



**CONTRA COSTA WATER DISTRICT BOARD OF DIRECTORS
AND DIABLO WATER DISTRICT BOARD OF DIRECTORS
SPECIAL JOINT MEETING AGENDA**

Wednesday, August 31, 2022 at 6:30 p.m.

2411 Bisso Lane, Concord – Delta Conference 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.

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 at the meeting and giving it to the District Secretary. 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 the Board meeting. If Board members are present, they will not discuss District business.

CALL TO ORDER

ROLL CALL

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.

DISCUSSION AND INFORMATION

1. Creation and History of the Contra Costa Water Authority
2. Randall-Bold Water Treatment Plant Operations and Capital Improvements Program Overview
3. Greenhouse Gas and Carbon Neutrality
4. Phase 2 Los Vaqueros Reservoir Expansion Project Update

ADJOURNMENT

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