



CONTRA COSTA WATER DISTRICT REGULAR MEETING

AGENDA

Wednesday, June 16, 2021 at 6:30 p.m.

***** Held Via Teleconference *****

[Click Number to View Report](#)

Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20, this meeting may be conducted telephonically or by other electronic means. The District Board Room remains closed to the public at this time.

Directors and the public may participate in this open, public meeting remotely by calling (617) 829-7560 up to 10 minutes before the scheduled start time.

For a Meeting Participation Guide, go to the final page of this Agenda [[or click here](#)]

Members of the public may speak on any matter within the jurisdiction of the Contra Costa Water District: in person by filling out a speaker's card available at the Board Room entrance and giving it to the District Secretary; during the teleconference when comments are requested; or in writing/email sent to and received by the District Secretary by 4:30 p.m. on the meeting day to be read into the record (up to 3 minutes in length). 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. The District Secretary may be contacted at (925) 688-8024; mneher@ccwater.com; or 1331 Concord Avenue, Concord, CA 94520.

Agendas, agenda-packet materials, and other supporting documents are available at: ccwater.com, 1331 Concord Avenue in Concord, or by calling the District Secretary. 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

SAFETY BRIEFING

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, per Board President instructions.

BOARD OF DIRECTORS

Lisa M. Borba, AICP
PRESIDENT

Ernesto A. Avila, P.E.
VICE PRESIDENT

John A. Burgh
Constance Holdaway
Antonio Martinez

GENERAL MANAGER

Stephen J. Welch, P.E., S.E.

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 – June/July 2021
 - b. Expenses – May 2021
 - c. Compensation – May 2021

2. Approval of May 19, 2021 meeting minutes.

3. Approve the warrant register dated June 17, 2021.

4. Vehicle and Equipment Replacement
 - a. Authorize the purchase of four light vehicles from Sourcewell in the amount of \$177,024.92;
 - b. Authorize the purchase of ten boat hulls from Klamath in the amount of \$100,558, the motors and chargers for ten boats from Ray Electric Outboard in the amount of \$62,430 and batteries for ten boats from Powerstride Battery in the amount of \$6,409.80;
 - c. Authorize additional authority with John Deere for a new total amount not to exceed \$104,594 for previously approved tractor purchase;
 - d. Authorize additional authority with Coast Counties Peterbilt for a new total amount not to exceed \$147,074 for previously approved dump truck purchase; and
 - e. Authorize additional authority with PB Loader Corporation for a new total amount not to exceed \$183,934 for previously approved dump truck purchase.

ACTION

5. Authorize Agreements for Canal Replacement Project – Segment 5
 - a. Authorize FY22 services budget increases in the Engineering and Planning departments in the amounts of \$580,000 and \$200,000, respectively;
 - b. Authorize execution of an agreement with Brown and Caldwell for consulting services in an amount not to exceed \$580,000; and
 - c. Authorize an amendment to the Agreement with Olberding Environmental, Inc. for consulting services in the amount of \$200,000, for a revised total amount not to exceed \$810,000.

6. Authorize continued automatic payout of excess accrued vacation and administrative leave through the pay period that includes September 30, 2021.

7. Award of Contract – Old River Pump Station Motors/Starters Improvements Project
 - a. Authorize execution of a contract with Telstar Instruments for the Old River Pump Station Motors/Starters Improvements Project in the amount of \$3,122,685, with a change order authority of \$249,815, for a total amount not to exceed \$3,372,500; and
 - b. Authorize an amendment to the Fiscal Year FY21 and FY22 Untreated Water Facilities Improvements Program professional services agreement with GEI Consultants, Inc. in the amount of \$220,000, for a total revised amount not to exceed \$924,000.

- [8.](#) Adopt Resolution No. 21-011 authorizing execution of an Assistance Agreement with the Bureau of Reclamation for the Phase 2 Los Vaqueros Reservoir Expansion Project for an amount not to exceed \$30 million.
- [9.](#) Authorize an amendment to the consultant services agreement with Brown and Caldwell for the Phase 2 Los Vaqueros Reservoir Expansion - Pumping Plant No. 1 Replacement Project in the amount of \$4,075,000, for a revised total not to exceed \$4,475,000.
- [10.](#) FY21-FY22 Mid-Cycle Budget Review
 - a. Adopt Resolution No. 21-012 amending the FY22 budget by \$24.9 million, including expenditure increases of \$2.6 million, operating rebudget requests of up to \$0.8 million, and capital rebudget requests of up to \$21.5 million from FY21; and
 - b. Authorize the extension, through FY22, of all FY21 contracts related to the rebudgeted projects.
- [11.](#) Receive legislative update and adopt recommended legislative positions on SB 323, SB 427, H.R 3293, and H.R. 3404 .

REPORTS FOR DISCUSSION

12. Schedule Future Meeting Dates and Times

REPORTS

13. General Manager
14. Legal Counsel
15. Board Members

CLOSED SESSION

16. Conference with Labor Negotiator as allowed under Government Code Section 54957.6; Agency Negotiator: General Manager; Employee: District Secretary.

RECONVENE FROM CLOSED SESSION

17. Report on closed session.

ADJOURNMENT

The next meeting regular meeting of the Board of Directors will be on Wednesday, July 7, 2021 commencing at 6:30 p.m. and held via teleconference.

<u>June/July 2021</u>		
East Bay Leadership Council – Capitol Series (Program 2)	June 21 – 11:00 a.m.	Teleconference
Industrial Association Forum	June 23 – 10:30 a.m.	Teleconference
<i>Independence Day</i>	<i>July 5</i>	<i>Holiday Observed</i>
Board Meeting	July 7 – 6:30 p.m.	Teleconference (617) 829-7560
Contra Costa Water Authority Board Meeting	July 7 – 6:35 p.m.	Teleconference (617) 829-7560
<i>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.</i>		

Teleconference Participation Guide

- Please call (617) 829-7560 to join the Board meeting, up to 10 minutes before the meeting start time of 6:30 p.m.
 - You will hear an informational recording welcoming you to the meeting
 - Disregard the request to announce yourself when you join the conference call
 - You will hear music while on hold until the meeting begins
 - Please do not place the call on hold
 - Place your phone on mute when you are not speaking to reduce background noise
 - Please call back by dialing the same number if you get disconnected
 - During the call you may hear several different teleconference announcements
 - There will be needed pauses during the meeting to allow for teleconference facilitation and participation

- During the meeting, you may hear an announcement: **“Muted.”** This is to prevent unintended background noises, such as dogs barking, sirens, etc., from disrupting the meeting. While the line is muted, you will still be able to hear the meeting. An announcement of **“Unmuted”** signals you are able to be heard by all participants.

- Public Comments: Written/emailed comments to be read into the record (up to 3 minutes in length) must be received by the District Secretary by 4:30 p.m. on the meeting day. There will be several opportunities to provide Public Comment during the meeting: Public Comment Section; Consent Calendar Section; and each Action Item. Depending upon the number of public in attendance, the Public Comments may be taken in one of two ways.
 1. The meeting facilitator will announce: **“Callers May Speak Freely.”** To provide your comment, you will need to take your phone off **“Mute.”** Please state your name, so the Board may personally address you and to allow for separation of Public Comments in the minutes; or
 2. **“Q&A” Session:** All callers are muted following the announcement: **“Q&A Session has started.”** Please follow the voice prompts after the announcement to be placed in the speaker’s queue. Comments will be taken in the order received. The prompts are:
 - **“To ask your questions, please press star 6 (*6)”**
 - **“Press one (1) to add yourself to the queue”**
 - You should then hear the announcement: **“Your request has been received.”**
 - It is your turn when you hear the announcement: **“You may now ask your question.”**
 - Please state your name, so the Board may personally address you and to allow for separation of Public Comments in the minutes; indicate when your Comment is completed.
 - An announcement: **“Muted”** will acknowledge that your Public Comment has ended.
 - When there are no further Public Comments for the item, the Q&A Session will be closed with the announcement: **“Q&A Session is over”**

- If a Closed Session is included on the agenda, the teleconference will be placed on hold until the Board returns from Closed Session. You will hear music while on hold.

Thank you for your patience. Your comments are appreciated.