



**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
AGENDA**

**Wednesday, January 8, 2020
Time 6:30 p.m.**

BOARD OF DIRECTORS

Lisa M. Borba, AICP
PRESIDENT

Connstance Holdaway
VICE PRESIDENT

Ernesto A. Avila, P.E.

Bette Boatman

John A. Burgh

GENERAL MANAGER

Stephen J. Welch, P.E., S.E.

***** Meeting Location *****

Board Room – 1331 Concord Avenue, Concord, CA

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.

Agendas, agenda-packet materials, and other supporting documents are available on our website, ccwater.com, 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 Board members during the hour before the Board meeting. If Board members 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 2020
 - b. Compensation – December 1-20, 2019

2. Approval of meeting minutes:
 - a. November 20, 2019
 - b. December 11, 2019

3. Approve the warrant register dated January 9, 2020

4. Authorize execution of the Utility Relocation Agreement with the Contra Costa County Flood Control and Water Conservation District in the amount not to exceed \$496,000 for pipeline relocation activities related to the Lower Walnut Creek Restoration Project.

5. Authorize execution of a land lease with Denali Water Solutions, LLC for District property at Grant Line Road in Alameda County.

ACTION

6. 2020 Rate Review – Public Hearing and Adoption
 - a. Conduct a public hearing to provide information and receive comments on proposed water rate, fee, and charge adjustments for 2020; and
 - b. Adopt Resolution No. 20-001 amending portions of Title 5 of the District's Code of Regulations pertaining to untreated and treated water rates, fees, and charges and making findings under the California Environmental Quality Act.

DISCUSSION AND INFORMATION

7. Review and comment on the Bay Area Regional Reliability update.

REPORTS FOR DISCUSSION

8. Committee Report(s):
 - a. Other Post-Employment Benefits Committee Meeting (11/25/2019)
 - b. Retirement Committee Meeting (11/25/2019)
 - c. Public Information and Conservation Committee Meeting (11/26/2019)
 - d. CCWD-East Bay Regional Park District Ad Hoc Committee Meeting (12/10/2019)

9. Schedule Future Meeting Dates and Times

REPORTS

- 10. General Manager
- 11. Legal Counsel
- 12. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be on January 15, 2020 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<u>January 2020</u>		
Board Meeting	January 15 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Assemblymember Grayson Meeting	January 17 – 4:30 p.m.	2151 Salvio St., Ste. P, Concord
<i>Martin Luther King, Jr. Day</i>	<i>January 20</i>	<i>Holiday Observed</i>
Operations and Engineering Committee	January 22 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
California Special Districts Assn., Contra Costa Chapter	January 27 – 10:00 a.m.	5019 Imhoff Pl., Martinez
East Bay Leadership Council – Water Task Force	January 28 – 8:15 a.m.	200 N. Civic Ave., Ste. 300, Walnut Creek
Concord State of the City	January 29 – 11:30 a.m.	1970 Diamond Blvd., Concord
2020 East Bay Leadership Series – Part I	January 30 – 5:30 p.m.	1970 Diamond Blvd., Concord
Finance Committee	January 31 – 10:00 a.m.	Ante Room 1331 Concord Ave., Concord

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