



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

**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

**Wednesday, July 3, 2019**

**Time 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.*

**ADJOURN TO A MEETING OF THE CONTRA COSTA WATER AUTHORITY**

**RECONVENE FROM THE MEETING OF THE CONTRA COSTA WATER AUTHORITY**

**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 – July 2019
  - b. Expenses – June 2019
  
2. Approve the June 5, 2019 meeting minutes.
  
3. Approve the warrant register dated July 5, 2019.
  
4. Authorize execution of an agreement with Ironhouse Sanitary District for the disposal of solids for a term of five years, with agreement renewals in additional five-year increments until terminated by either party.

**ACTION**

5. Adopt recommended positions on: AB 100 and SB 101.

**DISCUSSION AND INFORMATION**

6. Receive report on the Emergency Preparedness Program.

**REPORTS FOR DISCUSSION**

7. Schedule 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 July 17, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b>July 2019</b>		
<b><i>Independence Day</i></b>	<b><i>July 4</i></b>	<b><i>Holiday Observed</i></b>
Operations and Engineering Committee	July 10 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
Mayors’ Conference	July 11 – 6:30 p.m.	801 Golf Club Rd., Pleasant Hill
California Special Districts Assoc., Contra Costa Chapter Meeting	July 15 – 10:00 a.m.	1998 Rancho Park Loop, San Ramon
EBLC – Water Task Force	July 16 – 8:15 a.m.	201 N. Civic Dr., Ste. 300, Walnut Creek
Board Meeting	July 17 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Board of Supervisors – Transportation, Water, and Infrastructure Committee	July 18 – 1:00 p.m.	651 Pine St., Room 101, Martinez

***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.***