



CONTRA COSTA WATER DISTRICT REGULAR MEETING

AGENDA

Wednesday, July 15, 2020 at 6:30 p.m.

[Click Number to View Report](#)

Report Nos. 1a and 7 were revised on July 15, 2020

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

BOARD OF DIRECTORS

Lisa M. Borba, AICP

PRESIDENT

Connstance Holdaway

VICE PRESIDENT

Ernesto A. Avila, P.E.

Bette Boatman

John A. Burgh

GENERAL MANAGER

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

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.

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/August 2020
 - b. Expenses – June 2020
 - c. Compensation – June 2020

2. Approval of June 17, 2020 meeting minutes.

3. Approve the warrant register dated July 16, 2020.

4. Adopt the San Francisco Bay Area Integrated Regional Water Management Plan.

5. Adopt Resolution No. 20-012 authorizing the execution of quitclaim deeds to 1) Concord Healthcare Center, Inc., 2) Costco Wholesale Corporation, 3) San Francisco Bay Area Rapid Transit District, 4) Taubman Land Associates, LLC, 5) Tri Pointe Homes, Inc., and 6) MGP X DVC, LLC, to relinquish easement rights no longer needed by the District.

6. Authorize payment to Bank of the West for service fees incurred for Letters of Credit associated with Los Vaqueros Reservoir and Canal Replacement Project mitigation requirements in an amount not to exceed \$164,000 in FY21.

7. Authorize execution of an agreement with Construction Testing Services, Inc. for materials testing services in the amount of \$203,000 in FY21, with an option for continued services in the amount of \$219,000 in FY22, for a total amount not to exceed \$422,000.

ACTION

8. Adopt District positions for the following: H.R. 2 and H.R. 7073.

9. Cease Declaration of Local Emergency Related to COVID-19 Pandemic and Approve Extension of COVID-19 Related Leave Provisions
 - a. Adopt Resolution No. 20-013, ending the proclaimed existence of a local emergency resulting from the COVID-19 pandemic and rescinding Resolution No. 20-003;
 - b. Authorize continued automatic payout of excess accrued vacation and administrative leave through December 27, 2020; and
 - c. Set a negative leave balance cap at 96 hours, after which an employee may request leave without pay at the discretion of the General Manager, with an end date of December 27, 2020 for accruing any additional negative leave.

REPORTS FOR DISCUSSION

10. Schedule Future Meeting Dates and Times

REPORTS

- 11. General Manager
- 12. Legal Counsel
- 13. Board Members

CLOSED SESSION

- 14. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Property: Various Parcels comprising the Los Vaqueros Reservoir Expansion Project; CCWD Negotiator: General Manager; Negotiating Party: Various; Under Negotiation: Price and Terms of Payment for Water Storage and Conveyance Capacity.
- 15. Conference with Legal Counsel – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case).

RECONVENE FROM CLOSED SESSION

- 16. Report on closed session.

ADJOURNMENT

The next meeting of the Board of Directors will be on August 5, 2020 commencing at 6:30 p.m. and will be held via teleconference.

<u>July/August 2020</u>		
East Bay Leadership Council – Water Task Force	July 21 – 8:15 a.m.	Teleconference
Federal Legislative Outreach	July 24 – 8:00 a.m.	Teleconference
Federal Legislative Outreach	July 28 – 8:00 a.m.	Teleconference
Assoc. of California Water Agencies 2020 Summer Virtual Conference	July 29-30	Teleconferences
Board Meeting	August 5 – 6:30 p.m.	Board Room Teleconference (617) 829-7560

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.

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 must be received by the District Secretary by 4:30 p.m. on the meeting day if requested to be read into the record (up to 3 minutes in length). There will be several opportunities to provide Public Comment during the meeting and will be called for by the meeting facilitator or handled through a “Q&A” Session that begins with the announcement: **“Q&A Session has started.”**
 - Please follow the voice prompts after the **“Q&A Session has started”** announcement to speak. 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: **“Your request has been received”**
 - Questions and comments will be taken in the order received. While waiting in the Speakers Queue, your phone will be muted.
 - When you hear: **“You may now ask your question,”** it is your turn to speak.
 - Please state your name, so the Board may personally address you and to allow separation of Public Comments in the meeting minutes. You may speak for up to 3 minutes.
 - Please let the Board know when you have completed your Public Comment.
 - When you hear: **“Muted,”** your Public Comment has ended.
 - When there are no further Public Comments at that point of the agenda, the Q&A Session will end with the announcement: **“Q&A Session is over”**
 - There will be Public Comment opportunities, as follows:
 - Public Comment Section; Consent Calendar Section; and each Action Item

- 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.

Suggestions to more easily follow the Board meeting:

- Have the agenda in front of you: either on your computer screen or a printed copy.
- Write down questions and comments regarding an agenda item.

Thank you for your patience. Your comments are appreciated.