



**CONTRA COSTA WATER DISTRICT
REGULAR MEETING
AGENDA**

**Wednesday, July 6, 2022 at 6:30 p.m.
1331 Concord Avenue, Concord – Board Room**

BOARD OF DIRECTORS

Ernesto A. Avila, P.E.

PRESIDENT

Antonio Martinez

VICE PRESIDENT

John A. Burgh

Connstance Holdaway

Patt Young

GENERAL MANAGER

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

IMPORTANT NOTICE: Effective June 17, 2022, Board and committee meetings will return to in-person attendance only. A teleconference option will no longer be available

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 to 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; 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 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

OATH OF OFFICE (Ceremony)

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.

ADJOURN TO A MEETING OF THE CONTRA COSTA WATER AUTHORITY ([View Agenda](#))

RECONVENE FROM THE CONTRA COSTA WATER AUTHORITY MEETING

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 – July 2022
 - b. ACWA DC Conference Travel Authorization – Avila
2. Approve the Warrant Register dated July 7, 2022
3. Authorize execution of a contract with Con-Quest Contractors, Inc. for construction of the Phase 2 Los Vaqueros Expansion Transfer Pipeline Inspection Project in the amount of \$1,599,000, with a change order authority of \$159,900, for a total amount not to exceed \$1,758,900.
4. Authorize execution of an amendment to the consulting services agreement with Olberding Environmental, Inc. in the amount of \$350,000 to cover ongoing Capital Improvement Project environmental review and permitting services. The term of the amended agreement will cover July 1, 2022 to June 30, 2024.
5. Authorize an increase in authority to the contractual services agreement with Paymentus in the amount of \$15,000 for a new total of \$415,000.

ACTION

6. Authorize execution of Amendment No. 4 to the consulting services agreement with Environmental Science Associates for Phase 2 Los Vaqueros Reservoir Expansion Project environmental planning services in an amount not to exceed \$1,325,342 for a revised total agreement amount not to exceed \$3,602,020.
7. Authorize execution of an amendment to the professional services agreement with Stantec Consulting Services, Inc. for the Phase 2 Los Vaqueros Reservoir Expansion Project in the amount of \$942,000, for a revised total not to exceed \$2,095,000.
8. Authorize Agreements for Fiscal Year 2023 and 2024 Construction and Repair Services
 - a. Authorize execution of an agreement with Aztec Consultants, Inc. in the amount of \$1,000,000 for FY23 construction and repair services, with an option to continue services in the amount of \$1,000,000 for FY24, for a total authorization not to exceed \$2,000,000; and
 - b. Authorize execution of an agreement with GSE Construction, Inc. in the amount of \$1,000,000 for FY23 construction and repair services, with an option to continue services in the amount of \$1,000,000 for FY24, for a total authorization not to exceed \$2,000,000.
9. Adopt Resolution No. 22-022 authorizing the District to submit an application for grant funding and enter into an agreement to receive financial assistance from the Reclamation WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2023.

10. Confirm the President's recommended appointments for Board committees and liaison positions, effective July 7, 2022.

REPORTS FOR DISCUSSION

11. Schedule Future Meeting Dates and Times

REPORTS

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

CLOSED SESSION

15. Conference with Legal Counsel – Existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: Fred Simon v. Contra Costa Water District; Contra Costa Superior Court, Case No. C20-01382.
16. Conference with Legal Counsel – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case).

RECONVENE FROM CLOSED SESSION

17. Report on Closed Session

ADJOURNMENT

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

<u>July 2022</u>		
Mayor's Conference	July 7 – 6:30 p.m.	Teleconference
Los Vaqueros Joint Powers Authority (LV JPA) Board Meeting	July 13 – 9:30 a.m.	Teleconference
Operations & Engineering Committee	July 18 – 3:30 p.m.	Delta Conference Room 2411 Bisso Ln. Concord
EBLC Water & Environment Task Force	July 19 – 8:30 a.m.	Teleconference
CCWD Board Meeting	July 20 – 6:30 p.m.	Board Room – 1331 Concord Ave.

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.