



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 19, 2019
6:30 p.m.*

[Click 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 – June/July 2019
 - b. Expenses – May 2019
 - c. Compensation – May 2019
2. Approve May 15, 2019 meeting minutes.
3. Approve the warrant register dated June 20, 2019.
4. Adopt Resolution No. 19-010 certifying the revenue required to be provided by taxes on land within the District during Fiscal Year 2020.
5. Authorize an amendment to the agreement with the Special District Risk Management Authority for FY20 property and liability insurance in an amount not to exceed the premium cost of \$673,864.
6. Authorize an amendment of the agreement with the Special District Risk Management Authority for FY20 workers' compensation insurance in an amount not to exceed the premium cost of \$371,928.
7. Adopt Resolution No. 19-011 placing in nomination Ernesto A. Avila as a candidate for the Association of California Water Agencies Region 5 Board of Directors.

ACTION

8. Consider Local 39 and Local 21 request for a Private Letter Ruling from the Internal Revenue Service regarding refunds of employee contributions relating to Other Post-Employment Benefits.
9. Banking Services Agreement and Consideration of District Payment of Credit Card Processing Fees
 - a. Authorize District payment of credit card processing fees, instead of customer-paid transaction fees, starting in mid-FY20; and
 - b. Authorize execution of a contract with Paymentus for credit card processing services for FY20 through FY22, with an option to renew the agreement for two additional two-year periods, subject to Board adoption of the corresponding fiscal year budgets.
10. FY19-FY20 Mid-Cycle Budget Review
 - a. Review status of the District's FY19 financial performance and FY20 mid-cycle budget review; and
 - b. Approve capital rebudget requests of up to \$15.0 million from FY19 to FY20.

REPORTS FOR DISCUSSION

- 11. Committee Report(s):
 - a. Other Post-Employment Benefits Committee Post-Meeting Report (05/17/19)
 - b. Retirement Committee Post-Meeting Report (05/17/19)
 - c. Operations and Engineering Committee Post-Meeting Report (05/22/19)
 - d. Finance Committee Post-Meeting Report (05/31/19)

- 12. Future meeting dates and times.

REPORTS

- 13. General Manager

- 14. Legal Counsel

- 15. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be on July 3, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<i><u>June / July 2019</u></i>		
Pittsburg State of the City	June 20 – 6:30 p.m.	351 Railroad Ave., Pittsburg
Board Meeting	July 3 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Contra Costa Water Authority Board Meeting	July 3 – 6:35 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.