



**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
AGENDA**

Wednesday, August 17, 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/mailed 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 – July 2022
 - b. Compensation – July 2022

- [2.](#) Approve of July 6, 2022 meeting minutes.
- [3.](#) Approve the Warrant Register dated August 18, 2022.
- [4.](#) Approve Memorandum of Agreement with Shea Homes Limited Partnership to modify approved use of surface rights to the Los Vaqueros Pipeline right of way south of Balfour Road in the City of Brentwood.

ACTION

- [5.](#) Award of Contract - East Reservoir Chloramine Booster and Kirker Pass Pump Station Rehabilitation Project
 - a. Authorize execution of a contract with Anderson Pacific Engineering Construction, Inc. for construction of the East Reservoir Chloramine Booster and Kirker Pass Pump Station Rehabilitation Project in the amount of \$3,176,000, with a change order authority of \$381,120, for a total amount not to exceed \$3,557,120; and
 - b. Authorize an amendment to the professional services agreement with West Yost Associates in the amount of \$160,000, for a total revised amount not to exceed \$1,314,000.
- [6.](#) Adopt Resolution No. 22-023 authorizing the District to submit an application for grant funding and enter into an agreement to receive financial assistance from the Reclamation WaterSMART Grants: Water and Energy Efficiency Grants for Fiscal Year 2023 Program.
- [7.](#) Receive legislative update and adopted recommended positions on SB 361 and SB 1020.

DISCUSSION AND INFORMATION

- [8.](#) Receive and comment on the Drinking Water Regulations Update.

REPORTS FOR DISCUSSION

- [9.](#) Committee Report(s):
 - a. Operations and Engineering Committee Post Meeting Report (July 18, 2022)
- [10.](#) Los Vaqueros Reservoir Joint Powers Authority Post Meeting Report (August 10, 2022)
11. Schedule Future Meeting Dates and Times

REPORTS

12. General Manager
13. Legal Counsel
14. Board Members

CLOSED SESSION

15. Conference with Legal Counsel – Consideration of initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)

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

RECONVENE FROM CLOSED SESSION

- 17. Report on Closed Session

ADJOURNMENT

A special joint meeting of the Board of Directors and Diablo Water District will be held on Wednesday, August 31, 2022 commencing at 6:30 p.m. in the Delta Conference Room located at 2411 Bisso Ln, Concord. The next regular meeting of the Board of Directors will be held on Wednesday, September 7, 2022, commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue, Concord.

| <u>AUGUST/SEPTEMBER 2022</u> | | |
|--|-------------------------|---|
| Finance Committee | August 25 – 10:00 a.m. | Delta Conference Room 2411 Bisso Ln. Concord |
| Special Board Meeting: General Manager Candidate Interviews | August 26 – TBD | Board Room – 1331 Concord Ave. |
| Joint CCWD and Diablo Water District Meeting | August 31 – 6:30 p.m. | Delta Conference Room 2411 Bisso Ln. Concord |
| Retirement and Other Post-Employment Benefits Committee | September 1 – 8:15 a.m. | Board Room – 1331 Concord Ave. |
| Mayor’s Conference | September 1 – 6:30 p.m. | Teleconference |
| Labor Day | September 5 | Holiday Observed |
| CCWD Board Meeting | September 7 – 6:30 p.m. | Board Room – 1331 Concord Ave. |
| <p>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.</p> | | |