



CONTRA COSTA WATER DISTRICT REGULAR MEETING AGENDA

**Wednesday, August 21, 2019
6:30 p.m.**

[Click Number to View Report](#)

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

*** 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 – August/September 2019
 - b. Expense – July 2019
 - c. Compensation – July 2019
2. Approve the July 17, 2019 meeting minutes.
3. Approve the warrant register dated August 22, 2019.
4. Authorize execution of a 10-year license renewal to Stradella Court Owners Association near Canal Milepost 38.63 in Walnut Creek.
5. Award of Contract – Bollman Water Treatment Plant Low Voltage Power Distribution System Renovation – Phase 1 Project
 - a. Authorize execution of a contract with Con J. Franke Electric, Inc. for construction of the Bollman WTP Low Voltage Power Distribution System Renovation – Phase 1 Project in the amount of \$684,844, with a change order authority of \$68,484, for a total amount not to exceed \$753,328; and
 - b. Authorize an amendment to the professional services agreement with Stantec, Inc. in the amount of \$60,000, for a revised total amount not to exceed \$786,000.

DISCUSSION AND INFORMATION

6. Receive and comment on the Los Vaqueros Reservoir Expansion Project Partnership update.

REPORTS FOR DISCUSSION

7. Schedule Future Meeting Dates and Times

REPORTS

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

CLOSED SESSION

11. Conference with Labor Negotiator as allowed under Government Code Section 54957.6:
 - a. Agency Negotiator: GM: Employee Organization: Local 39 Employees;
 - b. Agency Negotiator: GM: Employee Organization: Local 21 Employees;
 - c. Agency Negotiator: GM: Employee Group: Confidential Employees;
 - d. Agency Negotiator: GM: Employee Group: Unrepresented Employees; and
 - e. Agency Negotiator: GM: Employee Group: District Secretary.

RECONVENE FROM CLOSED SESSION

12. Report on closed session.

ADJOURNMENT

The next regular meeting of the Board of Directors will be on September 4, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

August / September 2019		
Other Post-Employment Benefits Committee	August 23 – 8:15 a.m.	Ante Room 1331 Concord Ave., Concord
Retirement Committee	August 23 – 9:00 a.m.	Ante Room 1331 Concord Ave., Concord
Finance Committee	August 30 – 10:00 a.m.	Ante Room 1331 Concord Ave., Concord
Labor Day	September 2	Holiday Observed
Board Meeting	September 4 – 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.