



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

**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
A G E N D A**

*Wednesday, January 2, 2019
6:30 p.m.*

[Click Agenda Number to View Report](#)

***** 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, 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 – January 2019
 - b. Compensation – December 2018
2. Approve December 5, 2018 meeting minutes.
3. Approve the warrant register dated January 3, 2019.
4. Authorize execution of the Agreement Regarding Cooperation and Cost Sharing for the Revised Long-Term Water Transfer Environmental Impact Statement/Environmental Impact Report between the District, East Bay Municipal Utility District, and San Luis & Delta-Mendota Water Authority.

ACTION

5. President's Appointments to Board Committees and Liaison Positions
 - a. Confirm the President's recommended appointments for Board committees and liaison positions, and
 - b. Review and comment on the 2019 meeting calendar.
6. 2019 Rate Review – Public Hearing and Adoption
 - a. Conduct a public hearing to provide information and receive comments on proposed water rate, fee, and charge adjustments for 2019;
 - b. Adopt Resolution No. 19-001 amending portions of Title 5 of the District's Code of Regulations pertaining to untreated and treated water rates, fees, and charges and making findings under the California Environmental Quality Act; and
 - c. Adopt Resolution No. 19-002 amending portions of Title 6 of the District's Code of Regulations pertaining to Lands and Resources.

REPORTS FOR DISCUSSION

7. Future meeting dates and times.

REPORTS

8. General Manager
9. Legal Counsel
10. Board Members

CLOSED SESSION

11. Conference with Labor Negotiator as allowed under Government Code Section 54957.6; Agency Negotiator: GM: Employee Organization: Local 21 Employees.

RECONVENE FROM CLOSED SESSION

12. Report on Closed Session.

ADJOURNMENT

The next regular meeting of the Board of Directors will be on January 16, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord

<u>January 2019</u>		
Operations and Engineering Committee	January 9 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
Mayors’ Conference	January 10 – 6:30 p.m.	1414 Harbour Way South, Richmond
<i>Martin Luther King Day</i>	<i>January 14</i>	<i>Holiday Observed</i>
East Bay Leadership Council – Water Task Force	January 15 – 8:15 a.m.	201 N. Civic Dr., Ste. 300, South Tower, Walnut Creek
Board Meeting	January 16 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
California Special Districts Assn., Contra Costa Chapter	January 28 – 10:00 a.m.	5019 Imhoff Pl., Martinez
Pleasant Hill State of the City	January 29 – 7:30 a.m.	801 Golf Club Rd., Pleasant Hill
2019 East Bay Leadership Series – Part I	January 31 – 5:30 p.m.	1970 Diamond Blvd., Concord
<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>		