



## CONTRA COSTA WATER DISTRICT REGULAR MEETING AGENDA

**Wednesday, September 4, 2019  
6:30 p.m.**

[Click Number to View Report](#)

### 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

### \*\*\* 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](http://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 Directors' Services/Business and Travel Expenses
  - a. Future Services – September 2019
2. Approve the August 7, 2019 meeting minutes.
3. Approve the warrant register dated September 5, 2019.
4. Authorize execution of an agreement with Marcus G. Faust for government relations services for FY20 in an amount not to exceed \$208,600.
5. Adopt Resolution No. 19-012 authorizing sole source procurement of equipment for the Pine Hollow Chemical Feed and Oakhurst & Clubhouse Mechanical Improvements Project as specified in Public Contract Code Section 3400.
6. Authorize execution of an amendment to the contract with JV Lucas Paving, Inc. for asphalt paving services in the amount of \$300,000, for a total contract amount not to exceed \$400,000 for FY20.

***ACTION***

7. Adopt Resolution No. 19-013 authorizing execution of an amendment to the Assistance Agreement with Reclamation for the Rock Slough Fish Screen Improvement Project.
8. Adopt recommended positions on AB 352, AB1298, SB1, and SB 45.

***REPORTS FOR DISCUSSION***

9. Committee Report(s):
  - a. Public Information and Conservation Committee Post-Meeting Report (08/14/19)
10. Schedule Future Meeting Dates and Times

***REPORTS***

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

***CLOSED SESSION***

14. Public Employee Performance Evaluation as allowed under Government Code Section 54957, Employee: General Manager.

15. Conference with Labor Negotiator as allowed under Government Code Section 54957.6:
  - a. Agency Negotiator: GM: Employee Group: Confidential Employees;
  - b. Agency Negotiator: GM: Employee Group: Unrepresented Employees; and
  - c. Agency Negotiator: GM: Employee Group: District Secretary.
  
16. Conference with Labor Negotiator as allowed under Government Code Section 54957.6;  
 Agency Negotiator: Board President; Employee: General Manager.

**RECONVENE FROM CLOSED SESSION**

17. Report on closed session.

**ADJOURNMENT**

The next regular meeting of the Board of Directors will be on September 18, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b><u>September 2019</u></b>		
ACWA Region 5 Meeting	September 5 – 10:00 a.m.	375 11 <sup>th</sup> St., Oakland
Board of Supervisors – Transportation, Water, and Infrastructure Committee	September 9 – 9:00 a.m.	651 Pine St., Rm. 101, Martinez
Operations and Engineering Committee	September 11 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
East Bay Leadership Council – Water Task Force	September 17 – 8:15 a.m.	200 N. Civic Ave., Ste. 300, Walnut Creek
Industrial Association Forum	September 17 – 11:30 a.m.	611 Gregory Ln., Pleasant Hill
Board Meeting	September 18 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
<b><i>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.</i></b>		