



CONTRA COSTA WATER DISTRICT REGULAR MEETING

AGENDA

Wednesday, November 3, 2021 at 6:30 p.m.
1331 Concord Avenue, Concord – Board Room (in-person) or
Via Teleconference (617) 829-7560

Click item number to view report
Agenda item No. 1a (Revised 11/03/2021)

Pursuant to the authorizations provided by Government Code section 54953(e), this meeting may be conducted telephonically or by other electronic means. One or more Directors may attend via electronic means. If participating telephonically, please call into the teleconference up to 10 minutes before the scheduled start time.

The Telephonic Meeting Participation Guide is 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; 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 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.

BOARD OF DIRECTORS

Lisa M. Borba, AICP
PRESIDENT

Ernesto A. Avila, P.E.
VICE PRESIDENT

John A. Burgh
Connstance Holdaway
Antonio Martinez

GENERAL MANAGER

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

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 – November 2021
2. Approval of October 6, 2021 meeting minutes.
3. Approve the Warrant Register dated November 4, 2021.
4. Adopt Resolution No. 21-018 authorizing the extension of teleconference meetings, pursuant to Government Code section 54953(e), effective through December 3, 2021.
5. Authorize an increase in the adopted FY22 CBWTP Operations & Maintenance and Engineering capital budgets by the total amount of \$287,000 to be fully reimbursed by the City of Brentwood.

ACTION

6. Proposed CSDA Bylaws Amendments
 - a. Concur with the proposed amendments to the California Special Districts Association Bylaws; and
 - b. Authorize the Board-Appointed Representative to CSDA to cast the vote.
7. Authorize Amendment No 2 to the Bay Area Regional Reliability MOA
 - a. Receive and comment on BARR update;
 - b. Authorize execution of Amendment No. 2 to the Bay Area Regional Reliability Memorandum of Agreement.
8. Authorize execution of the Cooperative Agreement with Marin Municipal Water District.

DISCUSSION AND INFORMATION

9. Review and concur with the 2022 Rate Analysis Assumptions and Revenue requirements.
10. Receive Construction Projects status report.

REPORTS FOR DISCUSSION

11. Schedule Future Meeting Dates and Times

REPORTS

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

CLOSED SESSION

15. Conference with Labor Negotiator as allowed under Government Code Section 54957.6
 - a. Agency Negotiator: General Manager; Employee Organization: Local 39 Employees; and
 - b. Agency Negotiator: General Manager; Employee Organization: Local 21 Employees.

RECONVENE FROM CLOSED SESSION

16. Report on Closed Session

ADJOURNMENT

The next regular meeting of the Board of Directors will be on Wednesday, November 17, 2021 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord and also available via teleconference.

<u>November 2021</u>		
Mayor's Conference	November 4 – 6:30 p.m.	Teleconference
Finance Committee Meeting	November 5 – 10:00 a.m.	Board Room 1331 Concord Ave., Concord or Teleconference (617) 941-8263
Board of Supervisors – Transportation, Water & Infrastructure Committee Meeting	November 8 – 9:00 a.m.	Teleconference
Los Vaqueros Reservoir JPA Board Meeting	November 10 – 9:30 a.m.	Teleconference
Operations and Engineering Committee Meeting	November 10 – 3:30 p.m.	Board Room 1331 Concord Ave., Concord or Teleconference (617) 941-8263
<i>Veterans Day</i>	<i>November 11</i>	<i>Holiday Observed</i>
Contra Costa Special Districts Assn. Contra Costa Chapter Meeting	November 15 – 10:00 a.m.	TBD
East Bay Leadership Council – Water & Environmental Task Force	November 16 – 8:30 a.m.	Teleconference
Board Meeting	November 17 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord or Teleconference (617) 829-7560
Joint Retirement and Other Post- Employee Benefit Committee Meeting	November 18 – 8:15 a.m.	Board Room 1331 Concord Ave., Concord or Teleconference (617) 941-8263
Industrial Association of Contra Costa County Forum	November 18 – 11:00 a.m.	Teleconference
ACWA Board of Directors Meeting	November 19 – 9:00 a.m.	Teleconference
<i>Thanksgiving</i>	<i>November 25 - 26</i>	<i>Holiday Observed</i>
Association of California Water Agencies (ACWA) Fall Conference	November 30 – December 2	Pasadena Convention Center 300 E. Green St. Pasadena
<p><i>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.</i></p>		

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 to be read into the record (up to 3 minutes in length) must be received by the District Secretary by 4:30 p.m. on the meeting day. There will be several opportunities to provide Public Comment during the meeting: Public Comment Section; Consent Calendar Section; and each Action Item. Depending upon the number of public in attendance, the Public Comments may be taken in one of two ways.
 1. The meeting facilitator will announce: **“Callers May Speak Freely.”** To provide your comment, you will need to take your phone off **“Mute.”** Please state your name, so the Board may personally address you and to allow for separation of Public Comments in the minutes; or
 2. **“Q&A” Session:** All callers are muted following the announcement: **“Q&A Session has started.”** Please follow the voice prompts after the announcement to be placed in the speaker’s queue. Comments will be taken in the order received. 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 the announcement: **“Your request has been received.”**
 - It is your turn when you hear the announcement: **“You may now ask your question.”**
 - Please state your name, so the Board may personally address you and to allow for separation of Public Comments in the minutes; indicate when your Comment is completed.
 - An announcement: **“Muted”** will acknowledge that your Public Comment has ended.
 - When there are no further Public Comments for the item, the Q&A Session will be closed with the announcement: **“Q&A Session is over”**

- 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.

Thank you for your patience. Your comments are appreciated.