



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

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

*Wednesday, April 17, 2019
6:30 p.m.*

[Click on Number to View Report](#)

***** 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/May 2019
 - b. Expenses – March 2019
 - c. Compensation – March 2019

2. Approve March 20, 2019 meeting minutes.

3. Approve the warrant register dated April 18, 2019.

4. Authorize a change order authority increase in the amount of \$70,000 with GSE Construction Company for the Loop Canal Liner Repairs between Mileposts 30.62 and 31.50 Project, for a revised total authorization not to exceed \$352,939.

ACTION

5. Construction and Repair Services Task for the Johnson Drive Main Replacement Project
 - a. Authorize an amendment to the Construction and Repair Services FY19 contract authority with Con-Quest Contractors, Inc. in the amount of \$1,842,170 for a revised FY19 contract total not to exceed \$3,342,170; and
 - b. Authorize execution of a task order in the Construction and Repair Services agreement for the Johnson Drive Main Replacement Project in an amount of \$1,842,170.

6. Review update on legislative issues and adopt District positions for the following: AB 217, AB 1381, AB 1432, AB 1486, SB 332, and SB 487.

REPORTS FOR DISCUSSION

7. Future meeting dates and times.

REPORTS

8. General Manager

9. Legal Counsel

10. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be on May 1, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

April / May 2019

Board Meeting	May 1 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
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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.