30% as of January 29, 2026, which supplies 24,190 AF to Zone 7. Zone 7 did not use any of its Table A in January.
- Zone 7 carried over approximately 14,000 AF of Table A from 2025 for use in 2026. As of the end of January, 12,120 AF remain available and classified as carryover water.
- Del Valle Water Treatment Plan is currently offline. It was shut down on December 29, 2025 for annual training and maintenance. It is scheduled to be brought back online on March 3, 2026.

Table 2: Available Water Supplies (as of February 1, 2026)

Sources of Water Supplies	Acre-Feet (AF)
Table A	24,190
Water Transfers/ Exchanges ¹	0
SWP Carryover Water	12,120
Lake Del Valle (Carryover + New Yield)	5,850
Livermore Valley Groundwater Basin (AF above Minimum Thresholds)	124,100
Kern Storage and Recovery Programs	106,400
Total	272,660

¹Includes any approved SWP purchases/exchanges, Yuba Accord Water, and Sutter Extension Water District supplies if exercised (Zone 7 entered into a 5-year option agreement to purchase up to 3,000 AF/year).

Groundwater
(See Table 3 and Figure 5)

- The Livermore Valley Groundwater Basin comprises four subbasins. The Basin's estimated maximum storage capacity is 254,000 AF, including the storage capacity below the Minimum Thresholds established in the Alternative Groundwater Sustainability Plan. The estimated storage capacity above the Minimum Thresholds (operational storage) is 126,000 AF.
- Basin storage is approximately 99% of operational storage capacity.
- It is important to note that not all the storage above the Minimum Thresholds is accessible with Zone 7's existing wells, as 80% of Zone 7's groundwater facilities are in the Amador West subbasin. Furthermore, the presence of Per- and polyfluoroalkyl substances (PFAS) compounds in the groundwater basin has limited the use of some wells.
- In January, the total pumping from Zone 7's wellfields was approximately 720 AF, making up 38% of the treated supply.
- Estimated groundwater basin outflow on the west side of the Basin was 71 AF in January. This groundwater spills into Arroyo De La Laguna due to a high groundwater table near Arroyo.
- In January, Zone 7 did not make any artificial recharge releases. Natural inflow to Arroyo Valle was sufficient to meet the water rights live-stream requirement.

Stream Outflow
(See Table 3)

- Surface runoff exceeded the 10 cubic feet per second (CFS) baseflow at Arroyo De La Laguna at the Verona stream gauge for most of January, resulting in approximately 3,620 AF of outflow.

- Note: Some surface outflow from the Livermore-Amador Valley is mandated for other downstream purposes.

Local Precipitation

(See Figure 7)

- 1.56 inches of precipitation was recorded at Livermore Airport in January.
- As of January 31, Livermore has received 7.22 inches of rain for the water year starting October 1, 2025 and is 91% of average.

Sierra Precipitation

(See Figure 8)

- 6.7 inches of precipitation was recorded in the Northern Sierras in January. Historical average precipitation in January is 9.1 inches.
- Cumulative precipitation in the Northern Sierra for Water Year 2026 through February 2 is 33.0 inches, or 118% of average.

Sierra Snowpack

(See Figure 9)

- As of January 30, Northern Sierra snow water equivalent was 7.1 inches, or 44% of average.

Lake Oroville

(See Figure 10)

- As of February 1, 2026, Lake Oroville storage is at 82% of total capacity, representing 137% of average storage conditions for this date of the year.
 - Storage: 2,820,100 AF
 - Storage as a percentage of total capacity increased by 12% over the month of January.
 - Lake Oroville was encroached into its designated flood pool in the entire month of January.

San Luis Reservoir

(See Figure 11)

- San Luis Reservoir is a joint-use facility between the State Water Project and the Central Valley Project. Its total storage capacity is 2,041,000 AF, and the SWP's share of the total capacity is 1,062,180 AF. As of February 1, 2026, the total reservoir storage is 1,600,406 AF, of which approximately 986,000 AF belongs to SWP. The SWP's share of the reservoir capacity is 93% full. DWR's recent modeling indicates that DWR may fill up its share of the San Luis Reservoir in the next few months. Staff continues tracking the reservoir conditions and SWP operations.

Lake Del Valle*(See Table 3 and Figure 6)*

- Lake Del Valle holds 30,100 AF as of January 31, 2026.
- Zone 7's estimated water storage in Lake Del Valle at the end of January is approximately 5,850 AF.
- Lake Del Valle inflows peaked at approximately 320 CFS in January. The total volume of inflow in January was enough to satisfy the required releases under Zone 7's water rights permit.

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

Table 3: Water Inventory

Water Inventory for Zone 7 Water Agency

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

	2025 Jan-Dec	2026 Jan	2026 - YTD Jan-Dec
Source			
Incoming Supplies			
State Water Project (SWP) - Table A	26,320	0	0
State Water Project - Article 21	0	0	0
Lake Del Valle Local Water, (Includes Evap Loss)	8,000	0	0
Water Transfers/Exchanges ¹	0	0	0
Subtotal	34,320	0	0
From Storage			
State Water Project - Carryover	9,160	1,190	1,190
Livermore Valley Groundwater Basin	7,520	720	720
Kern Storage and Recovery Programs	0	0	0
Subtotal	16,680	1,910	1,910
Total Supply	51,000	1,910	1,910
Water Use			
Customer Deliveries			
Treated Water Demand ²	34,520	1,870	1,870
Untreated Water Demand	4,360	40	40
Subtotal	38,880	1,910	1,910
To Storage			
Livermore Valley Groundwater Basin Recharge	3,120	0	0
Kern Storage and Recovery Programs	5,000	0	0
Subtotal	8,120	0	0
SWP Transfer			
Water Transfers/Exchanges ³	4,000	0	0
Total Water Use	51,000	1,910	1,910
Available Water Supplies			
Incoming Supplies	End-of-2025		
SWP - Table A (%)	50%	30%	30%
SWP - Table A Remaining	13,990	24,190	24,190
Water Transfers/Exchanges	0	0	0
Subtotal	13,990	24,190	24,190
Storage Balance	End-of-2025		
SWP Carryover	0	12,120	12,120
Lake Del Valle Local Water	4,950	5,850	5,850
Livermore Valley Groundwater Basin ⁴	123,100	124,100	124,100
Kern Storage and Recovery Programs	106,400	106,400	106,400
Subtotal	234,450	248,470	248,470
Total Available Water	248,440	272,660	272,660
Watershed Conditions	End-of-2025		
Precipitation at Livermore Station (in) ⁵	11.7	1.56	1.56
Lake Del Valle Local Water Net Yield	4,950	900	900
Measured Change in Groundwater Basin Storage	-900	1,000	1,000
Surface Water Outflow ⁶	17,990	3,620	3,620

¹Includes any approved SWP purchases/exchanges and Sutter Extension Water District supplies if exercised.

²Includes a small amount of unaccounted-for water.

³In 2025, Zone 7 transferred water to the Westside Districts.

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

⁵Local precipitation reported in Table 3 for 2026YTD is reported on a calendar year basis.

⁶Surface Water Outflow is estimated based on flow at USGS gage Arroyo De La Laguna at Verona.

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

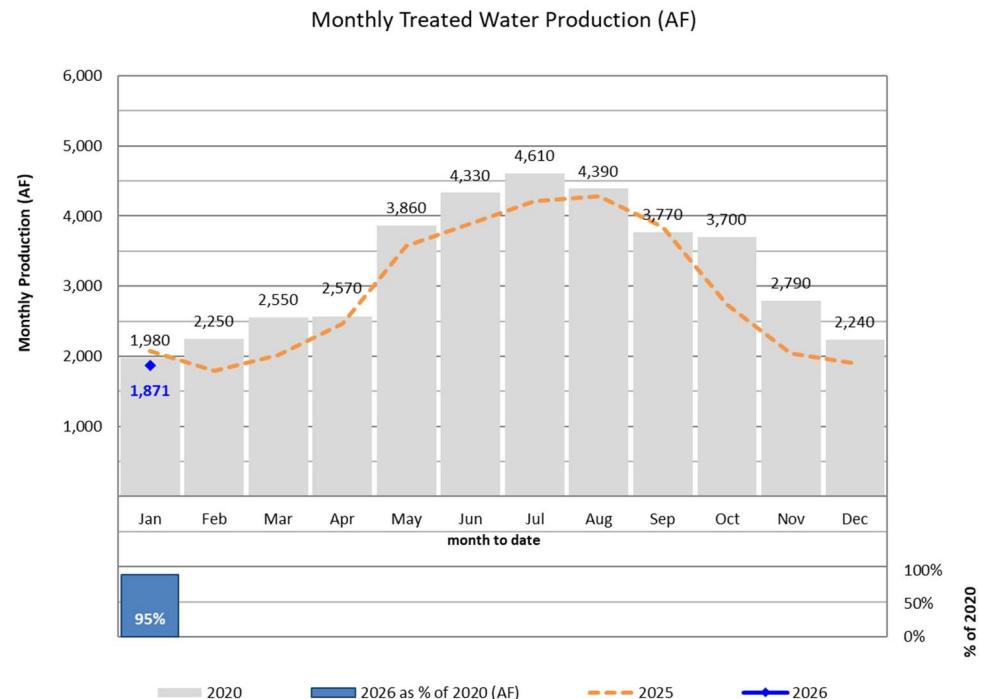
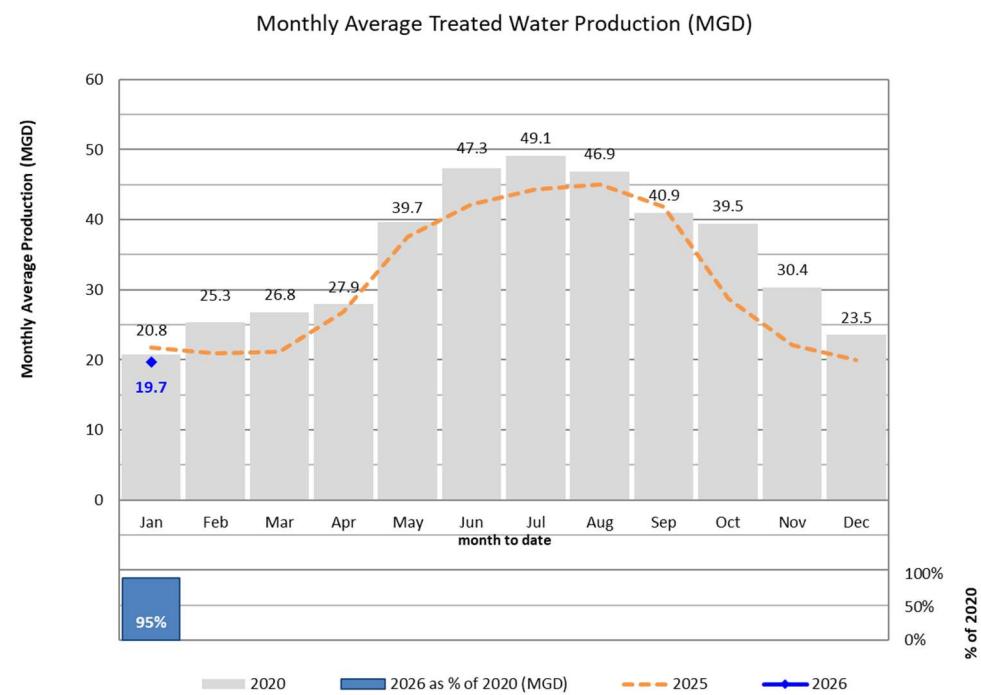
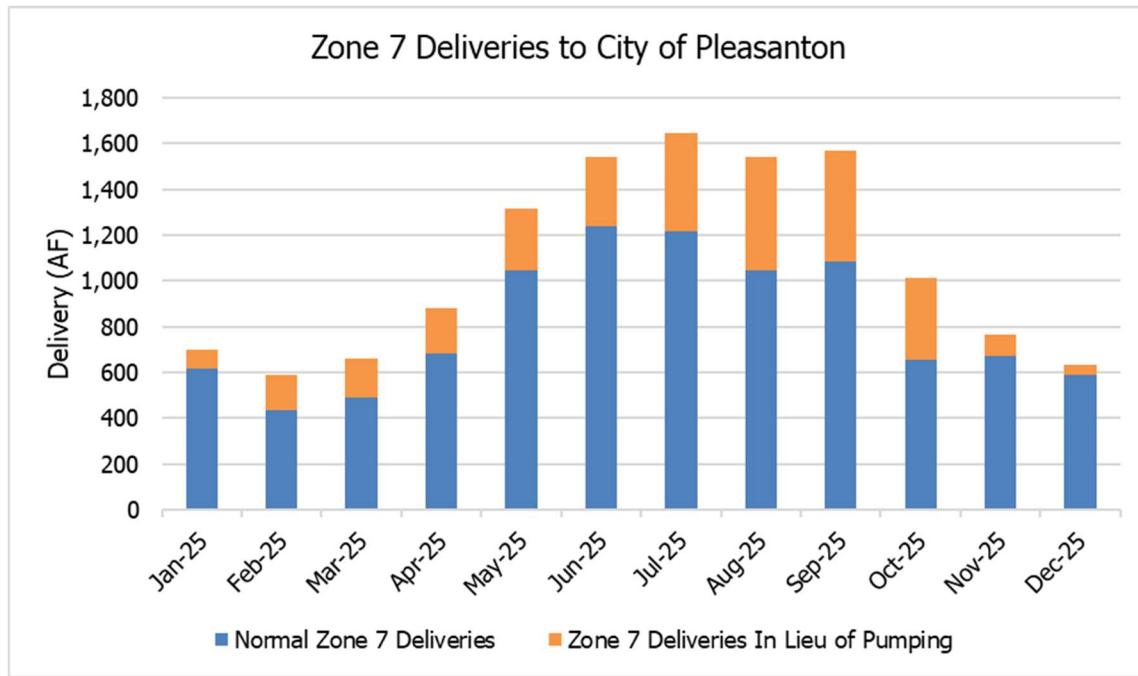


Figure 2: Monthly Treated Water Production in Average Million Gallons Per Day (MGD)

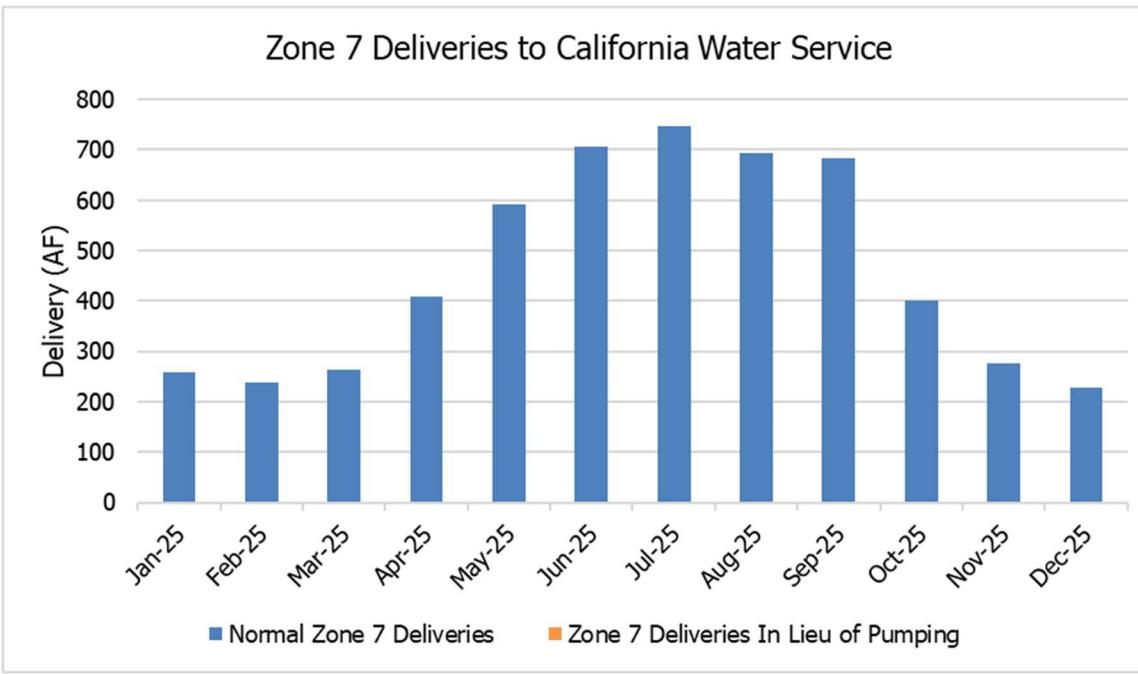


**Figure 3: Pleasanton Estimated In-Lieu Demand
(Based on 2018-2021 Pumping)**



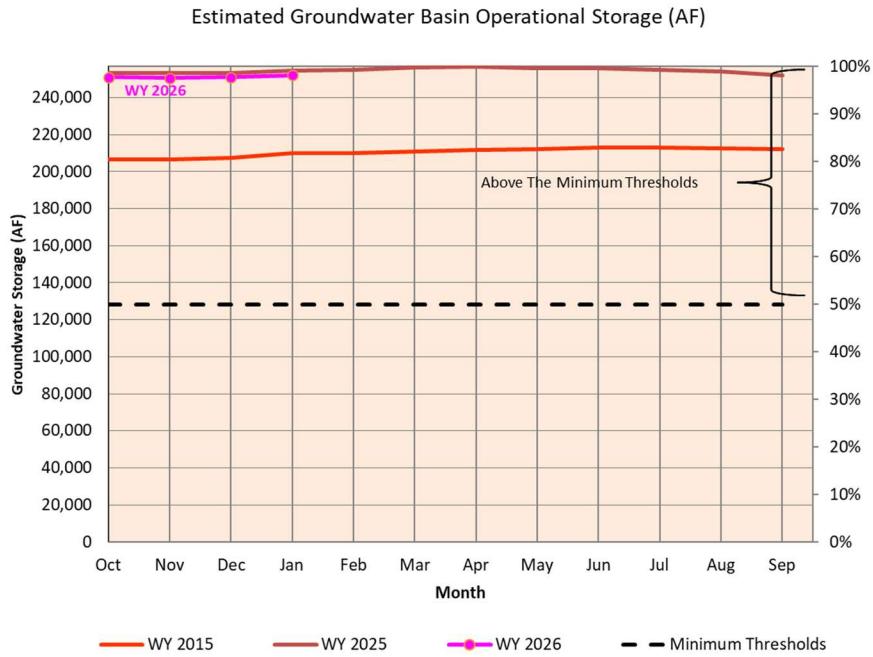
**Pleasanton's pumping data for January 2026 is not yet available and will be reflected in future inventories.*

**Figure 4: California Water Service Estimated In-Lieu Demand
(Based on 2018-2021 Pumping)**



**Cal Water's pumping data for January 2026 is not yet available and will be reflected in future inventories.*

Figure 5: Livermore Valley Groundwater Basin Storage*



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

Figure 6: Lake Del Valle Storage

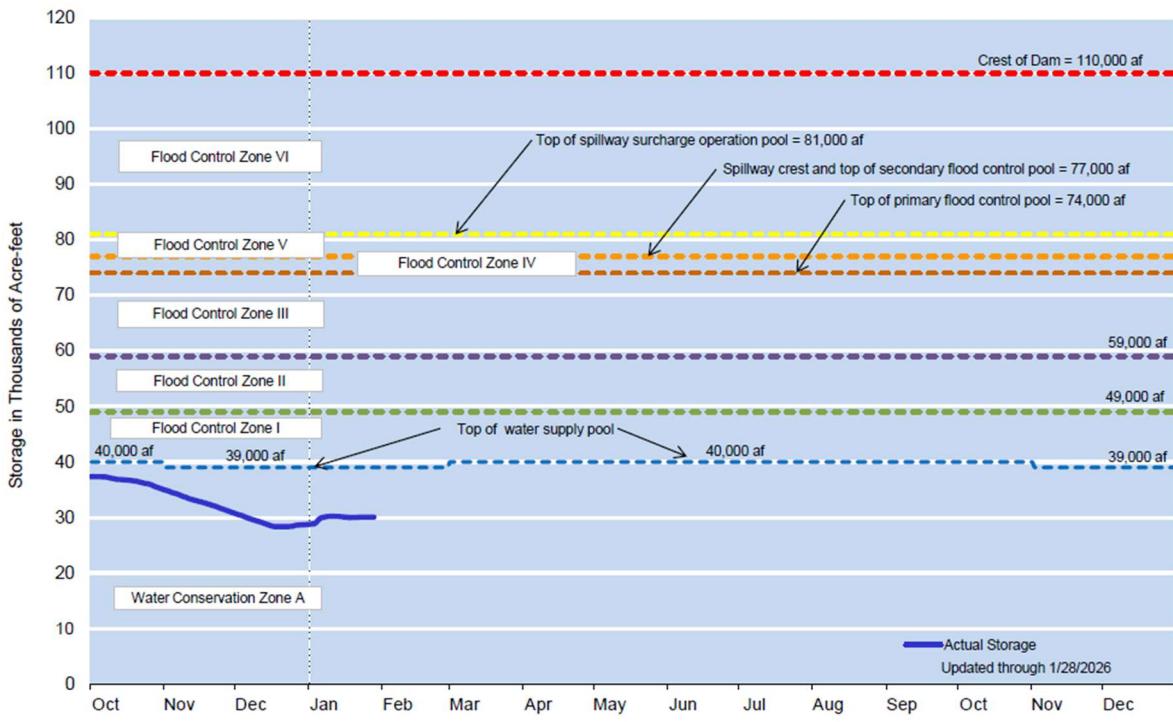


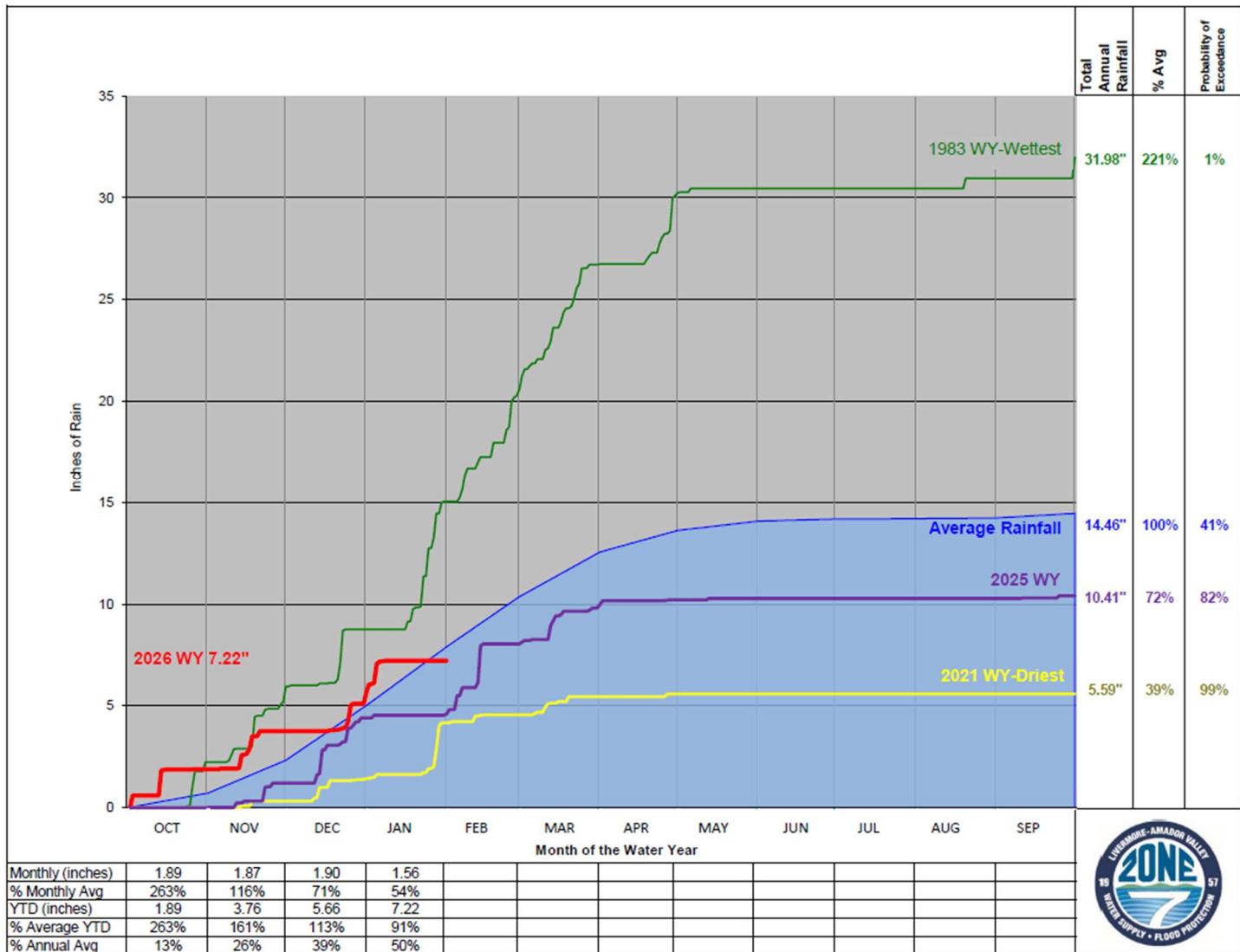
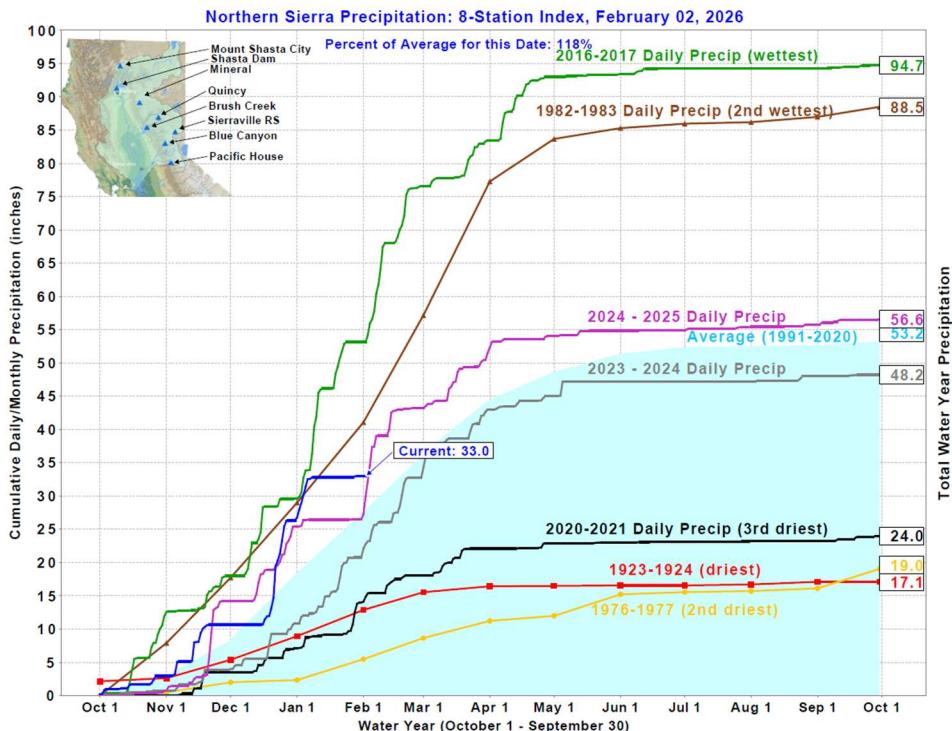
Figure 7: Local Precipitation


Figure 8: Cumulative Precipitation in the North Sierra



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

Figure 9: Sierra Snowpack

CURRENT REGIONAL SNOWPACK FROM AUTOMATED SNOW SENSORS

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



NORTH	
Data as of January 30, 2026	
Number of Stations Reporting	33
Average snow water equivalent (Inches)	7.1
Percent of April 1 Average (%)	27
Percent of normal for this date (%)	44

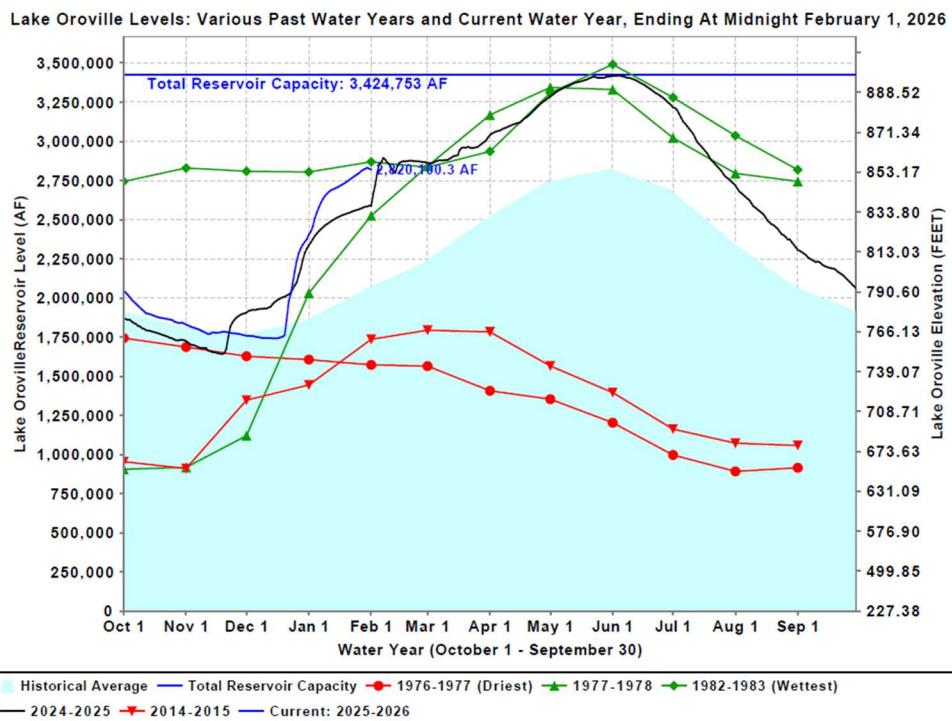
CENTRAL	
Data as of January 30, 2026	
Number of Stations Reporting	54
Average snow water equivalent (Inches)	10.2
Percent of April 1 Average (%)	37
Percent of normal for this date (%)	59

SOUTH	
Data as of January 30, 2026	
Number of Stations Reporting	24
Average snow water equivalent (Inches)	12.0
Percent of April 1 Average (%)	47
Percent of normal for this date (%)	77

STATE	
Data as of January 30, 2026	
Number of Stations Reporting	111
Average snow water equivalent (Inches)	9.7
Percent of April 1 Average (%)	36
Percent of normal for this date (%)	59

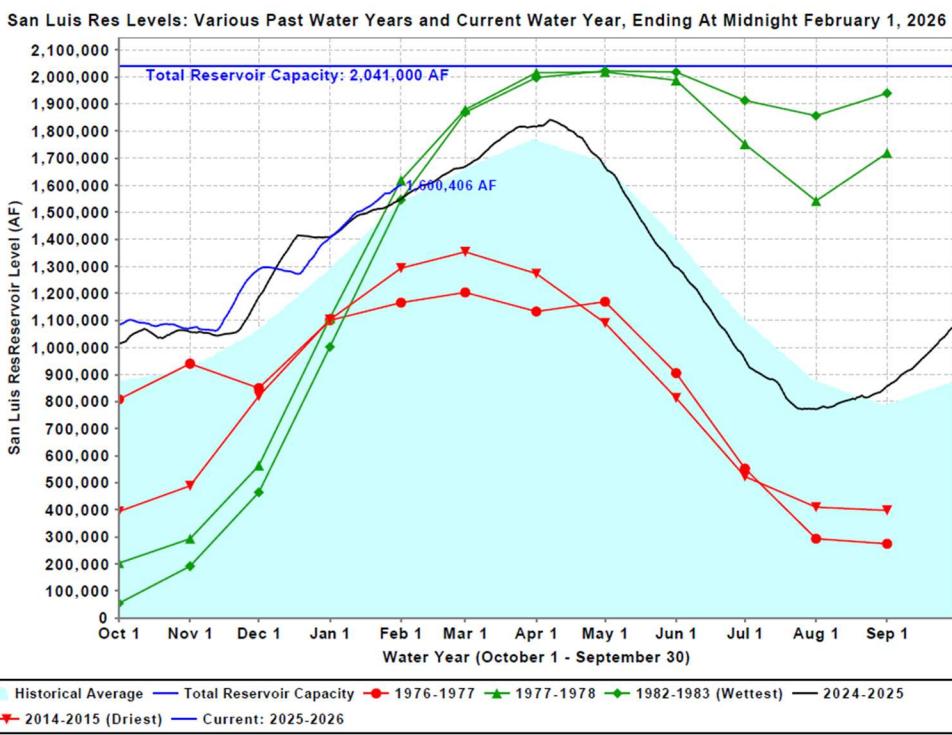
Source: <https://cdec.water.ca.gov/reportapp/javareports?name=swccond.pdf>

Figure 10: Lake Oroville Storage



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

Figure 11: San Luis Reservoir Storage



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



ITEM NO. 15e

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

ORIGINATING SECTION: Engineering

CONTACT: Mona Olmsted/Edward Reyes/Jason Ching

AGENDA DATE: February 18, 2026

SUBJECT: Capital Projects Status Report

In support of Zone 7's mission to deliver safe, reliable, efficient, and sustainable water and flood protection services, and specifically in support of Strategic Plan Initiatives 6, 7, 9, 10, and 13, the Engineering staff plans, performs, and manages design and construction activities for water supply conveyance, production, and delivery projects and flood protection capital projects in Zone 7's Capital Improvement Program.

Attached are summaries showing the status of key Water Supply System and Flood Protection System Projects for which the Engineering staff is responsible.

Engineering Projects Status Report – February 18, 2026

Water Supply System Projects:

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
Asset Management Plan (AMP) Update and Ten-Year Capital Improvement Plan (CIP) <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> The AMP identifies and documents system-wide near- and long-term renewal, replacement, and improvement projects and funding strategies. The CIP identifies the capital projects and programs needed to carry out the Agency's goals and policies and describes the water system projects, costs, schedules, and priorities. 	<p>Scope: Prepare the AMP Update and Ten-Year CIP documents, including:</p> <ul style="list-style-type: none"> Conduct facility condition assessments and pipeline risk analysis to prepare a prioritized list of capital projects Evaluate and recommend annual funding levels and associated impacts to Zone 7's rates Develop a CIP framework that aligns with Zone 7's vision and mission as outlined in the Strategic Plan Update project descriptions, justifications, cost estimates, project schedules, and funding sources for each project in the Ten-Year CIP <p>Funding Sources: This project is funded by a combination of water rates and new connection fees:</p> <ul style="list-style-type: none"> \$902,000, Fund 120 \$250,000, Fund 130 	<p>Original Total Estimated Cost: \$660,000</p> <p>Current Total Estimated Cost: \$850,000</p> <p>Total Budget: \$1,160,000</p> <p>Total Expenditures: \$640,000</p> <table border="1" data-bbox="941 915 1358 1057"> <thead> <tr> <th colspan="2">Planning Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$1,160,000</td> </tr> <tr> <td>% Spent</td> <td>55%</td> </tr> <tr> <td>% Complete</td> <td>90%</td> </tr> </tbody> </table>	Planning Costs		Budget	\$1,160,000	% Spent	55%	% Complete	90%	<p>Completion: April 2026</p> <p>Projected Operating Impact: Increased operational effectiveness, reliability, safety, and cost-effectiveness.</p>	<p>Development of the draft AMP Update and Ten-Year CIP is nearing completion. Staff will facilitate a comprehensive review of the draft AMP Update and Ten-Year CIP at the March 4 Board workshop. Staff anticipates that the final AMP Update and Ten-Year CIP will be brought to the Board for adoption at the regular Board meeting in April 2026.</p>
Planning Costs												
Budget	\$1,160,000											
% Spent	55%											
% Complete	90%											

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
Chain of Lakes (COL) PFAS Treatment Plant Purpose/Benefits: <ul style="list-style-type: none"> Provide PFAS treatment for the COL wells (COL 1, 2, and 5) at the COL 1 site to meet applicable state and federal drinking water quality limits. 	Scope: <ul style="list-style-type: none"> Install ion exchange vessels for the removal of PFAS Piping, instrumentation, electrical, concrete, underground pile foundation system, and other site improvements Funding Sources: <ul style="list-style-type: none"> 100% of design cost is funded from Fund 120 – Renewal/ Replacement and System-Wide Improvements Construction cost (approximately \$22M) is financed through bonds 	Original Total Estimated Cost: \$25,800,000 Current Total Estimated Cost: \$22,500,000 Total Budget: \$24,400,000 Total Expenditures: \$21,900,000 <table border="1" data-bbox="861 714 1275 904"> <thead> <tr> <th colspan="2" data-bbox="861 714 1275 788">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td data-bbox="861 788 1056 824">Budget</td><td data-bbox="1056 788 1275 824">\$2,300,000</td></tr> <tr> <td data-bbox="861 824 1056 860">% Spent</td><td data-bbox="1056 824 1275 860">80%</td></tr> <tr> <td data-bbox="861 860 1056 904">% Complete</td><td data-bbox="1056 860 1275 904">100%</td></tr> </tbody> </table> <table border="1" data-bbox="861 931 1275 1088"> <thead> <tr> <th colspan="2" data-bbox="861 931 1275 975">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td data-bbox="861 975 1056 1011">Budget</td><td data-bbox="1056 975 1275 1011">\$22,100,000</td></tr> <tr> <td data-bbox="861 1011 1056 1047">% Spent</td><td data-bbox="1056 1011 1275 1047">90%</td></tr> <tr> <td data-bbox="861 1047 1056 1088">% Complete</td><td data-bbox="1056 1047 1275 1088">100%</td></tr> </tbody> </table>	Planning & Design Phase Costs		Budget	\$2,300,000	% Spent	80%	% Complete	100%	Construction Phase Costs		Budget	\$22,100,000	% Spent	90%	% Complete	100%	Completion: May 2025 Projected Operating Impact: Improved water quality, improved reliability, and increased operational flexibility. Increased operating costs, with an annual average cost of approximately \$300,000.	Construction is complete, and the Notice of Completion was filed in November 2025. Current efforts are focused on finalizing contract accounting and reconciling the construction schedule. Staff, in coordination with legal counsel, is engaged in discussions with the contractor to resolve outstanding items and reach a final settlement.
Planning & Design Phase Costs																				
Budget	\$2,300,000																			
% Spent	80%																			
% Complete	100%																			
Construction Phase Costs																				
Budget	\$22,100,000																			
% Spent	90%																			
% Complete	100%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
<p>Del Valle (DVWTP) and Patterson Pass (PPWTP) Water Treatment Plant HVAC and Improvements</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> Replace aging and obsolete HVAC equipment and improve various plant facilities and processes at DVWTP and PPWTP to improve working conditions, increase system reliability, reduce maintenance costs, and improve plant operational reliability. 	<p>Scope:</p> <ul style="list-style-type: none"> Replace HVAC systems at DVWTP and PPWTP Improve PPWTP facilities including clarifiers, chlorine contact basin, clearwell, washwater recovery system, and operations building Replace fire control panel at DVWTP <p>Funding Source:</p> <ul style="list-style-type: none"> 100% Fund 120 – Renewal/Replacement and System-Wide Improvements 	<p>Original Total Estimated Cost: \$12,060,000</p> <p>Current Total Estimated Cost: \$12,060,000</p> <p>Total Budget: \$12,060,000</p> <p>Total Expenditures: \$120,000</p> <table border="1" data-bbox="861 714 1269 910"> <thead> <tr> <th colspan="2">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$1,120,000</td> </tr> <tr> <td>% Spent</td> <td>10%</td> </tr> <tr> <td>% Complete</td> <td>10%</td> </tr> </tbody> </table> <table border="1" data-bbox="861 943 1269 1095"> <thead> <tr> <th colspan="2">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$10,940,000</td> </tr> <tr> <td>% Spent</td> <td>0%</td> </tr> <tr> <td>% Complete</td> <td>0%</td> </tr> </tbody> </table>	Planning & Design Phase Costs		Budget	\$1,120,000	% Spent	10%	% Complete	10%	Construction Phase Costs		Budget	\$10,940,000	% Spent	0%	% Complete	0%	<p>Completion: June 2028</p> <p>Projected Operating Impact: Improved operational reliability and reduced maintenance costs of the treatment plant.</p>	<p>The consultant submitted a technical memorandum detailing the HVAC assessment and recommendations for the DVWTP and PPWTP. Following a workshop with staff to review the findings and recommendations, the consultant will incorporate feedback into the Basis of Design Report.</p>
Planning & Design Phase Costs																				
Budget	\$1,120,000																			
% Spent	10%																			
% Complete	10%																			
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% Complete	0%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
<p>Del Valle Water Treatment Plant Booster Pump Station Variable Frequency Drives (VFDs) and Underdrain Pump Station Replacement</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> Replace aging and obsolete inlet booster pump station VFDs and sludge basin pump station to increase plant reliability and avoid untimely and expensive repairs. 	<p>Scope:</p> <ul style="list-style-type: none"> Replace the two existing booster pump VFDs; replace four underdrain pumps with two vertical turbine pumps; upgrade the local control panel, power and control wiring, and other mechanical improvements; weld and re-coat the clearwell drainpipe support bracket. <p>Funding Source:</p> <ul style="list-style-type: none"> 100% Fund 120 – Renewal/Replacement and System-Wide Improvements 	<p>Original Total Estimated Cost: \$1,250,000</p> <p>Current Total Estimated Cost: \$1,910,000</p> <p>Total Budget: \$1,910,000</p> <p>Total Expenditures: \$1,265,000</p> <table border="1" data-bbox="861 714 1284 910"> <thead> <tr> <th colspan="2">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td><td>\$180,000</td></tr> <tr> <td>% Spent</td><td>100%</td></tr> <tr> <td>% Complete</td><td>100%</td></tr> </tbody> </table> <table border="1" data-bbox="861 943 1284 1106"> <thead> <tr> <th colspan="2">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td><td>\$1,730,000</td></tr> <tr> <td>% Spent</td><td>65%</td></tr> <tr> <td>% Complete</td><td>65%</td></tr> </tbody> </table>	Planning & Design Phase Costs		Budget	\$180,000	% Spent	100%	% Complete	100%	Construction Phase Costs		Budget	\$1,730,000	% Spent	65%	% Complete	65%	<p>Completion: May 2026</p> <p>Projected Operating Impact: Improved operational flexibility and reliability of the treatment plant, reducing untimely future repair costs.</p>	<p>The replacement of the booster pump station VFDs is complete. Work is currently progressing on the improvements for the underdrain pump station, with completion scheduled for February. Project closeout is anticipated by March 2026.</p>
Planning & Design Phase Costs																				
Budget	\$180,000																			
% Spent	100%																			
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Budget	\$1,730,000																			
% Spent	65%																			
% Complete	65%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
Del Valle Water Treatment Plant (DVWTP) Master Plan Purpose/Benefits: <ul style="list-style-type: none"> Provides Zone 7 with a plan for long-term improvements to meet the water treatment, operations, maintenance, and administrative needs at the treatment plant. 	Scope: <ul style="list-style-type: none"> Conceptual space planning for future treatment processes, office spaces, maintenance and storage yard, and fleet and equipment storage Analysis and recommendations for booster pumps, sludge drying beds, chemical storage, and dissolved air flotation building Cost estimates and funding source allocation Funding Source: <ul style="list-style-type: none"> 100% from Fund 120 <ul style="list-style-type: none"> Renewal/Replacement and System-Wide Improvements 	Original Total Estimated Cost: \$688,000 Current Total Estimated Cost: \$688,000 Total Budget: \$688,000 Total Expenditures: \$95,000 <table border="1" data-bbox="825 719 1227 866"> <thead> <tr> <th colspan="2">Costs (Planning)</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$688,000</td> </tr> <tr> <td>% Spent</td> <td>15%</td> </tr> <tr> <td>% Complete</td> <td>15%</td> </tr> </tbody> </table>	Costs (Planning)		Budget	\$688,000	% Spent	15%	% Complete	15%	Completion: September 2026 Projected Operating Impact: Improved ability to plan for and implement infrastructure projects at DVWTP.	The consultant completed staff interviews to identify operational needs of a new maintenance yard and office facility. Concurrently, work has begun on a prioritization framework to rank and prioritize future project needs and long-term facility planning.
Costs (Planning)												
Budget	\$688,000											
% Spent	15%											
% Complete	15%											

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
Mocho Groundwater Demineralization Plant (MGDP) Concentrate Conditioning Purpose/Benefits: <ul style="list-style-type: none"> Install a continuous acid injection feed system for concentrate pH adjustment will help avoid scale build-up, reduce the frequency of future batch cleanings, and meet brine discharge permit pH limits. 	Scope: <ul style="list-style-type: none"> Design, environmental review, and construction of an acid storage and feed system in an existing space in the adjacent Mocho 4 well building at the MGDP site. Install new concentrate sump pumps and variable frequency drives. Funding Source: <ul style="list-style-type: none"> 100% from Fund 120 – Renewal/Replacement and System-Wide Improvements 	Original Total Estimated Cost: \$2,200,000 Current Total Estimated Cost: \$7,840,000 Total Budget: \$8,320,000 Total Expenditures: \$7,670,000 <table border="1" data-bbox="861 600 1284 784"> <thead> <tr> <th colspan="2" data-bbox="861 600 1284 665">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td data-bbox="861 665 1072 703">Budget</td><td data-bbox="1072 665 1284 703">\$810,000</td></tr> <tr> <td data-bbox="861 703 1072 740">% Spent</td><td data-bbox="1072 703 1284 740">100%</td></tr> <tr> <td data-bbox="861 740 1072 778">% Complete</td><td data-bbox="1072 740 1284 778">100%</td></tr> </tbody> </table> <table border="1" data-bbox="861 817 1284 975"> <thead> <tr> <th colspan="2" data-bbox="861 817 1284 855">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td data-bbox="861 855 1072 892">Budget</td><td data-bbox="1072 855 1284 892">\$7,510,000</td></tr> <tr> <td data-bbox="861 892 1072 930">% Spent</td><td data-bbox="1072 892 1284 930">90%</td></tr> <tr> <td data-bbox="861 930 1072 967">% Complete</td><td data-bbox="1072 930 1284 967">99%</td></tr> </tbody> </table> <p>Board approved an increase to original estimate due to spatial constraints at the site and the need to demolish and reconstruct a former sodium hypochlorite storage area of the Mocho 4 well due to updated codes.</p>	Planning & Design Phase Costs		Budget	\$810,000	% Spent	100%	% Complete	100%	Construction Phase Costs		Budget	\$7,510,000	% Spent	90%	% Complete	99%	Completion: September 2025 Projected Operating Impact: Increased operational reliability, increased operating cost, and reduced frequency of future batch cleaning costs for concentrate pipeline.	The new chemical facilities have been in service since April 2025. Both the construction and design consultant contracts are now formally closed, and all record drawings have been received. Staff is currently coordinating with a security firm to install an access control system for the new chemical facilities.
Planning & Design Phase Costs																				
Budget	\$810,000																			
% Spent	100%																			
% Complete	100%																			
Construction Phase Costs																				
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% Spent	90%																			
% Complete	99%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
Mocho PFAS Treatment Plant Purpose/Benefits: <ul style="list-style-type: none"> Remove PFAS from the Mocho wellfield to meet drinking water standards, restore production capacity and water supply reliability, restore salt removal at MGDP, and replace aging electrical switchgear. 	Scope: <ul style="list-style-type: none"> Install ion exchange PFAS treatment plant, including site improvements and a pipeline to convey treated water from the new treatment plant to MGDP and the transmission system Replace aging well pumps in the Mocho wellfield Electrical switchgear replacements at Mocho Wells 3 and 4 MGDP capacity upgrades Funding Source: <ul style="list-style-type: none"> 100% from Fund 120 – Renewal/Replacement and System-Wide Improvements 	Original Total Estimated Cost: \$35,500,000 Current Total Estimated Cost: \$35,500,000 - \$52,000,000 Total Expenditures: \$1,285,000 <table border="1" data-bbox="861 600 1284 784"> <thead> <tr> <th colspan="2">Conceptual Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$500,000</td> </tr> <tr> <td>% Spent</td> <td>100%</td> </tr> <tr> <td>% Complete</td> <td>100%</td> </tr> </tbody> </table> <table border="1" data-bbox="861 817 1284 975"> <thead> <tr> <th colspan="2">Design-Build Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$51,000,000</td> </tr> <tr> <td>% Spent</td> <td>2%</td> </tr> <tr> <td>% Complete</td> <td>2%</td> </tr> </tbody> </table> The total project cost estimate range includes an option to treat the full wellfield capacity and eliminate PFAS from the MGDP discharge.	Conceptual Design Phase Costs		Budget	\$500,000	% Spent	100%	% Complete	100%	Design-Build Phase Costs		Budget	\$51,000,000	% Spent	2%	% Complete	2%	Completion: July 2028 Projected Operating Impact: Improved water quality, restored reliability, enhanced operational flexibility, increased salt management, and extended life of well facilities. Increased operating costs are expected associated with ion exchange media replacement and additional power costs.	Staff received six proposals from prospective Progressive Design-Build (PDB) teams. A selection committee is evaluating the proposals, with staff targeting the March or April Board meeting for award of the PDB contract. The environmental review is also in progress. The draft Initial Study/Mitigated Negative Declaration (IS/MND) was published for public comment on January 7, with the comment period concluding on February 11. Staff anticipates bringing the final IS/MND for the Board to consider adoption in May. Lastly, on January 21, the Board approved an agreement with DSRSD to acquire property rights for their parcel on the project site. Coordination with the City of Pleasanton remains ongoing to secure necessary land rights for the remaining parcels.
Conceptual Design Phase Costs																				
Budget	\$500,000																			
% Spent	100%																			
% Complete	100%																			
Design-Build Phase Costs																				
Budget	\$51,000,000																			
% Spent	2%																			
% Complete	2%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
<p>Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP) Updates</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> • The 2018 America's Water Infrastructure Act requires an update to RRA and ERP every 5 years. • The RRA includes assessments of natural hazards and malevolent acts, resilience of water facility infrastructure, and operations and maintenance, among other things. • The ERP provides an action plan for addressing risks identified in the RRA. 	<p>Scope:</p> <ul style="list-style-type: none"> • Review Zone 7's existing RRA and ERP and update the documents to meet Environmental Protection Agency (EPA) requirements. <p>Funding Source:</p> <ul style="list-style-type: none"> • 100% from Fund 100 – Water Enterprise Operations 	<p>Original Total Estimated Cost: \$200,000</p> <p>Current Total Estimated Cost: \$200,000</p> <p>Total Budget: \$200,000</p> <p>Total Expenditures: \$180,000</p> <table border="1" data-bbox="846 796 1296 943"> <thead> <tr> <th colspan="2">Study Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$200,000</td> </tr> <tr> <td>% Spent</td> <td>90%</td> </tr> <tr> <td>% Complete</td> <td>97%</td> </tr> </tbody> </table>	Study Phase Costs		Budget	\$200,000	% Spent	90%	% Complete	97%	<p>Completion of RRA Update: March 2025 (regulatory due date)</p> <p>Completion of ERP Update: September 2025 (regulatory due date)</p> <p>Projected Operating Impact: None</p>	<p>The RRA and ERP were completed and certified prior to all regulatory due dates.</p> <p>Following an Emergency Operations Center (EOC) overview training held in December 2025, staff is working with the consultant to develop an emergency operations tabletop exercise. This exercise is tentatively scheduled for March.</p>
Study Phase Costs												
Budget	\$200,000											
% Spent	90%											
% Complete	97%											

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
<p>Silver Oaks Pump Station</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> The existing pump station has reached the end of its useful life. The new facility will be designed with increased capacity to meet future water demands. <p>Alternative facility locations will be evaluated to identify sites that accommodate the expanded facility and provides improved access for long-term operations and maintenance.</p>	<p>Scope:</p> <ul style="list-style-type: none"> Site selection, land acquisition, design, environmental review, and construction of a new pump station on a new site and demolition of the existing pump station. The new facility will include a new building to house the new pumps and electrical equipment. <p>Funding Source:</p> <ul style="list-style-type: none"> 80% from Fund 120 – Renewal/Replacement and System-Wide Improvements 20% from Fund 130 - Expansion 	<p>Original Total Estimated Cost: \$20,000,000</p> <p>Current Total Estimated Cost: \$20,000,000</p> <p>Total Budget: \$20,000,000</p> <p>Total Expenditures: \$100,000</p> <table border="1" data-bbox="857 600 1290 784"> <thead> <tr> <th colspan="2">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$3,000,000</td> </tr> <tr> <td>% Spent</td> <td>3%</td> </tr> <tr> <td>% Complete</td> <td>3%</td> </tr> </tbody> </table> <table border="1" data-bbox="857 817 1290 972"> <thead> <tr> <th colspan="2">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$17,000,000</td> </tr> <tr> <td>% Spent</td> <td>0%</td> </tr> <tr> <td>% Complete</td> <td>0%</td> </tr> </tbody> </table>	Planning & Design Phase Costs		Budget	\$3,000,000	% Spent	3%	% Complete	3%	Construction Phase Costs		Budget	\$17,000,000	% Spent	0%	% Complete	0%	<p>Completion: Fall 2028</p> <p>Projected Operating Impact: Increased operational reliability, increased operating cost.</p>	<p>Staff is working with the consultant to establish comprehensive design and siting criteria for the project. These efforts will be documented in a Technical Memorandum, which will serve as the framework for the site evaluation and selection process. Additionally, field data collection is planned for February to inform the hydraulic model and surge analysis.</p>
Planning & Design Phase Costs																				
Budget	\$3,000,000																			
% Spent	3%																			
% Complete	3%																			
Construction Phase Costs																				
Budget	\$17,000,000																			
% Spent	0%																			
% Complete	0%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
<p>Stoneridge PFAS Treatment Plant</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> Provide PFAS treatment for Stoneridge Well to meet applicable state and federal drinking water quality limits. <p>Scope:</p> <ul style="list-style-type: none"> Install three trains (6 vessels) consisting of ion exchange media and a new booster pump station. Work includes construction of the three trains of treatment pressure vessels, installation of a new rate control station on site, piping modifications to and from the well, chemical injection modifications, installation of a new electrical building, and new electrical and instrumentation for the PFAS facility. A switchover to Power and Water Resources Pooling Authority (PWRPA) power was added to reduce power costs. <p>Funding Source:</p> <ul style="list-style-type: none"> DWR grant for full project cost 		<p>Original Total Estimated Cost: \$16,300,000</p> <p>Current Total Estimated Cost: \$15,600,000</p> <p>Total Budget: \$16,300,000</p> <p>Total Expenditures: \$13,970,000</p> <table border="1" data-bbox="857 752 1294 975"> <thead> <tr> <th colspan="2">Planning, Design & Construction Phase Costs (Design-Build)</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$16,300,000</td> </tr> <tr> <td>% Spent</td> <td>85%</td> </tr> <tr> <td>% Complete</td> <td>95%</td> </tr> </tbody> </table>	Planning, Design & Construction Phase Costs (Design-Build)		Budget	\$16,300,000	% Spent	85%	% Complete	95%	<p>Functional Completion: Summer 2023</p> <p>Project Completion: September 2024</p> <p>Closeout: December 2026 (for PWRPA power switchover)</p> <p>Projected Operating Impact: Improved water quality, improved reliability, and increased operational flexibility. Increased operating costs, with an annual average of approximately \$200,000, are expected for ion exchange media replacement and booster pumping power costs.</p>	<p>The new PFAS treatment plant has been in service since September 2023. Consistent with the Energy Policy, staff is transitioning the Stoneridge Well site from PG&E to PWRPA. A \$1.08M change order was executed in January 2026 for design and equipment procurement. The PWPRA transition is projected to save \$300,000-\$400,000 annually, yielding a 1-3 year payback. Staff and PWRPA provided comments on PG&E's System Impact Study and await equipment approvals; completion is anticipated by late 2027.</p> <p>The contractor has received the new diesel generator that will provide backup power for site communications and the Cross Valley rate control valve. Installation is scheduled for February.</p>
Planning, Design & Construction Phase Costs (Design-Build)												
Budget	\$16,300,000											
% Spent	85%											
% Complete	95%											

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
<p>Stoneridge Well Emergency Repair</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> Return Stoneridge Well to service. The well is experiencing pressure fluctuations and operating at an amperage that exceeds the motor's rating. Continued operation of this well may pose a significant risk to failure of the pump and/or motor. Therefore, the well is considered only available for emergency operation. 	<p>Scope:</p> <ul style="list-style-type: none"> Removal of the existing motor, pump column and pump shaft, and well pump. Video and gyroscopic surveys of well casing. Rehabilitation or replacement of pump assembly and associated appurtenances based on diagnostic results. Other necessary improvements, as identified through investigations and surveys. <p>Funding Source:</p> <ul style="list-style-type: none"> 100% from Fund 120 – Renewal/ Replacement and System-Wide Improvements 	<p>Original Total Estimated Cost: \$560,000</p> <p>Current Total Estimated Cost: \$560,000</p> <p>Total Budget: \$560,000</p> <p>Total Expenditures: \$50,000</p> <table border="1" data-bbox="819 714 1227 861"> <thead> <tr> <th colspan="2">Construction Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$560,000</td> </tr> <tr> <td>% Spent</td> <td>10%</td> </tr> <tr> <td>% Complete</td> <td>10%</td> </tr> </tbody> </table>	Construction Costs		Budget	\$560,000	% Spent	10%	% Complete	10%	<p>Completion: March 2026</p> <p>Projected Operating Impact: Improved water production reliability and increased operational flexibility.</p>	<p>Work commenced on January 12, 2026. The contractor has since completed the removal of the existing motor, column pipe, pump shaft, and well pump. The pump has been sent to the contractor's facilities for a comprehensive analysis and investigation. Video and gyroscopic surveys of the well casing will also be conducted to further evaluate potential causes of failure.</p>
Construction Costs												
Budget	\$560,000											
% Spent	10%											
% Complete	10%											

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
Transmission System Plan and Hydraulic Model Update <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> The hydraulic model update will provide an up-to-date model for accurate modeling of various scenarios. The transmission system plan update will use latest demand estimates and the updated hydraulic model to verify the capability of Zone 7's existing system and identify projects needed to deliver treated water at an adequate level of service and to meet the Agency's water supply reliability policy. 	<p>Scope:</p> <ul style="list-style-type: none"> Build and calibrate a new hydraulic model for the transmission system. Develop transmission system performance criteria that will be used to evaluate system performance. Develop operational scenarios and provide capital improvement recommendations. <p>Funding Source:</p> <ul style="list-style-type: none"> 75% from Fund 120 – Renewal/Replacement and System-Wide Improvements 25% from Fund 130 – Expansion 	<p>Original Total Estimated Cost: \$931,000</p> <p>Current Total Estimated Cost: \$931,000</p> <p>Total Budget: \$931,000</p> <p>Total Expenditures: \$0</p> <table border="1" data-bbox="819 714 1227 878"> <thead> <tr> <th colspan="2">Costs (Planning)</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$931,000</td> </tr> <tr> <td>% Spent</td> <td>0%</td> </tr> <tr> <td>% Complete</td> <td>0%</td> </tr> </tbody> </table>	Costs (Planning)		Budget	\$931,000	% Spent	0%	% Complete	0%	<p>Completion: June 2027</p> <p>Projected Operating Impact: Improved water reliability and production capacity, and improved ability for future planning using the new hydraulic model.</p>	<p>The Request for Proposals for the Transmission System Plan and Hydraulic Model update was solicited in January, with contract award scheduled for the April Board meeting.</p> <p>To prepare for the work associated with this project, an on-call consultant is currently updating the GIS database, which will form the basis for the hydraulic model update.</p>
Costs (Planning)												
Budget	\$931,000											
% Spent	0%											
% Complete	0%											

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status								
Wells & MGDP Electrical Upgrades/ Replacement Project Purpose/Benefits: <ul style="list-style-type: none"> • Replaces electrical equipment at several well sites that is at or approaching the end of its useful life. • Ensures reliable water production from groundwater wells. Scope: <ul style="list-style-type: none"> • Replace seven variable frequency drives (VFDs) at the Mocho Groundwater Demineralization Plant (MGDP) facility; replace two VFDs at the Chain of Lakes (COL) Wells 1 and 2; replace electrical switchgear and motor control center (MCC) at Mocho 2, Stoneridge, Hopyard 6 and Hopyard 9 wells; and replace motor soft starters at Mocho Wells 3 and 4. Funding Source: <ul style="list-style-type: none"> • 100% from Fund 120 – Renewal/ Replacement and System-Wide Improvements 		Original Total Estimated Cost: \$7,340,000 Current Total Estimated Cost: \$7,340,000 Total Budget: \$7,340,000 Total Expenditures: \$6,040,000 <table border="1" data-bbox="825 763 1227 910"> <thead> <tr> <th colspan="2">Costs (Design-Build)</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$7,340,000</td> </tr> <tr> <td>% Spent</td> <td>80%</td> </tr> <tr> <td>% Complete</td> <td>80%</td> </tr> </tbody> </table>	Costs (Design-Build)		Budget	\$7,340,000	% Spent	80%	% Complete	80%	Completion: April 2027 Projected Operating Impact: Improved water production reliability and increased operational flexibility.	Work completed to date includes replacement of VFDs at MGDP and COL Wells 1 and 2; replacement of soft starters at Mocho Wells 3 and 4; fencing modifications at Hopyard 6; replacement of switchgear and MCC at Hopyard 9; replacement of switchgear at Mocho 2; and replacement of generator receptacles at COL Wells 1 and 2. Remaining work consists of the replacement of the medium-voltage switchgear at Stoneridge and Hopyard 6 wells, which has been delayed to the fall/winter 2026/2027 low-demand period. Staff continues to press PG&E to prioritize submittal reviews and witness testing required to finalize the work.
Costs (Design-Build)												
Budget	\$7,340,000											
% Spent	80%											
% Complete	80%											

Flood Protection System Projects:

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
Alamo Creek Bank Stabilization Pilot Project Purpose/Benefits: <ul style="list-style-type: none"> Pilot project to test channel erosion treatments that will be proposed as part of the Flood Management Plan Repair a section of Alamo Creek in Dublin to help restore functionality and integrity of the flood protection system using vegetation and rock Repair areas of bank damage from the 2023 winter storms Funding Sources: <ul style="list-style-type: none"> Fund 200 – Flood Protection Operations DWR awarded up to a \$4.6M grant through the Floodplain Management, Protection and Risk Awareness Grant Program; it requires Zone 7 matching funds of 25% (\$1.54M) Storm damage repair expenses may be reimbursed by FEMA 	Scope: <ul style="list-style-type: none"> Improve reach of channel downstream of the Alamo Creek and South San Ramon Creek confluence structure that experiences high velocities and toe erosion Install five different modules (design types) designed to stabilize the toe with rock vanes, vegetated soil lifts, willow plantings, or rip rap toe trenches. Repair bank damage caused by the 2023 storms in the project area using three design modules. Funding Sources: <ul style="list-style-type: none"> Fund 200 – Flood Protection Operations DWR awarded up to a \$4.6M grant through the Floodplain Management, Protection and Risk Awareness Grant Program; it requires Zone 7 matching funds of 25% (\$1.54M) Storm damage repair expenses may be reimbursed by FEMA 	Total Estimated Cost: \$6,120,000 Total Proposed Budget: \$6,120,000 Total Expenditures: \$975,000 <table border="1" data-bbox="903 600 1313 780"> <thead> <tr> <th colspan="2">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$860,000</td> </tr> <tr> <td>% Spent</td> <td>113%</td> </tr> <tr> <td>% Complete</td> <td>100%</td> </tr> </tbody> </table> <table border="1" data-bbox="903 820 1313 967"> <thead> <tr> <th colspan="2">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$5,300,000</td> </tr> <tr> <td>% Spent</td> <td>0%</td> </tr> <tr> <td>% Complete</td> <td>0%</td> </tr> </tbody> </table> <ul style="list-style-type: none"> The planning and design expenditures exceeded the projection due to the need for more staff resources than anticipated; consultant expenditures were within budget. Does not include non-reimbursable DWR costs for 2023 storm damage repairs of approximately \$112,000. 	Planning & Design Phase Costs		Budget	\$860,000	% Spent	113%	% Complete	100%	Construction Phase Costs		Budget	\$5,300,000	% Spent	0%	% Complete	0%	Design: March 2025 Permitting: Spring 2026 (pending permit approval) Construction: Summer/Fall 2026, pending permit approval Closeout: December 2026 pending permit approval Projected Operating Impact: Reduced future maintenance and repair costs.	Awarded by the Board in June 2025 for \$5.1M, this project is partially funded through \$3.6M grant from the Department of Water Resources (DWR). Due to environmental permitting delays, construction has been rescheduled to June 2026. Staff is currently coordinating with the Regional Water Quality Control Board and the U.S. Army Corps of Engineers to finalize the remaining permits. DWR is currently preparing an amendment to extend the term of the grant agreement to December 31, 2026.
Planning & Design Phase Costs																				
Budget	\$860,000																			
% Spent	113%																			
% Complete	100%																			
Construction Phase Costs																				
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% Complete	0%																			

Project Name/Purpose	Scope/Funding Source	Project Cost and Budget	Target Dates / Operating Impact	Current Status																
<p>2022-2023 Storm Damage High Priority Repairs</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> • Restore channel embankments damaged during the December 2022- January 2023 storm event. • Improve channel capacity and stability and prevent further damage. <p>Scope:</p> <ul style="list-style-type: none"> • Repair three high-priority sites that experienced damage during the 2022-2023 storm events at Golden Eagle Estates and Line G-1-1 near DSRSD. • These repair sites do not qualify for the US Army Corp of Engineers (USACE) Assistance Program but may be eligible for reimbursement by the Federal Emergency Management Agency (FEMA). • Improvements will include bank stabilization with rip rap, geogrids to reinforce the channel soils, and erosion control fabric on top of all new repairs and hydroseeding. <p>Funding Sources:</p> <ul style="list-style-type: none"> • Fund 200 – Flood Protection Operations • May be eligible for reimbursement by FEMA 		<p>Total Estimated Cost: \$2,440,000</p> <p>Total Proposed Budget: \$2,440,000</p> <p>Total Expenditures: \$552,000</p> <table border="1" data-bbox="889 518 1332 714"> <thead> <tr> <th colspan="2">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$700,000</td> </tr> <tr> <td>% Spent</td> <td>79%</td> </tr> <tr> <td>% Complete</td> <td>100%</td> </tr> </tbody> </table> <table border="1" data-bbox="889 747 1332 897"> <thead> <tr> <th colspan="2">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$1,740,000</td> </tr> <tr> <td>% Spent</td> <td>0%</td> </tr> <tr> <td>% Complete</td> <td>0%</td> </tr> </tbody> </table>	Planning & Design Phase Costs		Budget	\$700,000	% Spent	79%	% Complete	100%	Construction Phase Costs		Budget	\$1,740,000	% Spent	0%	% Complete	0%	<p>Design: Spring 2024</p> <p>Permitting: December 2025</p> <p>Construction: Summer/Fall 2026</p> <p>Closeout: Fall 2026</p> <p>Projected Operating Impact: Restore channel stability.</p>	<p>Design is nearing completion and is expected to be finalized by February 2026. Construction is scheduled from June through October 2026, and all required environmental permits have been approved. To facilitate this timeline, construction services will be performed through existing on-call construction contracts. Staff and the construction management consultant are currently preparing for the June 2026 start.</p>
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<p>2023 Storm Damage Repairs - Phase 1</p> <p>Purpose/Benefits:</p> <ul style="list-style-type: none"> • Restore channel embankments damaged during the December 2022-January 2023 storm event. • Restore channel capacity and stability and prevent further damage. 	<p>Scope:</p> <ul style="list-style-type: none"> • Design and environmental planning for the repair of approximately 50 out of 177 sites that experienced damage during the 2022-2023 storm events. • Repairs will include stabilization of channel banks utilizing rock rip rap, bio-engineered building units, and eco-friendly crib walls. Erosion control fabric will be placed on top of all new repairs and hydroseeded. <p>Funding Sources:</p> <ul style="list-style-type: none"> • Fund 200 – Flood Protection Operations • Zone 7 will be seeking a federal grant for design and construction costs 	<p>Total Estimated Cost: \$24,880,000</p> <p>Total Proposed Budget: \$24,880,000</p> <p>Total Expenditures: \$1,029,000</p> <table border="1" data-bbox="889 518 1339 714"> <thead> <tr> <th colspan="2">Planning & Design Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$1,080,000</td> </tr> <tr> <td>% Spent</td> <td>95%</td> </tr> <tr> <td>% Complete</td> <td>100%</td> </tr> </tbody> </table> <table border="1" data-bbox="889 747 1339 894"> <thead> <tr> <th colspan="2">Construction Phase Costs</th> </tr> </thead> <tbody> <tr> <td>Budget</td> <td>\$23,800,000</td> </tr> <tr> <td>% Spent</td> <td>0%</td> </tr> <tr> <td>% Complete</td> <td>0%</td> </tr> </tbody> </table>	Planning & Design Phase Costs		Budget	\$1,080,000	% Spent	95%	% Complete	100%	Construction Phase Costs		Budget	\$23,800,000	% Spent	0%	% Complete	0%	<p>Design: April 2025</p> <p>Permitting: December 2025</p> <p>Construction: Summer/Fall 2026 (Dublin) Summer/Fall 2027 (Pleasanton)</p> <p>Closeout: December 2027</p> <p>Projected Operating Impact: Restore channel stability.</p>	<p>Construction will occur over two dry seasons: sites within the City of Dublin will be addressed during the summer of 2026, followed by sites within the City of Pleasanton in the summer of 2027.</p> <p>All required environmental permits have been approved. Staff, in conjunction with the construction management consultant, are currently preparing for the Dublin construction phase, anticipated to begin in June 2026.</p>
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