

**CONTRA COSTA COUNTY BOARD OF SUPERVISORS'
TRANSPORTATION, WATER AND INFRASTRUCTURE (TWI) COMMITTEE**

**DRAFT Record of Meeting DRAFT
1:30 AM, Thursday, October 3, 2013**

Chair Andersen and Vice-Chair Piepho were in attendance.

1. **Introductions.** (See attached signup sheet).
2. **Administrative Items**
3. **Accept public comments on any item under the jurisdiction of the Committee and not on this agenda.**
4. **Review record of meeting for September 5, 2013.** The record was approved as submitted.
5. **Consider Principles of Understanding to guide staff in the review of legislation that will reorganize Zone 7 in Alameda County into a new water agency.** TWI Committee heard a presentation by Public Works staff who reviewed the history of Zone 7, current activities related to the *Principles of Understanding*, and the creation of the new, independent Special District. The TWI Committee supported the Principles and recommended referring the issue to the Board of Supervisors and the Legislation Committee. TWI staff will send a letter to Alameda County Supervisor Scott Haggerty informing him of the Committees actions. (Mitch Avalon, Public Works Department)
6. **Receive a report on the status of Flood Control District Infrastructure.** District staff gave a presentation on the history & future of Flood Control District infrastructure including action plans to provide sustainable flood protection. The TWI Committee provided comments. Flood Control Staff will bring the report and a brief presentation to the November 5, 2013 meeting of the Board of Supervisors as a short discussion item. Flood Control staff will work with CCTV to broadcast the presentation outreach to local media in conjunction with the State's Flood Preparedness Week (Tim Jensen, Flood Control District).
7. **Update on East Bay Regional Park District Measure WW Projects in County Service Areas.** The Committee approved the request to bring the applications to the Board of Supervisors. (Susan Cohen, Public Works Department).
8. **Receive update on state transportation legislative activities and take action as appropriate.** The Committee received a brief report. A more comprehensive report will be provided in November. (John Cunningham, Conservation and Development)
9. **Adjourn to Thursday, November 7, 2013 at 1:30 p.m.**

Attachments

- A. Sign in Sheet
- B. Alameda County Supervisor Scott Haggerty Letter

* This meeting record is provided pursuant to Better Government Ordinance 95-6, Article 25-2.205(d) of the Contra Costa County Ordinance Code.

Transportation, Water and Infrastructure Committee Meeting

October 3, 2013

SIGN-IN SHEET

Signing in is voluntary. You may attend this meeting without signing in. (If front is filled, please use back.)

Name	Representing	Phone
Fran Garland	Contra Costa Water Dist.	(925) 688-8312
Alex Alfieri	Contra Costa Taxpayers Assn	925-284-6900
Jill Duerig	Zone 7 Water	925 454-5016
Tim Jensen	CCC Flood Control	(925) 313-2390
Grace Schmitt	resident Glens	925-431-0666
Mike Carlson	CCCFCO	313-2321
Julie Brunen	CCCPWD	313-2201
Mitch Avalon	CCCFCO	313-2203
Susan Cohen	CCCPWD - Special	313-2160
John Cunningham	CC County - TWIC Districts	674-7833

Catherine Kutsuris
Director

Aruna Bhat
Deputy Director
Community Development Division

Jason Crapo
Deputy Director
Building Inspection Division

Steven Goetz
Deputy Director
Transportation, Conservation and
Redevelopment Programs

Department of Conservation & Development

30 Muir Road
Martinez, CA 94553-4601

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Contra Costa County



October 28, 2013

Supervisor Scott Haggerty
1221 Oak Street, Suite 536
Oakland, CA 94612

Subject: “*Principles of Understanding By and Among the Contra Costa County Flood Control & Water Conservation District, Zone 7 Water Agency, Contra Costa County Water Agency and Contra Costa County*”

Supervisor Haggerty:

The Transportation, Water & Infrastructure Committee of the Contra Costa County Board of Supervisors discussed the subject item at their October 3, 2013 meeting. Contra Costa County staff was present along with representatives of the Zone 7 Water Agency. Please find the staff report for the *Principles of Understanding* item attached.

At the request of the Committee I am writing to make you aware that the *Principles of Understanding* were supported by the Committee. This matter will be brought to the full Board of Supervisors at a future meeting where the hope is to promote a smooth transition.

If you have any questions on this matter please feel free to contact me (925-674-7833) or Mike Carlson of our Flood Control & Water Conservation District (925-313-2321).

Sincerely

John W. Cunningham
Senior Transportation Planner
Transportation, Water & Infrastructure Committee Staff

Attachment: 10/3/13 TWI Committee Meeting: Agenda Item 5: Consider Principles of Understanding to guide staff in the review of legislation that will reorganize Zone 7 in Alameda County into a new water agency.

C: Julie Bueren, Director, PWD
Mike Carlson, Flood Control
Lara Delaney, CAO/Legislation Committee
Alameda County District 1 (District Office)
Susan Muranishi, County Administrator – Alameda County
Jill Duerig, General Manager, Zone 7