

**CONTRA COSTA WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
September 15, 2021**

MINUTES

CALL TO ORDER

President Borba called to order a regular meeting of the Board of Directors of the Contra Costa Water District (District or CCWD) at 6:00 p.m., at 1331 Concord Avenue, Concord, the regular meeting place of the Board. Pursuant to Governor Newsom's Executive Orders, the public may participate in the meeting in-person at the Board Room or through the teleconference.

SAFETY BRIEFING

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

ROLL CALL

Directors Present:	Lisa M. Borba, President Ernesto A. Avila, Vice President John A. Burgh Connstance Holdaway Antonio Martinez
Directors Absent:	None
General Manager:	Stephen J. Welch
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 Borba asked for public comment, there were none.

CLOSED SESSION

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

At 6:04 p.m. President Borba announced the Board would move into a closed session regarding the performance evaluation of the General Manager. Additional attendees included District Labor Council, Joe Wiley.

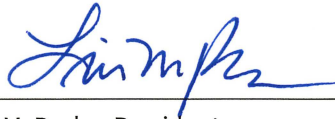
RECONVENE FROM CLOSED SESSION

2. Report on Closed Session

At 6:45 p.m. President Borba announced the Board had returned from closed session and did not take a reportable action

ADJOURNMENT

At 6:46 p.m. President Borba adjourned the meeting. The next regular meeting of the Board of Directors will be on Wednesday, September 15, 2021 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Ave. and via teleconference.



Lisa M. Borba, President

Attest:



Veronica Sepulveda, District Secretary