



**CONTRA COSTA WATER DISTRICT  
REGULAR MEETING  
AGENDA**

**Wednesday, September 18, 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 – September/October 2019
  - b. Expenses – August 2019
  - c. Compensation – August 2019
2. Approve the August 21, 2019 meeting minutes.
3. Approve the warrant register dated September 19, 2019.
4. Employment Agreements for Unrepresented Employees, Confidential Unit Employees, and District Secretary
  - a. Approve the terms and conditions of employment with Unrepresented employees, Confidential Unit employees, and the District Secretary for the term of October 3, 2019 through October 2, 2020, including a base salary adjustment of 3.7% effective September 23, 2019 and
  - b. Approve an increase of \$20 per month to the District Secretary's Flexible Benefit.
5. Authorize an amendment to the agreement with West Yost Associates for design services for the FY20 Treated Water Facilities Improvement Program in the amount of \$436,000, for a revised total not to exceed \$994,000.
6. Conduct the annual review of the District's Investment Policy as provided under Chapter 7.16 of the Code of Regulations pertaining to financial management.
7. Authorize agreement associated with the Bureau of Reclamation's administrative review of the proposed title transfer of the Contra Costa Canal System, in an amount not to exceed \$300,000.

***ACTION***

8. FY19 Year-End Financial Results and Reserve Allocations
  - a. Authorize a transfer of \$2.0 million from Unrestricted Reserves to the Drought Contingency Reserve;
  - b. Authorize establishment of the Los Vaqueros Reservoir Refill Reserve and transfer in \$1.1 million from Unrestricted Reserves;
  - c. Authorize a transfer of \$1.0 million from the Emergency Response Reserve to Unrestricted Reserves;
  - d. Authorize a transfer of \$181,679 from the Canal Replacement Reserve to Unrestricted Reserves; and
  - e. Authorize a \$155,000 budget transfer from FY20 Engineering Department capital services budget to Engineering Department operating services budget.

***DISCUSSION AND INFORMATION***

9. Receive and comment on the Bay-Delta Water Quality Control Plan voluntary agreement update.

**REPORTS FOR DISCUSSION**

- 10. Committee Report(s)
  - a. Finance Committee Post-Meeting Report (08/30/19)
- 11. Schedule Future Meeting Dates and Times

**REPORTS**

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

**CLOSED SESSION**

- 15. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8; Property: Central Valley Project Water Supply Contract; CCWD Negotiator: General Manager; Negotiating Party: United States Bureau of Reclamation; Under Negotiation: Price and Terms of Payment.

**RECONVENE FROM CLOSED SESSION**

- 16. Report on closed session.

**ADJOURNMENT**

The next regular meeting of the Board of Directors will be on October 2, 2019 commencing at 6:30 p.m. in the Board Room located at 1331 Concord Avenue in Concord.

<b><u>September/October 2019</u></b>		
Board Meeting	October 2 – 6:30 p.m.	Board Room 1331 Concord Ave., Concord
<b><i>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.</i></b>		