



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.

**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
(Board Study Session)**

NOTICE OF CANCELLATION

Friday, March 20, 2020 at 8:30 a.m.

IN RESPONSE TO THE COVID-19 VIRUS AND CONCERNS FOR THE HEALTH AND SAFETY OF THE PUBLIC, THE FRIDAY, MARCH 20, 2020 BOARD STUDY SESSION HAS BEEN CANCELLED AND WILL BE RESCHEDULED TO A FUTURE DATE TO BE DETERMINED.

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



**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
(Board Study Session)
AGENDA**

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Friday, March 20, 2020 at 8:30 a.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.

DISCUSSION AND INFORMATION

- [1.](#) Major Policy Calendar
- [2.](#) Federal Legislative Representative
- [3.](#) State Legislative Representative
- [4.](#) Human Resources Laws/Regulations Update
- [5.](#) Canal Modernization Project Update
- [6.](#) Los Vaqueros Reservoir Expansion Project Update
- [7.](#) Making a Good Board Better
8. General Comments:
 - General Manager
 - Legal Counsel
 - Board Members

ADJOURNMENT

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