



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

**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.

**Wednesday, February 5, 2020**

**6:30 p.m.**

[Click Number to View Report](#)

**Agenda Item 4 – Revised 02/05/20**

**\*\*\* 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 – February 2020
2. Approval of January 8, 2020 meeting minutes.
3. Approve the warrant register dated February 6, 2020.

***DISCUSSION AND INFORMATION***

4. Review and comment on the Draft Ten-Year Capital Improvement Program and Financial Plan for Fiscal Years 2021 -2030. [[Draft 2021 CIP Document](#)]
5. Receive District values and goals update report and comment.

***REPORTS FOR DISCUSSION***

6. Schedule Future Meeting Dates and Times

***REPORTS***

7. General Manager
8. Legal Counsel
9. Board Members

***CLOSED SESSION***

10. Public Employee Performance Evaluation as allowed under Government Code Section 54957, Employee: General Manager.

***RECONVENE FROM CLOSED SESSION***

11. Report on closed session.

***ADJOURNMENT***

The next regular meeting of the Board of Directors will be on February 19, 2020 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b><u>February 2020</u></b>		
Mayors' Conference	February 6 – 6:30 p.m.	351 Railroad Ave., Pittsburg
<b><i>Lincoln's Birthday Day</i></b>	<b><i>February 10</i></b>	<b><i>Holiday Observed</i></b>
<b><i>Presidents Day</i></b>	<b><i>February 17</i></b>	<b><i>Holiday Observed</i></b>
State Legislative Visits	February 18 – 8:00 a.m.	Sacramento
Board Meeting	February 19 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Other Post-Employment Benefits Committee	February 21 – 8:15 a.m.	Ante Room 1331 Concord Ave., Concord
Retirement Committee	February 21 – 9:00 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.***