



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
A G E N D A**

*Wednesday, March 20, 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.

1. Approve Directors' Services/Business and Travel Expenses
  - a. Future Services – March/April 2019
  - b. Expenses – February 2019
  - c. Compensation – February 2019
  
2. Approve February 20, 2019 meeting minutes.
  
3. Approve the warrant register dated March 21, 2019.
  
4. Authorize the execution of a 25-year license from Burlington Northern Santa Fe Railway Company to Contra Costa Water District to use an existing railway crossing at North Broadway Avenue in Bay Point for access to the Mallard Pipeline.
  
5. Authorize the purchase of Honeywell evoQ4 large treated water meters from Elster AMCO Water, and the purchase of Master Meter Octave water meters from Core & Main, up to a maximum aggregate authority of \$418,000 over three fiscal years starting in FY19.
  
6. Authorize increase in authority for the utility relocation agreement with Western Area Power Administration for the Canal Replacement Project, Segments 3 and 4 in the amount of \$53,465.59, for a revised agreement amount not to exceed \$248,465.59.
  
7. Authorize execution of a task order in the Construction and Repair Services agreement with GSE Construction Company for the Loop Canal Liner Repairs between Mileposts 30.62 and 31.50 Project in an amount of \$282,939.

***ACTION***

8. Review update on legislative issues and adopt District positions for the following: AB 533, AB 670, AB 671, AB 1074, AB 1180, AB 1585, ACA 1, SB 134, and SB 669.

***DISCUSSION AND INFORMATION***

9. Receive and comment on the Multi-party Agreement status update.

***REPORTS FOR DISCUSSION***

10. Committee Report(s)
  - a. Other Post-Employment Benefits Committee Post-Meeting Report (02/22/19)
  - b. Retirement Committee Post-Meeting Report (02/22/19)

11. Future meeting dates and times.

***REPORTS***

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

***ADJOURNMENT***

The next meeting of the Board of Directors will be a study session on Friday, March 29, 2019 at 8:30 a.m. in the Delta Conference Room located at 2411 Bisso Lane in Concord.

The next regular meeting of the Board of Directors will be on April 3, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b><u>March / April 2019</u></b>		
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
Board Meeting	April 3 – 6:30 p.m.	Board Room 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.*