



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

*Wednesday, May 1, 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](http://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 – May 2019
2. Approve meeting minutes:
  - a. March 29, 2019
  - b. April 3, 2019
3. Approve the warrant register dated May 2, 2019.
4. Increase Authority for FY19 Fuel Purchases
  - a. Authorize a transfer of up to \$200,000 from the District's FY19 General District Activities purchased water budget to the FY19 Operations and Maintenance Department fuel purchases budget; and
  - b. Authorize a \$240,000 increase in FY19 contract authority with Western States Oil for gasoline and diesel fuel purchases for a revised total amount not to exceed \$675,000.
5. Authorize a conditional Modified Pressure Service Agreement with the owner of 710 Golf Club Way, Pleasant Hill in compliance with the Code of Regulations.

***ACTION***

6. Adopt Resolution No. 19-006 authorizing the issuance of the Contra Costa Water District Water Revenue Refunding Notes, Series F, in a principal amount not to exceed \$38,000,000; and approving the form and authorizing execution of a Sixth Supplemental Note Trust Agreement, Official Statement, and Purchase Contract relating to the sale and issuance of the Contra Costa Water District Water Revenue Refunding Notes, Series F, and related actions.
7. Issuance of Series V Water Revenue Refunding Bonds
  - a. Adopt Resolution No. 19-007 approving the form of the official statement and bond purchase contract relating to the sale and issuance of Water Revenue Refunding Bonds, Series V, and authorizing execution of the bond purchase contract and official statement to be used in connection with such bonds and related actions; and
  - b. Adopt Resolution 19-008 approving the form and authorizing execution of a Twenty-Third Supplemental Resolution authorizing issuance of up to a \$53,000,000 principal amount of Water Revenue Refunding Bonds, Series V.

***REPORTS FOR DISCUSSION***

8. Committee Report(s):
  - a. Public Information and Conservation Committee Post-Meeting Report (04/10/19)
9. Future meeting dates and times.

***REPORTS***

10. General Manager

- 11. Legal Counsel
- 12. Board Members

***ADJOURNMENT***

The next meeting of the Board of Directors will be a special joint meeting with Santa Clara Valley Water District (Valley Water District) Board of Directors on May 3, 2019 commencing at 10:00 a.m., and held at the Silicon Valley Advanced Water Purification Center located at 4190 Zanker Road in San Jose.

The next regular meeting of the Board of Directors will be on May 15, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b><i>May 2019</i></b>		
Mayors' Conference	May 2 – 6:30 p.m.	3780 Mt. Diablo Blvd., Lafayette
Special Joint Meeting with Santa Clara Valley Water District (aka Valley Water District) Board of Directors	May 3 – 10:00 a.m.	4190 Zanker Rd., San Jose
Assoc. of Calif. Water Agencies 2019 Spring Conference	May 7 – 10	Monterey, CA
Board of Supervisors – Transportation, Water, and Infrastructure Committee	May 13 – 9:00 a.m.	651 Pine St., Rm. 101, Martinez
Board Meeting	May 15 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Other Post-Employment Benefits Committee	May 17 – 8:15 a.m.	Ante Room 1331 Concord Ave., Concord
Retirement Committee	May 17 – 9:15 a.m.	Ante Room 1331 Concord Ave., Concord
Operations and Engineering Committee	May 22 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
Industrial Assn. Forum	May 22 – 11:30 a.m.	611 Gregory Ln., Pleasant Hill
<b><i>Memorial Day</i></b>	<b><i>May 27</i></b>	<b><i>Holiday Observed</i></b>
East Bay Leadership Series, Part III	May 29	2600 Camino Ramon, San Ramon

***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.***