



CONTRA COSTA
WATER DISTRICT

1331 Concord Avenue
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Board of Directors
Joseph L. Campbell, President, Division 3
Elizabeth R. Anello, Vice President, Division 1
Bette Boatman, Division 4
John A. Burgh, Division 2
Karl L. Wandry, Division 5

Walter J. Bishop, General Manager

**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
1331 Concord Avenue, Concord
AGENDA
Wednesday, January 2, 2008
6:30 p.m.**

Members of the public may speak on any matter within the jurisdiction of the Contra Costa Water District by filling out a speaker's card, available on the table at the Board Room entrance, and giving it to the District Secretary. The agenda and supporting documents are available at this table. Comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during consideration of that agenda item. Supporting materials on the agenda are available for public review at 1331 Concord Avenue, Concord, or by calling the District Secretary at (925) 688-8024. A fee may be charged for copies.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the District Secretary as soon as possible, but preferably at least two days prior to the meeting.

Food will be available for staff and Boardmembers during the hour before the Board meeting. If Boardmembers are present, they will not discuss District business.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PUBLIC COMMENT (Please observe a three-minute time limit)

This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.

CONSENT CALENDAR

The following items have been reviewed by the General Manager. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.

1. Approve Directors' Services/Business and Travel Expenses
 - a. Future Services – January
 - b. Expenses – November/December
 - c. Compensation – December

2. Approve the following minutes
 - a. November 7, 2007
 - b. November 14, 2007
3. Approve the warrant register dated January 3, 2008.
4. Authorize execution of a 25-year license to the City of Concord for use of a portion of the United States Bureau of Reclamation's property near Contra Costa Canal Milepost 34.21 in Concord.
5. Authorize execution of an agreement with the State Water Project Contractors Authority for the District's continued participation in the Municipal Water Quality Investigations Program for \$30,000 per year in FY08, FY09, and FY10. Funding for FY09 and FY10 will depend on Board adoption of the budget.
6. Authorize execution of an amendment to the existing reimbursement agreement with the United States Bureau of Reclamation for the Canal Replacement Project to increase the agreement by \$30,000 for a total amount not to exceed \$130,000.

ACTION

7. Adopt Resolution No. 08-01 to authorize execution of an agreement in the amount of \$5,719,035 with Victoria Island Farms, L.P., et al. contingent upon authorization of the permit with Reclamation District 2040.
8. Authorize a permit with Reclamation District 2040 to permit construction, operation and maintenance of the Alternative Intake Project for an estimated amount not to exceed \$150,000.

DISCUSSION AND INFORMATION

9. Review and comment on status report on drinking water regulations.

REPORTS FOR DISCUSSION

10. Committee Report(s)
 - a. Association of California Water Agencies Water Quality Committee Post-Meeting Report (11/27/07)
 - b. Retirement Plan Committee Meeting Post-Meeting Report (11/30/07)
11. Schedule Future Meeting Dates and Times

REPORTS

12. General Manager

- 13. Legal Counsel
- 14. Board Members

CLOSED SESSION

- 15. Conference with Legal Counsel – Anticipated Litigation as allowed under Government Code 54956.9(c): - 2 cases
- 16. Conference with Labor Negotiator as allowed under Government Code 54957.6;
 Agency Negotiator: Walter J. Bishop; Employee Organizations: Local 21 and Local 39;
 Issue: Instruct Negotiator

RECONVENE FROM CLOSED SESSION

- 17. Report on closed session.

ADJOURNMENT

The next regular meeting of the Board of Directors is scheduled for January 16, 2008, commencing at 6:30 p.m.

January 2008 Calendar

Mayors' Conference	January 3 – 6:30 p.m.	321 Main Street, Oakley
Industrial Association Meeting	January 9 – 12:00 p.m.	2222 Golf Club Road, Pittsburg
Contra Costa Business/Leadership Summit	January 10 – 7:00 a.m.	Concord Hilton 1970 Diamond Blvd., Concord
State Rt. 4 Highway Bypass Authority Meeting	January 10 – TBD	601 Wilbur Avenue, Antioch
Contra Costa Council Water Task Force	January 15– 7:30 a.m.	101 Ygnacio Valley Rd., Ste 450 Walnut Creek
Regular Board Meeting	January 16 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
<i>Martin Luther King Holiday Observed</i>	<i>January 21</i>	<i>District Offices Closed</i>
Contra Costa Council "Contra Costa USA"	January 24 – 9:00 a.m.	Concord Hilton 1970 Diamond Blvd., Concord
Contra Costa Chapter Special Districts Association Meeting	January 28 – 10:00 a.m.	320 Civic Drive Pleasant Hill

Note: This meeting schedule includes meetings where two members of the Board may be in attendance. The schedule may be changed without notice. For the latest information and agendas, call the District Secretary at (925) 688-8024.