



April 20, 2018

87 Carol Lane
P.O. Box 127
Oakley, CA 94561-0127
925-625-3798
Fax 925-625-0814
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Sir or Madam

Dear Sir or Madam,

AGENDA

Directors:
Edward Garcia
President

Kenneth L. Crockett
Vice President

Howard Hobbs
Enrico Cinquini
John H. de Fremery

*General Manager
& Secretary:*
Mike Yeraka

General Counsel:
Jeffrey D. Polisner

The Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, April 25, 7:30 p.m. at the District's office, 87 Carol Lane, Oakley, California.

The District's agendas and supporting documents are available at the District's Office located at 87 Carol Lane, Oakley, California, or by calling Christine Belleci at (925) 625-0588. A fee may be charged for copies.

If you have a special accommodation needs to attend the meeting, please provide at least two (2) working days' notice prior to the meeting by calling Christine Belleci at (925) 625-0588.

- 1- **Pledge of Allegiance.**

- 2 - **Public Input. (Anyone present may address the Board of Directors on any subject within the jurisdiction of Diablo Water District. This need not be related to any item on the Agenda.)**

- 3- **Approval of Minutes of the Regular Meeting of March 28, 2018.**

Staff Recommendation: Approve Minutes.

4- Annual Review of District Investment Policy.

Staff Recommendation: No Change Required

5- Procedures for Appointment of Director in the Event of an Open Seat on the Board of Directors.

Staff Recommendation: Board Decision

6- Authorization to Terminate Service Agreement with the Delta Mutual Water Company.

Staff Recommendation: Authorize Termination of Agreement

7 - Discussion Items and Reports.

General Manager

- Corp Yard Pump Base Repair Project
- Hiring of New Employees
- Summer Newsletter

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

- 8 - Next Meeting of the Board of Directors.
- 9 - Approval of Warrant Register Number 2018-4 & 4A.
- 10 - Adjournment.