

**BOARD OF DIRECTORS**

Lisa M. Borba, AICP
PRESIDENT

Ernesto A. Avila, P.E.
VICE PRESIDENT

John A. Burgh
Connstance Holdaway
Antonio Martinez

GENERAL MANAGER

Stephen J. Welch, P.E., S.E.

**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
AGENDA**

**WEDNESDAY, APRIL 6, 2022 AT 6:30 P.M.
1331 CONCORD AVENUE, CONCORD – BOARD ROOM**

[CLICK ITEM NUMBER TO VIEW REPORT](#)

IMPORTANT NOTICE: Effective April 1, 2022, Board and committee meetings will return to in-person attendance only. A teleconference option will no longer be available for meetings after April 1, 2022.

Face masks are not required, but highly recommended, for in-person attendance. Members of the public may speak on any matter within the jurisdiction of the Contra Costa Water District: in writing/email sent to and received by the District Secretary by 4:30 p.m. on the meeting day to be read into the record (up to 3 minutes in length) or by filling out a speaker's card available at the Board Room entrance 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. The District Secretary may be contacted at (925) 688-8024; vsepulveda@ccwater.com; or 1331 Concord Avenue, Concord, CA 94520.

Agendas, agenda-packet materials, and other supporting documents are available at: ccwater.com, 1331 Concord Avenue in Concord, or by calling the District Secretary. 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**SAFETY BRIEFING****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, per Board President instructions.

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 – April 2022
2. Approval of March 2, 2022 meeting minutes
3. Approve the Warrant Register dated April 7, 2022.
4. Authorize the purchase of a Bobcat Skid-Steer Track Loader from Clark Equipment Company in the amount of \$122,616.44 (not including tax and freight).
5. Authorize authority increase with Joe Shaver Backhoe Service in the amount of \$100,000 for a new amount not to exceed \$385,000.

ACTION

6. Authorize the District's representative to vote for Director Martinez to fill the regular seat on the Contra Costa Local Agency Formation Commission.
7. Approve the change in dental plans for the Unrepresented Unit and Board of Directors.
8. Award of Contra Loma Safety Improvements
 - a. Authorize an amendment to the Construction and Repair Services agreement with GSE Construction, Inc. in the amount of \$326,920, for a revised FY22 agreement authority not to exceed \$1,326,920;
 - b. Authorize execution of a task order in the Construction and Repair Services agreement with GSE Construction, Inc. for the Contra Loma and Los Vaqueros Safety Improvement Project in the amount of \$297,200, with a 10 percent change order authority of \$29,720, for a total not to exceed \$326,920; and
 - c. Authorize an amendment to the professional services agreement with GEI Consultants, Inc. in the amount of \$22,000 for a total amount not to exceed \$564,000.
9. Authorize execution of the Cooperative Agreement for water transfer and exchange with Alameda County Water District.
10. Receive legislative update and adopted recommended positions on AB 1717-*Watch*, AB 1944-*Watch*, AB 2078-*Support*, AB 2449-*Support and Seek Amendments*, SB 880-*Support*, The Water Efficiency, Conservation and Sustainability Act of 2022-*Support*.

REPORTS FOR DISCUSSION

11. Committee Report(s):
 - a. Retirement and Other Post-Employment Benefits Committee Post Meeting Report (2/17/22)
12. Schedule Future Meeting Dates and Times

REPORTS

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

CLOSED SESSION

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

RECONVENE FROM CLOSED SESSION

- 17. Report on Closed Session

ADJOURNMENT

The next regular meeting of the Board of Directors will be held on Wednesday, April 20, 2022, commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue, Concord.

<u>April 2022</u>		
Mayor’s Conference	April 7 - 6:30 p.m.	Teleconference
Board of Supervisors – Transportation, Water, & Infrastructure Committee	April 11 – 9:00 a.m.	Teleconference
Los Vaqueros Reservoir Joint Powers Authority Board Meeting	April 13 – 9:30 a.m.	Teleconference
East Bay Leadership Council (EBLC) Water and Environment Task Force	April 19 – 8:30 a.m.	Teleconference
CCWD Board Meeting	April 20 – 6:30 p.m.	Board Room – 1331 Concord Ave.
EBLC Leadership Series	April 26 – 12:00 p.m.	Teleconference
Public Information and Conservation Committee Meeting	April 27 – 3:30 p.m.	Delta Conference Room – 2411 Bisso Ln. Concord
Finance Committee Meeting	April 28 – 10:00 a.m.	Delta Conference Room – 2411 Bisso Ln. Concord
<p><i>Note: This meeting schedule includes meetings where two or more members of the Board may be in attendance and District holidays. The schedule may be changed without notice. For the latest information and agendas, contact the District Secretary at (925) 688-8024.</i></p>		