



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, February 20, 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 – February/March 2019
 - b. Expenses – January 2019
 - c. Compensation – January 2019

2. Approve January 16, 2019 meeting minutes.

3. Approve the warrant register dated February 21, 2019.

4. Authorize an increase in authority with R&D Technical Services and The Staffing Solutions Group for temporary agency services in the amount of \$40,000 for FY19, for a total combined authority not to exceed \$160,000, and \$65,000 for FY20, for a total combined authority not to exceed \$185,000.

5. Authorize an amendment to the contract authority with Carbon Activated Corporation, Inc. for FY19 construction services in the amount of \$42,000, for a revised total not to exceed \$1,777,403.

ACTION

6. Adopt the Capital Improvement Program and Financial Plan for Fiscal Years 2020 - 2029.

7. Review status of the District's FY19 financial results and projections as of December 31, 2018.

8. Review update on legislative issues and adopt District positions for AB 68, AB 69, AB 134, AB 217, SB 13, SB 19, and SB 200.

DISCUSSION AND INFORMATION

9. Receive report on the updated Brand Standards Manual for District communications and collateral.

REPORTS FOR DISCUSSION

10. Committee Report(s)
 - a. Finance Committee Post-Meeting Report (02/01/19)

11. Future meeting dates and times.

REPORTS

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

ADJOURNMENT

The next meeting of the Board of Directors will be a special joint meeting with Alameda County Flood Control and Water Conservation District, Zone 7 Water Agency Board of Directors on Tuesday, March 5, 2019 commencing at 11:00 a.m., and held at the Los Vaqueros Reservoir Interpretive Center located at 19 Walnut Boulevard in Brentwood.

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

<i><u>February / March 2019</u></i>		
Industrial Assn. Forum	February 21 – 11:30 a.m.	611 Gregory Ln., Pleasant Hill.
Other Post-Employment Benefits Committee	February 22 – 8:15 a.m.	Ante Room 1331 Concord Ave., Concord
Retirement Committee	February 22 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
Alameda County Flood Control and Water Conservation District, Zone 7 Water Agency	March 5 – 11:00 a.m.	19 Walnut Blvd., Brentwood
Board Meeting	March 6 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord

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.