CONTRA COSTA COUNTY
REGIONAL ALTERNATIVE COMPLIANCE (RAC)
JOINT POWERS AUTHORITY (JPA)
BOARD OF DIRECTORS REGULAR MEETING AGENDA

Date: Monday, July 20, 2026
Time: 1:00 p.m.

Meeting Location
Contra Costa County Public Works Department
255 Glacier Drive, Conference Room G
Martinez, CA 94553

Remote Public Participation
Members of the public may observe and participate remotely via Zoom.
Join Zoom Meeting:
https://cccounty-us.zoom.us/j/8380043657?pwd=IPw3kwYP2xDSFQWkqYgqX1bZbDVGtR.1&omn=85894002736
Meeting ID: 838 004 3657
Passcode: 170836
Dial-In: (888) 278-0254

Americans with Disabilities Act (ADA): *In compliance with the Americans with Disabilities Act (ADA), if you require assistance to participate in this meeting, need a copy of the agenda, or require the agenda packet in an alternative format, please contact:* ***Duanne Hernaez at*** *(925) 313-2360 or via email at Duanne.Hernaez@pw.cccounty.us. Please provide your name, phone number, email address, and the type of accommodation requested. Requests received at least 72 hours (three business days) before the meeting will help ensure that reasonable accommodations can be made.*

Public Comment: *Members of the public are welcome to address the Board on matters within the jurisdiction of the Board. Public comments on agenda items should be made when the item is considered. Public comments on matters not appearing on the agenda may be made during Item 3. Individual comments are limited to three (3) minutes per speaker, unless modified by the Chair. In accordance with the Ralph M. Brown Act (Government Code Section 54954.2), the Board may not take action on items not appearing on the posted agenda except as authorized by law.*

BOARD OF DIRECTORS

Member Agency	Board Representative(s)
City of Antioch	Toby Beach / Carlos Zepeda
Contra Costa County	Michele Mancuso / Michelle Giolli
City of Hercules	Jose Pacheco / Frank Kennedy
City of Martinez	Khalil Yowakim / Srinivas Muktevi / Frank Kennedy
Town of Moraga	Nate Levine / Diedre Castillo / Frank Kennedy
City of Oakley	Billilee Saengchalern / Brianne Visaya / Mostafa Nakhaei
City of Orinda	Ryan O'Kane / Scott Christie
City of Pinole	Heba El-Guindy / Frank Kennedy
City of Pittsburg	Jolan Longway / April Chamberlain
City of Pleasant Hill	Laetitia Porta / Frank Kennedy
City of Richmond	Bradley Harms / Tawfic Halaby
City of San Pablo	Amanda Booth / Itzel Gomez

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

Opportunity for members of the public to address the Board on matters within the jurisdiction of the Board that are not listed on this agenda. Remarks should not exceed three (3) minutes.

4. Consent Calendar

All matters listed under the Consent Calendar are considered routine and may be approved by one motion. There will be no separate discussion of these items unless a Board Member or member of the public requests removal of an item prior to the vote.

4.1 Election of Board Chair and Vice Chair
Consider a motion to **APPROVE** Amanda Booth (City of San Pablo) as Board Chair and Michele Mancuso (Contra Costa County) as Vice Chair

4.2 Establishment of Regular Meeting Times and Locations
Consider a motion to **ADOPT** a resolution establishing the regular meeting schedule and location for the Contra Costa County Regional Alternative Compliance Joint Powers Authority Board of Directors.

5. Business Items

5.1 Conflict of Interest Code

Consider adoption of a resolution to **APPROVE** the proposed Conflict of Interest Code for the Contra Costa County Regional Alternative Compliance Joint Powers Authority.

5.2 Contra Costa Clean Water Program Tasks (2022–2026)

RECEIVE a presentation summarizing completed and ongoing Contra Costa Clean Water Program deliverables, including RAC Operational Documents, Interim Tracking Tool, Technical Advisory Committee schedule, and Program implementation tasks

5.3 Clean Watersheds for All Project

RECEIVE a presentation regarding project deliverables, including RAC outreach fact sheets, materials for private developers, and materials for municipal staff

5.4 Community Facilities District (CFD) Future Annexation Boundaries

RECEIVE a presentation regarding potential future annexation Boundaries, data needs, project schedule, and deliverables

5.5 FY 2026–27 Budget and Work Plan

Consider a motion to **APPROVE** the proposed Fiscal Year 2026–27 Budget and Work Plan and Select the Methodology for Distributing JPA costs among member agencies.

5.6 Professional Services Contracts

Consider a motion to **APPROVE** the scopes of work and authorize the Board Chair and General Counsel to negotiate and execute professional services agreements, subject to final legal review and Board budget authorization for RAC JPA operations. Proposed consultant contracts include:

- Mercurio Engineering – JPA Manager and RAC Administrator
- Cynthia Herrmann – Treasurer
- Nicholas Ghirelli – General Counsel
- Geosyntec Consultants – Technical Consultant

5.7 RAC JPA Logo

Consider a motion to **APPROVE** the RAC JPA logo. The Board will review the three proposed logo designs and select the official RAC JPA logo.

6. Board Member Reports and Future Agenda Items

Board Members may provide brief reports on activities of interest and request future agenda items. No action may be taken except as authorized by the Brown Act.

7. Adjournment

Adjourn to the next Regular Meeting of the RAC JPA Board.

NEXT REGULAR BOARD MEETING

November 18, 2026
10:30 a.m. – 12:00 p.m.

Contra Costa County Public Works Department
255 Glacier Drive
Conference Room A
Martinez, California 94553

ATTACHMENTS

Consent Calendar

1. Staff Report – Election of Board Chair and Vice Chair
2. Staff Report – Resolution Establishing Regular Meeting Times and Locations

Business Items

3. Staff Report – Resolution approving Conflict of Interest Code
4. Staff Report – Approve FY 2026–27 Budget and Work Plan
5. Staff Report – Approve Professional Services Procurement
6. Staff Report – Approve RAC JPA Logo