



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

*Wednesday, April 3, 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 – April 2019
2. Approve meeting minutes:
 - a. March 5, 2019
 - b. March 6, 2019
3. Approve the warrant register dated April 4, 2019.

ACTION

4. Re-authorize execution of the Multi-party Agreement with the Local Agency Partners to provide a total contribution amount up to \$2.833 million for planning-related activities for the Los Vaqueros Reservoir Expansion Project.

DISCUSSION AND INFORMATION

5. Receive report on revised Administrative Procedure XII-4 entitled "Equal Employment Opportunity; Prohibition of Discrimination, Harassment, Retaliation, and Abusive Conduct."
6. Receive and comment on the Pipeline Renewal and Replacement Study report.

REPORTS FOR DISCUSSION

7. Committee Report(s)
 - a. Operations and Engineering Committee Post-Meeting Report (03/13/19)
8. Future meeting dates and times.

REPORTS

9. General Manager
10. Legal Counsel
11. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be on April 17, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<u>April 2019</u>		
Mayors' Conference	April 4 – 6:30 p.m.	1250 O'Hara Ave., Oakley, CA
Board of Supervisors – Transportation, Water, and Infrastructure Committee	April 8 – 9:00 a.m.	651 Pine St., Room 101, Martinez
Public Information and Conservation Committee	April 10 – 3:30 p.m.	Ante Room 1331 Concord Ave., Concord
California State Districts Assn., Contra Costa Chapter	April 15 – 10:00 a.m.	1250 Springbrook Rd., Walnut Creek
East Bay Leadership Council – Water Task Force	April 16 – 8:15 a.m.	201 N. Civic Drive, Suite 300, Walnut Creek
Board Meeting	April 17 – 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.