



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, June 5, 2019
6:30 p.m.*

[Click Item 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

CLOSED SESSION

1. Conference with Labor Negotiator as allowed under Government Code Section 54957.6:
 - a. Agency Negotiator: GM: Employee Organization: Local 39 Employees;
 - b. Agency Negotiator: GM: Employee Organization: Local 21 Employees;
 - c. Agency Negotiator: GM: Employee Group: Confidential Employees;
 - d. Agency Negotiator: GM: Employee Group: Unrepresented Employees; and
 - e. Agency Negotiator: GM: Employee: District Secretary.

RECONVENE FROM CLOSED SESSION

2. Report on closed session.

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.

3. Approve Directors' Services/Business and Travel Expenses
 - a. Future Services – June 2019
 - b. Expenses – May 2019
4. Approve meeting minutes:
 - a. May 1, 2019
 - b. May 3, 2019
5. Approve the warrant register dated June 6, 2019.
6. Adopt Resolution No. 19-009 authorizing the execution and acceptance of an easement agreement with the San Francisco Bay Area Rapid Transit District.
7. Authorize execution of a professional services agreement with Public Policy Advocates for government relations services for FY20 in an amount not to exceed \$125,000.

ACTION

8. Award FY20 water treatment chemical bids to the companies listed on the Bid and Cost Summary at the indicated bid unit prices for a total cost not to exceed \$2,335,173.
9. Authorize vendors for FY20 routine goods and services at the not-to-exceed amounts listed on the attachment for a total amount not-to-exceed \$1,251,000.
10. Authorize execution of an amendment to the Memorandum of Understanding with U.S. Department of Interior, Bureau of Reclamation for Phase 2 of the Los Vaqueros Reservoir Expansion Project Feasibility Study.
11. Approve the creation of an Environmental Health and Safety Specialist classification with a salary range of \$7,748.00 to \$9,417.20 per month plus benefits.
12. Adopt recommended positions on: AB 134, SB 13, SB 200, H.R. 2473, and Drought Resiliency and Water Supply Infrastructure Act.

DISCUSSION AND INFORMATION

13. Review and comment on status report on drinking water regulations.

REPORTS FOR DISCUSSION

14. Future meeting dates and times.

REPORTS

15. General Manager
16. Legal Counsel
17. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be on June 19, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<i><u>June 2019</u></i>		
Mayors' Conference	June 6 – 6:30 p.m.	1600 St. Andrews Dr., Moraga
Board of Supervisors – Transportation, Water, and Infrastructure Committee	June 10 – 9:00 a.m.	651 Pine St., Room 101, Martinez
Federal Legislative Visits	June 12-14	Washington, D.C.
East Bay Leadership Council – Water Task Force	June 18 – 8:15 a.m.	201 N. Civic Dr., Ste 300, Walnut Creek
Board Meeting	June 19 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Pittsburg State of the City	June 20 – 6:30 p.m.	351 Railroad Ave., Pittsburg

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.