



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 BOARD STUDY SESSION

Delta Conference Room
2411 Bisso Lane, Concord CA

AGENDA

[Click Agenda Number to View Report](#)

*Friday, March 29, 2019
8:30 a.m.*

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 and giving it to the District Secretary. 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 immediately before and for the hour following the Board meeting. If Board members are present, they will not discuss District business.

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA (Organization of Meeting)

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.

DISCUSSION AND INFORMATION

- [1.](#) Major Policy Calendar
- [2.](#) State Legislative Representative
- [3.](#) Federal Legislative Representative
- [4.](#) Los Vaqueros Reservoir Expansion Project – Governance Formation
- [5.](#) Canal Modernization Project Update
- [6.](#) Low Income Rate Assistance Program
- [7.](#) Making a Good Board Better
8. General Comments
 - General Manager
 - Legal Counsel
 - Board Members

ADJOURNMENT

The next meeting of the Board of Directors will be a regular meeting on April 3, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.