



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

**Wednesday, February 19, 2020  
6:30 p.m.**

[Click Number to View Report](#)

**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 – February/March 2020
  - b. Expenses – January 2020
  - c. Compensation – January 2020
2. Approval of January 15, 2020 meeting minutes.
3. Approve the warrant register dated February 20, 2020.
4. Authorize execution of a 25-year license to the City of Pleasant Hill for the operation and maintenance of the Diablo Vista Pump Station near Canal Milepost 40.2.

***ACTION***

5. Adopt a position of support on the Furthering Underutilized Technologies and Unleashing Responsible Expenditures for Drought Resiliency Act.
6. Adopt the Capital Improvement Program and Financial Plan for Fiscal Years 2021 - 2030.
7. Adopt Resolution No. 20-002 amending portions of Title 5 of the District's Code of Regulations pertaining to Accessory Dwelling Unit service connection fees and related connection and meter charges.

***DISCUSSION AND INFORMATION***

8. Review the status of the District's FY20 financial results and year-end projections as of December 31, 2019.
9. Receive report on the Lifeline Program and comment.

***REPORTS FOR DISCUSSION***

10. Committee Report(s):
  - a. Operations and Engineering Committee Post-Meeting Report (01/22/2020)
  - b. Finance Committee Post-Meeting Report (01/31/2020)
11. Schedule Future Meeting Dates and Times

**REPORTS**

- 12. General Manager
- 13. Legal Counsel
- 14. Board Members

**ADJOURNMENT**

The next regular meeting of the Board of Directors will be on March 4, 2020 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

| <b><u>February / March 2020</u></b>      |                         |  |
|--|-------------------------|--|
| Other Post-Employment Benefits Committee | February 21 – 8:15 a.m. | Ante Room<br>1331 Concord Ave., Concord  |
| Retirement Committee                     | February 21 – 9:00 a.m. | Ante Room<br>1331 Concord Ave., Concord  |
| Board Meeting                            | March 4 – 6:30 p.m.     | Board Room<br>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.***