



**EAST COUNTY WATER MANAGEMENT ASSOCIATION
GOVERNING BOARD MEETING**

AGENDA

Thursday, November 3, 2016

Delta Diablo | POC Lunchroom
2600 Pittsburg-Antioch Highway | Pittsburg, CA 94565

11:30 a.m. Meet & Greet	11:45 p.m. Lunch	12:15 p.m. Business Meeting
------------------------------------	-------------------------	------------------------------------

- I. Call to Order/Introductions** (*Boatmun/All*)
- II. Public Comments**
- III. Approve May 12, 2016 Meeting Report** (*All*)
- IV. Treasurer’s Report** (*Coley*)
- V. Proposition 84 Implementation Grants Updates**
 - a. Round 2 Project Update – City of Pittsburg (*Pease*)
 - b. Final Round Proposition 84 Implementation Grant Application (*CCWD*)
 - c. Water Quality Proposition 84 Grant, Contra Costa Canal (*CCWD*)
- VI. Grant Opportunities** (*Brad Arnold, Department of Water Resources*)
- VII. Update of Agency Rosters** - Submit rosters updates to Denise Jones at denisej@deltadiablo.org
- VIII. Agency Information Sharing** - Reports on Water, Wastewater & Watershed Activities (*All*)
- IX. Other Business** (*All*)
- X. Next Meeting** (*All*)
- XI. The next meeting is scheduled for May 25, 2017 at Delta Diablo POC Lunchroom, 2600 Pittsburg-Antioch Highway, Pittsburg.**