



**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 AUTHORITY  
REGULAR MEETING  
A G E N D A**

*Wednesday, July 11, 2018  
6:30 p.m.*

[Click Agenda 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 the minutes of July 5, 2017.

***ADJOURNMENT***

This meeting of the Contra Costa Water Authority Board of Directors is adjourned.

**The Contra Costa Water Authority (CCWA) was formed in 1990 as a mechanism for financing the Randall-Bold Water Treatment Plant. The CCWA was formed by the execution of a Joint Exercise of Powers Agreement between the Contra Costa Water District (CCWD) and the Diablo Water District. According to the terms of the agreement, the Board of Directors of the CCWD sits as the governing board of the Authority and shall hold at least one meeting each year. CCWA Resolution No. 91-01 states that the annual meetings shall be held on the first Wednesday of July after the regular meeting of the Board of Directors of the CCWD.**