



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

*Wednesday, March 6, 2019  
6:30 p.m.*

[Click Agenda 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**  
Jerry Brown

**\*\*\* 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.

**Board of Directors Agenda**

**March 6, 2019**

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1. Approve Directors' Services/Business and Travel Expenses
  - a. Future Services – March 2019
2. Approve February 6, 2019 meeting minutes.
3. Approve the warrant register dated March 7, 2019.
4. Adopt Resolution No. 19-004 authorizing the execution of non-exclusive perpetual treated water pipeline easement to the City of Brentwood over the Los Vaqueros Pipeline near Milepost 1.93.
5. Request for Modified Pressure Service at 4500 Blum Road, Martinez
  - a. Adopt Resolution 19-005 designating a Modified Pressure Service Area for the proposed nine-lot subdivision at 4500 Blum Road in Martinez; and
  - b. Authorize conditional modified pressure service agreements for the nine new lots to be created by the proposed subdivision at 4500 Blum Road in Martinez.

***ACTION***

6. Authorize the purchase of four light vehicles and four heavy service trucks from Towne Ford, for a total not to exceed amount of \$570,637; five light vehicles from Concord Toyota, for a total not to exceed amount of \$162,906; a backhoe from Peterson Tractor Company, for a total not to exceed amount of \$122,998; and two heavy service trucks and one dump truck from Sourcewell, for a total not to exceed amount of \$353,547; for a total combined purchase price of \$1,210,088 plus sales tax.
7. Approve Budget Increase and Agreement Amendment for the Rock Slough Fish Screen Project
  - a. Authorize a budget acceleration in the amount of \$215,000 from FY20 to the FY19 Rock Slough Fish Screen Improvement Project budget; and
  - b. Authorize an amendment to the agreement with Deere and Ault Consultants, Inc. in the amount of \$140,000, for a total revised amount not to exceed \$390,000.

***DISCUSSION AND INFORMATION***

8. Water Supply Update
  - a. Review and comment on the water supply update; and
  - b. Confirm participation in the voluntary settlement agreement stakeholder process.

***REPORTS FOR DISCUSSION***

9. Committee Report(s)
  - a. Board of Supervisors – Transportation, Water, and Infrastructure Committee Post-Meeting Report (02/11/19)

10. Future meeting dates and times.

***REPORTS***

11. General Manager
12. Legal Counsel
13. Board Members

***ADJOURNMENT***

The next regular meeting of the Board of Directors will be on March 20, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b><u>March 2019</u></b>		
Mayors' Conference	March 7 – 6:30 p.m.	6000 Bollinger Canyon Rd., San Ramon
Board of Supervisors – Transportation, Water, and Infrastructure Committee	March 11 – 9:00 a.m.	651 Pine St., Room 101, Martinez
Operations and Engineering Committee	March 13 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
State Legislative Visits	March 14	Sacramento
Board Meeting	March 20 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
East Bay Leadership Series – Part II	March 21 – 11:30 p.m.	2600 Camino Ramon, San Ramon
Board Study Session	March 29 – 8:30 a.m.	Delta Conference Room 2411 Bisso Ln., 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.*