



**BOARD OF DIRECTORS**

Ernesto A. Avila, P.E.

ACTING PRESIDENT

John A. Burgh

Connstance Holdaway

Antonio Martinez

**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

**GENERAL MANAGER**

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

**Wednesday, May 18, 2022 at 6:30 p.m.**

**1331 Concord Avenue, Concord – Board Room (in-person) or  
Via Teleconference (617) 829-7560**

***Pursuant to the authorizations provided by Government Code section 54953(e), this meeting may be conducted telephonically or by other electronic means. One or more Directors may attend via electronic means. If participating telephonically, please call into the teleconference up to 10 minutes before the scheduled start time.***

**[CLICK ITEM NUMBER TO VIEW REPORT](#)**

**The Telephonic Meeting Participation Guide is the final page of this Agenda [\[or CLICK HERE\]](#)**

*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 or by filling out a speaker's card available at the Board Room entrance and giving it to the District Secretary. Copies of written/emailed comments will be provided to each Director and made available for the public at the Board room entrance. 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](mailto:vsepulveda@ccwater.com); or 1331 Concord Avenue, Concord, CA 94520.*

*Agendas, agenda-packet materials, and other supporting documents are available at: [ccwater.com](http://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 and after 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.*

**HOLDING OF PUBLIC MEETINGS**

1. Adopt Resolution No. 22-015 authorizing remote teleconference meetings, pursuant to Government Code Section 54953(e), effective through June 17, 2022.

**ORGANIZATION OF THE BOARD OF DIRECTORS**

2. Elect President of the Board of Directors
3. Elect Vice President of the Board of Directors

**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.*

4. Approve Directors' Services/Business and Travel Expenses
  - a. Future Services – May 2022
  - b. Expenses – April 2022
  - c. Compensation – April 2022
5. Approval of meeting minutes:
  - a. March 25, 2022 – Board Study Session
  - b. April 6, 2022 – Regular Meeting
6. Approve the Warrant Register dated:
  - a. May 12, 2022
  - b. May 19, 2022
7. Adopt Resolution No. 22-016 authorizing sole source procurement of equipment for the East Reservoir Chloramine Booster Station and Kirker Pass Pump Station Improvements Project as specified in Public Contract Code Section 3400.
8. Authorize the execution of a Power Letter of Agreement for the use of Central Valley Project power for conveyance of transfer water using the District's intakes.
9. Authorize an amendment to the contract authority with Maze and Associates for FY21, FY22, and FY23 financial audit services for a revised agreement total not to exceed \$281,590.
10. Authorize the increase of the pay scale for the Intern position.
11. Adopt Resolution No. 22-017 adopting the Mitigated Negative Declaration Supplement and Final Mitigated Negative Declaration Supplement, and the Mitigation Monitoring and Reporting Plan; and authorizing the General Manager or his designee to enter into agreements with the necessary permitting agencies for the Shortcut Pipeline Improvement Project Phase 3.

12. Authorize a Construction and Repair Services Task for the Grove Way Pipeline Abandonment Phase 2 Project.
  - a. Authorize an amendment to the Pipeline Construction and Repair Services agreement authority with Con-Quest Contractors, Inc. (Con-Quest) in the amount of \$484,440 for a revised agreement total not to exceed \$2,313,340; and,
  - b. Authorize execution of a task order in the Construction and Repair Services agreement with Con-Quest Contractors, Inc. for the Grove Way Pipeline Abandonment Phase 2 Project in the amount of \$440,400, with a change order authority of \$44,040, for a total amount not to exceed of \$484,440.
  
13. Authorize execution of an agreement with Rheem Creek Mitigation, LLC for wetland compensation associated with the SCPL Phase 3 Improvements, for an amount not to exceed \$690,000.
  
14. Authorize a budget transfer of \$750,000 from the General District Activities purchased water operating budget to the Operations and Maintenance Department's energy budget for Los Vaqueros Reservoir filling.
  
15. Authorize a conditional Modified Pressure Service Agreement with the owner of 1935 Encima Drive, Concord in compliance with the Code of Regulations.

**ACTION**

16. Receive legislative update and adopted recommended positions on AB 2016 -*Support*, AB 2243-*Oppose*, AB 2536-*Oppose Unless Amended*, SB 832-*Favor*, SB 892-*Watch*, SB 1157-*Oppose Unless Amended*, SB 1205-*Favor If Amended* and SB 1345-*Watch*.

**DISCUSSION AND INFORMATION**

17. Receive and comment on the Fiscal Year 2023 – 2024 staffing proposal.
  
18. Review and comment on the proposed FY23-FY24 budget.

**REPORTS FOR DISCUSSION**

19. Schedule Future Meeting Dates and Times

**REPORTS**

20. General Manager
  
21. Legal Counsel
  
22. Board Members

**ADJOURNMENT**

The next regular meeting of the Board of Directors will be held on Wednesday, June 1, 2022, commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue, Concord, and via teleconference.

<b><u>May/June 2022</u></b>		
EBLC Board Meeting	May 20 – 7:45 a.m.	Teleconference
Retirement and Other Post-Employment Benefits Committee Meeting	May 26 – 8:15 a.m.	Board Room – 1331 Concord Ave. Teleconference (617) 941-8263
<b><i>Memorial Day</i></b>	<b><i>May 31</i></b>	<b><i>Holiday Observed</i></b>
CCWD Board Special Meeting	June 1 – 5:00 p.m.	Board Room – 1331 Concord Ave. Teleconference (617) 829-7560
CCWD Board Regular Meeting	June 1 – 6:30 p.m.	Board Room – 1331 Concord Ave. Teleconference (617) 829-7560
<b><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></b>		