



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
AGENDA**

Wednesday, July 17, 2019

Time 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.

PRESENTATION

1. Recognize Contra Costa County Science and Engineering Fair Award Winners.

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.

2. Approve Directors' Services/Business and Travel Expenses
 - a. Future Services – July/August 2019
 - b. Expenses – June 2019
 - c. Compensation – June 2019
3. Approve the June 19, 2019 meeting minutes.
4. Approve the warrant register dated July 18, 2019.
5. Authorize payment to Bank of the West for service fees incurred for Letters of Credit associated with Los Vaqueros Reservoir and Canal Replacement Project mitigation requirements in an amount not to exceed \$162,000 in FY20.
6. Authorize execution of a task order in the Construction and Repair Services Agreement with Con-Quest Contractors, Inc. for the Arthur Road Main Replacement Project in an amount not to exceed \$490,622.

REPORTS FOR DISCUSSION

7. Schedule Future Meeting Dates and Times

REPORTS

8. General Manager
9. Legal Counsel
10. Board Members

CLOSED SESSION

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

RECONVENE FROM CLOSED SESSION

12. Report on closed session.

ADJOURNMENT

The next regular meeting of the Board of Directors will be on August 7, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<u>July/August 2019</u>		
Board of Supervisors – Transportation, Water, and Infrastructure Committee	July 18 – 1:00 p.m.	651 Pine St., Room 101, Martinez
Mayors’ Conference	August 1 – 6:30 p.m.	35 Oak St., Brentwood
Board Meeting	August 7 – 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.