



**Board of Directors**  
Lisa M. Borba, AICP  
*President*  
Connstance Holdaway  
*Vice President*  
Ernesto A. Avila, P.E.  
Bette Boatman  
John A. Burgh  
**General Manager**  
Jerry Brown

**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
A G E N D A**

*Wednesday, January 16, 2019  
6:30 p.m.*

[Click Number to View Report](#)

**\*\*\* 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](http://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/February 2019
  - b. Expenses – December 2018
  
2. Approve December 19, 2018 meeting minutes.
  
3. Approve the warrant register dated January 17, 2019.
  
4. Authorize a professional services agreement amendment with EETS, Inc. for the Canal Pumping Plant and Substations Rehabilitation Project in the amount of \$56,000, for a revised agreement amount not to exceed \$506,000.
  
5. Award of Contract – PURE Technologies U.S. Inc. for the State Route 4 Crossing Pipeline Condition Assessment
  - a. Authorize a budget change from the Engineering Department Capital services budget to the Engineering Department Operating services budget in the amount of \$155,000;
  - b. Authorize execution of a sole source agreement with Pure Technologies U.S. Inc. to provide technical services for the State Route 4 crossing pipeline condition assessment in an amount not to exceed \$155,000.

***DISCUSSION AND INFORMATION***

6. Provide concurrence on Canal Modernization Project policy objectives in conformance with the 1994 Untreated Water Reliability Criteria.
  
7. Receive report on legislative affairs.

***REPORTS FOR DISCUSSION***

8. Committee Report(s)
  - a. Other Post-Employment Benefits Committee Post-Meeting Report (12/07/18)
  - b. Retirement Committee Post-Meeting Report (12/07/18)
  
9. 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 February 6, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord

<b><u>January/February 2019</u></b>		
<b><i>Martin Luther King, Jr. Day</i></b>	<b><i>January 21</i></b>	<b><i>Holiday Observed</i></b>
California Special Districts Assn., Contra Costa Chapter	January 28 – 10:00 a.m.	5019 Imhoff Pl., Martinez
Pleasant Hill State of the City	January 29 – 7:30 a.m.	801 Golf Club Rd., Pleasant Hill
2019 East Bay USA Series – Part I	January 31 – 5:30 p.m.	1970 Diamond Blvd., Concord
Finance Committee	February 1 – 10:00 a.m.	Ante Room 1331 Concord Ave., Concord
Concord State of the City	February 1 – 11:30 a.m.	1970 Diamond Blvd., Concord
Board Meeting	February 6 – 6:30 p.m.	Board 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.***