



## CONTRA COSTA WATER DISTRICT REGULAR MEETING

### **AGENDA (Amended)**

#### 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.

### **Item No. 11 – Declaration of Local Emergency Related to COVID-19 Pandemic**

#### **Added to Agenda by Unanimous Board Vote**

#### **(Remainder of Agenda Items were Renumbered)**

*Wednesday, March 18, 2020 at 6:30 p.m.*

[Click Number to View Report](#)

#### **\*\*\* Meeting Location \*\*\***

**Board Room – 1331 Concord Avenue, Concord, CA**

***Pursuant to Governor Newsom’s Executive Order N-25-20, one or more  
Directors may participate in this meeting remotely***

*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/April 2020
  - b. Expenses – February 2020
  - c. Compensation – February 2020
2. Approval of February 19, 2020 meeting minutes.
3. Approve the warrant register dated March 19, 2020.
4. Authorize the purchase of fault crossing hose and a hose storage reel from Allied Fluid Products in the amount of \$187,049.
5. Authorize execution of the revised and restated Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the East Contra Costa County Sub-basin.
6. Authorize an increase in contract authority of \$50,000 with Air Systems Service and Construction for heating, ventilation, and air conditioning services, for a revised total not to exceed \$280,000 for FY20.

**ACTION**

7. Authorize the purchase of heavy vehicles and equipment for a total combined purchase price of \$914,006, excluding sales tax and delivery.
8. Authorize execution of an amendment with Bold, Polisner, Maddow, Nelson & Judson for FY20 Contra Costa Canal Title Transfer legal counsel services not to exceed \$350,000, for a revised agreement total not to exceed \$1,310,000.
9. Authorize execution of a service agreement with the California Department of Fish and Wildlife, not to exceed \$485,000, for Los Vaqueros Reservoir Expansion Project permitting support.
10. Authorize the General Manager to expand existing leave provisions in response to Coronavirus concerns and impacts to District employees until the conclusion of the State and/or Federal declared emergency, whichever is last, or unless extended by the Board; and to modify leave provisions to comply or complement State and/or Federal leave mandates for the duration of this declared emergency.

11. Adopt Resolution No. 20-003, proclaiming the existence of a local emergency resulting from the COVID-19 pandemic.

**REPORTS FOR DISCUSSION**

12. Schedule Future Meeting Dates and Times

**REPORTS**

13. General Manager
14. Legal Counsel
15. Board Members

**CLOSED SESSION**

16. Conference with Legal Counsel; Consideration of Initiation of Litigation, Government Code section 54956.9(d)(4).

**RECONVENE FROM CLOSED SESSION**

17. Report on closed session.

**ADJOURNMENT**

The next meeting of the Board of Directors will be a study session held on Friday, March 20, 2020 commencing at 8:30 a.m. in the Board Room located at 1331 Concord Avenue in Concord.

The next regular meeting of the Board of Directors will be on April 1, 2020 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b>March / April 2020</b>		
Board Study Session	March 20 – 8:30 a.m.	Board Room 1331 Concord Ave., Concord
Board Meeting	April 1 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
<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>		