



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

**WEDNESDAY, APRIL 20, 2022 AT 6:30 P.M.  
1331 CONCORD AVENUE, CONCORD – BOARD ROOM**

**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.

[Click on 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 to be read into the record (up to 3 minutes in length) or by filling out a speaker's card available at the Board Room entrance and giving it to the District Secretary. 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](mailto:vsepulveda@ccwater.com); or 1331 Concord Avenue, Concord, CA 94520.

Agendas, agenda-packet materials, and other supporting documents are available at: [ccwater.com](http://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 – March 2022
  - b. Compensation – March 2022

- [2.](#) Approval of March 16, 2022 meeting minutes
- [3.](#) Approve the Warrant Register dated April 21, 2022.
- [4.](#) Authorize execution of the revised and restated Memorandum of Understanding for the Development of a Groundwater Sustainability Plan for the East Contra Costa County Subbasin.
- [5.](#) Authorize an increase in vendor authority for hydro-vacuum excavation truck rental services with Ditch Witch West in the amount of \$50,000, for a new amount not to exceed \$150,000.
- [6.](#) Authorize a Construction and Repair Services Task for the Marsh Creek Leak Detection Project
  - a. Authorize an amendment to the FY22 Pipeline Construction and Repair Services agreement authority with ConQuest Contractors, Inc. in the amount of \$328,900 for a revised agreement total not to exceed \$1,828,900;
  - b. Authorize execution of a task order in the Pipeline Construction and Repair Services agreement with Con-Quest Contractors, Inc. for the Marsh Creek Road Leak Detection Project in the amount of \$299,000, with a change order authority of \$29,900, for a total amount not to exceed of \$328,900.

**ACTION**

- [7.](#) Filling Board Vacancy in Division 1
  - a. Determine if an appointment process will be used or an election will be called;
  - b. If an appointment process will be used, approve the proposed appointment process and schedule.
- [8.](#) Authorize payment to the Division of Safety of Dams for the third application fee payment to enlarge the dam for the Los Vaqueros Reservoir Expansion Project in an amount of \$256,700 for a total fee payment to date of \$1,056,700.
- [9.](#) Award of Contract - Gladys Drive and Vicinity Pipeline Replacement
  - a. Authorize execution of a contract with Cratus, Inc. for construction of the Gladys Drive and Vicinity Pipeline Replacement Project in the amount of \$5,144,500, with a change order authority of \$617,340, for a total amount not to exceed \$5,761,840; and
  - b. Authorize an amendment to the technical services agreement with Terraphase Engineering, Inc. in the amount of \$189,385, for a total agreement amount not to exceed \$646,905.
- [10.](#) Increase in FY22 Authority for Water Treatment Chemicals
  - a. Authorize a \$675,000 budget increase to the FY22 water treatment chemical budget using debt service cost savings to offset this additional cost; and
  - b. Authorize an increase in the FY22 authority for water treatment chemicals in the amount of \$675,000 for a revised total not to exceed \$4,055,631.
- [11.](#) Adopt Resolution No. 22-012 authorizing submittal of an application to and execution of an agreement with DWR for grant funding received under the Grant Program.

- [12.](#) Adopt Resolution No. 22-013 establishing a Drought Management Program.
- [13.](#) Adopt Resolution No. 22-014 honoring President Borba for her years of service on the Contra Costa Water District Board of Directors.

**REPORTS FOR DISCUSSION**

- [14.](#) Committee Report(s):
  - a. Operations and Engineering Committee Post Meeting Report (3/5/22)
- 15. Schedule Future Meeting Dates and Times

**REPORTS**

- 16. General Manager
- 17. Legal Counsel
- 18. Board Members

**ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on Wednesday, May 11, 2022, commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue, Concord.

<b><u>April/May 2022</u></b>		
EBLC Leadership Series	April 26 – 12:00 p.m.	Teleconference
Public Information and Conservation Committee Meeting	April 27 – 3:30 p.m.	Delta Conference Room – 2411 Bisso Ln. Concord
Finance Committee Meeting	April 28 – 10:00 a.m.	Delta Conference Room – 2411 Bisso Ln. Concord
East Bay Leadership Council (EBLC) Water and Environment Task Force	April 19 – 8:30 a.m.	Teleconference
Association of California Water Agencies Spring Conference	May 3 - May 5	Sacramento Convention Center - 1400 J St. Sacramento
Board of Supervisors – Transportation, Water & Infrastructure Committee	May 9 – 9:00 a.m.	Teleconference
Los Vaqueros Joint Powers Authority Board Meeting	May 11 – 9:30 a.m.	Teleconference
CCWD Board Meeting	May 11 – 6:30 p.m.	Board Room – 1331 Concord Ave.
<p><b><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></b></p>		