



**CONTRA COSTA WATER DISTRICT
SPECIAL MEETING
AGENDA**

Monday, August 15, 2022 at 8:00 a.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.

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 7:00 a.m. on the day of the meeting or by filling out a speaker's card at the meeting 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.

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.

CLOSED SESSION

1. Public Employee Appointment as allowed under Government Code Section 54957: (General Manager)

RECONVENE FROM CLOSED SESSION

2. Report on Closed Session

ADJOURNMENT

The next regular meeting of the Board of Directors will be held on Wednesday, August 17, 2022, commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue, Concord.