



Board of Directors
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CONTRA COSTA WATER DISTRICT SPECIAL MEETING

Joint Meeting with the Board of Directors of Alameda County Flood Control and Water Conservation, Zone 7

AGENDA

Tuesday, March 5, 2019

11:00 a.m.

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

**John Muir Interpretive Center at Los Vaqueros
19 Walnut Blvd., Brentwood, 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 and giving it to the District Secretary. 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.

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA (Organization of Meeting)

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.

DISCUSSION AND INFORMATION

1. Los Vaqueros Reservoir Expansion Project Presentation and Tour

ADJOURNMENT

The next meeting of the Contra Costa Water District Board of Directors will be on March 6, 2019, commencing at 6:30 p.m. and held in the Board Room located at 1331 Concord Avenue in Concord.