

AGENDA
REGULAR BOARD OF DIRECTORS MEETING
DELTA DIABLO
(a California Special District)

2500 Pittsburg-Antioch Highway | Antioch, CA 94509
WEDNESDAY, JUNE 12, 2019
5:30 P.M.

Persons who wish to address the Board during Public Comments or with respect to an item on the Agenda will be limited to three (3) minutes. The Board Chair may reduce the amount of time allotted per speaker at the beginning of each Item or Public Comments period depending on the number of speakers and the business of the day. Your patience is appreciated. A break may be called, or an item may be taken out of order, at the discretion of the Board Chair.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

D. PUBLIC HEARING

- 1) **Conduct** Public Hearing On Fiscal Year 2019/2020 Through 2023/2024 Capital Improvement Program; **Close** Public Hearing and **Consider** Any Testimony Received; **Adopt** Resolution Approving the Program; and **Authorize** Filing of Notice of Exemption in Compliance with Public Resources Code Section 21152 (Thanh Vo)
- 2) **Conduct** Public Hearing on Sewer Service and Delinquency Charges and Collection System Charges and Surcharges; **Determine** No Majority Protests Exists; **Adopt** Ordinance Establishing Charges; **Adopt** Resolution Approving Final Engineer's Report and **Directing** Collection of Certain Sewer Service and Delinquent Charges on County Tax Roll (Carol Margetich)

E. CONSENT CALENDAR

- 1) **Approve** Minutes of Regular Board of Directors Meeting, May 8, 2019 (Cecelia Nichols-Fritzler)
- 2) **Receive** Meeting Notes from Personnel Committee Meeting, May 29, 2019 (Cecelia Nichols-Fritzler)
- 3) **Receive** Meeting Notes from Finance Committee Meeting, June 5, 2019 (Cecelia Nichols-Fritzler)
- 4) **Approve** District Monthly Check Register, April 2019 (Eka Ekanem)

The District will provide reasonable accommodations for persons with disabilities who plan to participate in Board (or committee) meetings by contacting the Secretary to the Board 24-hours prior to the scheduled meeting at (925) 756-1927. Disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 2500 Pittsburg-Antioch Highway, Antioch, CA 94509 during normal working business hours.



- 5) **Receive** Third Quarter Fiscal Year 2018/2019 District Investment Report (Eka Ekanem)
- 6) **Authorize** Issuance of the following Purchase Orders for One Year Beginning July 1, 2019: in an Amount Not to Exceed \$228,000, Univar USA, Inc., Supply and Deliver Sodium Bisulphite; and in an Amount Not to Exceed \$210,000, Kemira, Inc., Supply and Deliver Ferrous Chloride, and in an Amount Not to Exceed; \$400,000, Chemtrade Chemicals-US, LLC Supply and Deliver of Aluminum Sulfate; and in an Amount Not to Exceed \$342,000, Univar USA, Inc., Supply and Deliver Sodium Hypochlorite; and in an Amount Not to Exceed \$300,000, Polydyne, Inc., Supply and Deliver Dry Polymer; and in an Amount Not to Exceed \$170,000, Polydyne, Inc. Supply and Deliver Liquid Polymer (Eka Ekanem)
- 7) **Approve** Project, Contract Documents, and Design; **Waive** Minor Irregularities in Bid Documents and Award and Authorize General Manager to Execute Construction Services Contract in an Amount Not to Exceed \$2,885,174, Ranger Pipelines, Inc.; **Authorize** General Manager or His Designee to Execute Change Orders Up to 25% of the Contract Amount; and **Authorize** General Manager to Execute Amendment No. 2 to Consulting Services Contract in an Amount Not to Exceed \$90,000, Design Services, Fraxia Engineering, Bay Point Sewer Repairs – Phase IV, Project No. 18119 (Patricia Chapman)
- 8) **Authorize** General Manager or His Designee to Approve Contract Change Orders Up to 18% of Contract Amount, for a New Total Contract Authorization of \$3,206,060, W.M. Lyles, Primary Clarifier Area Improvements, Project No. 17140 (Sean Williams)
- 9) **Adopt** Resolution Establishing Fiscal Year 2019/2020 Appropriations (GANN) Limit for Expenditures that can be funded from Proceeds of Taxes (Eka Ekanem)
- 10) **Authorize** General Manager to **Execute** Amendment No. 3 to Consulting Services Contract in an Amount Not to Exceed \$106,092, LEE&RO, Inc., Engineering Services, Treatment Plant Switchgear Replacement, Project No. 17120 (Irene O’Sullivan)
- 11) **Authorize** General Manager to **Execute** Amendment No. 6 to Street Sweeping Services Agreement, Extending the Term for Three Years, July 1, 2019 through June 30, 2022, and **Authorizing** Payment in an Amount Not to Exceed \$315,000 Per Year, City of Pittsburg, Street Sweeping Services (Dean Eckerson)

F. DELIBERATION ITEMS: *The Board will consider and take action on the following:*

- 1) **Adopt** Resolution Approving Budget Appropriations for Fiscal Year 2019/2020 (Carol Margetich)
- 2) **Approve** Side Letter Agreement (SLA) with the Operations and Maintenance (O&M) Representation Unit/Public Employees Union Local One, Modifying Language in Memorandum of Understanding (MOU), Section II.2, Work Periods (Cheryl Rhodes Alexander)
- 3) **Review** Proposed Recycled Water Service Charges and **Set** Public Hearing for July 10, 2019 (Carol Margetich)

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G. PRESENTATIONS AND REPORTS: *The Board may consider and take action on the following:*
None.

H. MANAGER'S COMMENTS

I. DIRECTOR'S COMMENTS

J. CORRESPONDENCE

Receive Monthly Lobbyist Report dated May 2019, Key Advocates, Inc., Western Recycled Water Coalition, Project No. 90024 (Jayne Strommer)

K. CLOSED SESSION

None.

L. ADJOURNMENT

The next regular meeting of the Board of Directors will be Wednesday, July 10, 2019, at 4:30 p.m.

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