



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

*Wednesday, February 6, 2019
6:30 p.m.*

[Click Number to View Report](#)

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

***** 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 – February 2019
2. Approve January 2, 2019 meeting minutes.
3. Approve the warrant register dated February 7, 2019.
4. Adopt Resolution 19-003 authorizing execution of a ten-year lease with California State Lands Commission for a pipeline crossing of Pacheco Slough.
5. Authorize an amendment to the agreement with Carollo Engineers, Inc. for FY19-FY20 construction management services in the amount of \$216,000, for a revised total not to exceed \$904,000.
6. Authorize execution of a task order in the Construction and Repair Services agreement with Con-Quest Contractors, Inc. for the Tilley Circle Main Replacement Project in an amount of \$517,000.

ACTION

7. Award of Contract – Midhill and Country Club Rehabilitation Project
 - a. Authorize execution of a contract with Anderson Pacific Engineering Construction, Inc. for construction of the Midhill and Country Club Rehabilitation Project in the amount of \$2,619,000, with a change order authority of \$209,520, for a total amount not to exceed \$2,828,520; and
 - b. Authorize an amendment to the professional services agreement with West Yost Associates in the amount of \$150,000, for a total revised amount not to exceed \$558,000.

DISCUSSION AND INFORMATION

8. Review and comment on the Draft Ten-Year Capital Improvement Program and Financial Plan for Fiscal Years 2020-2029. [[Draft 2020 CIP Document](#)]

REPORTS FOR DISCUSSION

9. Committee Report(s)
 - a. Operations and Engineering Committee Post-Meeting Report (01/09/19)
10. Future meeting dates and times.

REPORTS

- 11. General Manager
- 12. Legal Counsel
- 13. Board Members

ADJOURNMENT

The next regular meeting of the Board of Directors will be on February 20, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord

<i><u>February 2019</u></i>		
Mayors' Conference	February 7 – 6:30 p.m.	2035 Diamond Blvd., Concord
<i>Lincoln's Birthday</i>	<i>February 11</i>	<i>Holiday Observed</i>
<i>Presidents' Day</i>	<i>February 18</i>	<i>Holiday Observed</i>
East Bay Leadership Council – Water Task Force Meeting	February 19 – 7:30 a.m.	201 N. California St., Ste. 300, So. Tower, 3 rd Fl., Walnut Creek
Board Meeting	February 20 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
Industrial Assn. Forum	February 21 – 11:30 a.m.	611 Gregory Ln., Pleasant Hill.
Other Post-Employment Benefits Committee Meeting	February 22 – 8:15 a.m.	Ante Room 1331 Concord Ave., Concord
Retirement Committee Meeting	February 22 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
<p><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></p>		