



**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
AGENDA**

Wednesday, March 4, 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 – March 2020
2. Approval of February 5, 2020 meeting minutes.
3. Approve the warrant register dated March 5, 2020.
4. Authorize the execution of two Transmission Services Agreements for an annual total of nine megawatts of reserved capacity with Western Area Power Administration.
5. Authorize execution of a task order in the Construction and Repair Services agreement with Con-Quest Contractors, Inc. for the Denkinger Road Service Line Lowering Project in an amount of \$287,520, with a change order authority of \$28,752, for a total amount not to exceed of \$316,272.

ACTION

6. Adopt recommended positions on AB 953; AB 1924; AB 2093; and SB 996.

REPORTS FOR DISCUSSION

7. Schedule Future Meeting Dates and Times

REPORTS

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

CLOSED SESSION

11. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Property: Various Parcels comprising the Los Vaqueros Reservoir Expansion Project; CCWD Negotiator: General Manager; Negotiating Party: Various; Under Negotiation: Price and Terms of Payment for Water Storage and Conveyance Capacity.

RECONVENE FROM CLOSED SESSION

12. Report on closed session.

ADJOURNMENT

The next regular meeting of the Board of Directors will be on March 18, 2020 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<u>March 2020</u>		
Mayors' Conference	March 5 – 6:30 p.m.	115 East Prospect Ave., Danville
Board of Supervisors – Transportation, Water, and Infrastructure Committee	March 9 – 9:00 a.m.	651 Pine St., Room 101, Martinez
Operations and Engineering Committee	March 11 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
ACWA Legislative Symposium	March 12 – 9:00 a.m.	1220 9 th St., Sacramento
California Special Districts Assn., Contra Costa Chapter	March 16 – 10:00 a.m.	1250 Springbrook Rd., Walnut Creek
East Bay Leadership Council – Water Task Force	March 17 – 8:15 a.m.	200 N. Civic Ave., Ste. 300, Walnut Creek
Board Meeting	March 18 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Board Study Session	March 20 – 8:30 a.m.	Delta Conference Room 2411 Bisso Ln., Concord
Industrial Assn. Forum Luncheon	March 26 – 11:30 a.m.	611 Gregory Ln., Pleasant Hill
East Bay Leadership Series (Part 2)	March 31 – 11:30 a.m.	2600 Camino Ramon, San Ramon
<p><i>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.</i></p>		