

**CONTRA COSTA WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 15, 2022**

MINUTES

CALL TO ORDER

President Avila called to order a special meeting of the Board of Directors of the Contra Costa Water District (District or CCWD) at 5:30 p.m. at 1331 Concord Ave. Concord, the regular meeting place of the Board, and via teleconference.

SAFETY BRIEFING

Acting General Manager Murphy did not provide the safety briefing; saved it for the regular Board meeting.

ROLL CALL

Directors Present:	Ernesto A. Avila, President John A. Burgh Connstance Holdaway Antonio Martinez, Vice President
Directors Absent:	None
Acting General Manager:	Rachel Murphy
Legal Counsel:	Douglas E. Coty
District Secretary	Veronica Sepulveda
Executive Management Analyst	Shelly Wise

ADOPTION OF AGENDA

The Board adopted the agenda by rule.

PUBLIC COMMENT (Please observe a three-minute time limit)

President Avila asked for public comments; there were none.

CLOSED SESSION

1. Public Employee Performance Evaluation as allowed under Government Code Section 54957, Employee: General Counsel (Bold, Polisner, Maddow, Nelson, & Judson)

At 5:33 p.m. President Avila announced the Board would move into a closed session; additional attendees included Craig Judson and Sharon Nagle from Bold, Polisner, Maddow, Nelson, & Judson, and Assistant General Manager Marguerite Patil.

RECONVENE FROM CLOSED SESSION

2. Report on Closed Session

At 6.01 p.m. President Avila announced the Board had returned from closed session and did not take a reportable action.

ACTION

3. Authorize execution of a contract amendment with Bold, Polisner, Maddow, Nelson, & Judson for FY23 legal services in an amount not to exceed \$1,528,500.

Acting General Manager Murphy provided a brief description of the item. President Avila asked for Board and public comment; there were none.

MOTION: Martinez/Burgh to authorize the execution of a contract amendment with Bold, Polisner, Maddow, Nelson, & Judson for FY23 legal services in an amount not to exceed \$1,528,500. The motion was carried by voice vote (Ayes: Avila, Burgh, Holdaway, Martinez; Noes: None; Abstain: None; Absent: None)

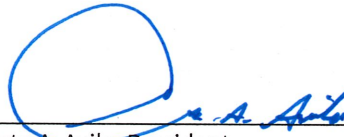
4. Authorize execution of a contract amendment with Aleshire and Wynder for FY23 employment and labor law services in an amount not to exceed \$372,000.

Acting General Manager Murphy provided a brief description of the item. President Avila asked for Board and public comment; there were none.

MOTION: Holdaway/Martinez to authorize the execution of a contract amendment with Aleshire and Wynder for FY23 employment and labor law services in an amount not to exceed \$372,000. The motion was carried by voice vote (Ayes: Avila, Burgh, Holdaway, Martinez; Noes: None; Abstain: None; Absent: None)


ADJOURNMENT

President Avila adjourned the meeting at 6:06 p.m. The next regular meeting of the Board of Directors will be on Wednesday, June 15, 2022, commencing at 6:30 p.m. in the Board Room, 1331 Concord Ave., and via teleconference.



Ernesto A. Avila, President

Attest:



Veronica Sepulveda, District Secretary