



**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
AGENDA**

Wednesday, July 20, 2022 at 6:30 p.m.
1331 Concord Avenue, Concord – Board Room

BOARD OF DIRECTORS

Ernesto A. Avila, P.E.

PRESIDENT

Antonio Martinez

VICE PRESIDENT

John A. Burgh

Connstance Holdaway

Patt Young

GENERAL MANAGER

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

[Click Item Number to View Report](#)

Face masks are not required, but highly recommended, for in-person attendance. Members of the public may speak on any matter within the jurisdiction of the Contra Costa Water District: in writing/email sent to and received by the District Secretary by 4:30 p.m. on the meeting day or by filling out a speaker's card available at the Board Room entrance and giving it to the District Secretary. Copies of written/emailed comments will be provided to each Director and made available to the public at the Board room entrance. 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; vsepulveda@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 and after 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. Expenses – June 2022
 - b. Compensation – June 2022

2. Approval of meeting minutes:
 - a. June 1, 2022 – Special Meeting
 - b. June 1, 2022 – Regular Meeting

3. Approve the Warrant Register dated July 21, 2022

4. Authorize execution of a task order in the Pipeline Construction and Repair Services Agreement with Con-Quest Contractors, Inc. for the Karen Lane Pipeline Replacement Project in an amount of \$424,325, with a 10 percent change order authority of \$42,433, for a total amount not to exceed \$466,758.

5. Authorize execution of an agreement with GEI Consultants, Inc. for professional services for the Untreated Water Facilities Improvements Program in the amount of \$444,000 in FY23, with an option for continued services in the amount of \$200,000 in FY24, for a total amount not to exceed \$644,000.

6. Authorize execution of a Letter of Agreement with Western Area Power Administration for the Phase 2 Los Vaqueros Reservoir Expansion Project for a total amount not to exceed \$200,000.

7. Authorize execution of a professional services agreement with Mead & Hunt for the Untreated Water Reservoir Rehabilitation Program in the amount of \$228,000 in FY23, with an option for continued services in the amount of \$258,000 in FY24, for a total amount not to exceed \$486,000.

8. Authorize a professional services agreement with GEI Consultants, Inc. for Dam Monitoring Services in the amount of \$435,000 in FY23, with an option for continued services in the amount of \$395,000 in FY24, for a total amount not to exceed \$830,000.

ACTION

9. Authorize the recommended changes to current job classifications effective July 21, 2022.

10. Approve the creation of the Buyer classification with a current monthly salary range of \$8,588.66 - \$10,439.86; a Senior Cybersecurity Analyst classification with a current monthly salary range of \$10,729.33 - \$13,039.86; and a Workforce Development Program Manager classification with a current monthly salary range of \$11,980.80 - \$14,563.46, and the part-time temporary Water Education and Outreach Instructors classification with salary costs of \$50,548 in FY23 and \$52,318 in FY24, effective July 21, 2022 and adjusted consistent with the respective Memorandum of Understanding under which the classifications reside.

REPORTS FOR DISCUSSION

11. Receive legislative update.

12. Committee Report:
 - a. Retirement and Other Post-Employment Benefits Committee Post Meeting Report (05/26/2022)

13. Schedule Future Meeting Dates and Times

REPORTS

- 14. General Manager

- 15. Legal Counsel

- 16. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be held on Wednesday, August 3, 2022, commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue, Concord.

<u>AUGUST 2022</u>		
CCWD Board Meeting	August 3 – 6:30 p.m.	Board Room – 1331 Concord Ave.
Mayor’s Conference	August 4 – 6:30 p.m.	Teleconference
Los Vaqueros Joint Powers Authority (LV JPA) Board Meeting	August 10 – 9:30 a.m.	Teleconference
EBLC Water & Environment Task Force	August 16 – 8:30 a.m.	TBD
CCWD Board Meeting	August 17 – 6:30 p.m.	Board Room – 1331 Concord Ave.
Retirement and Other Post-Employment Benefits Committee	August 18 – 8:15 a.m.	Delta Conference Room 2411 Bisso Ln. Concord
Finance Committee	August 25 – 10:00 a.m.	Delta Conference Room 2411 Bisso Ln. Concord

Note: This meeting schedule includes meetings where two or more members of the Board may be in attendance and District holidays. The schedule may be changed without notice. For the latest information and agendas, contact the District Secretary at (925) 688-8024.