



April 21, 2017

Sir or Madam

Dear Sir or Madam,

87 Carol Lane
P.O. Box 127
Oakley, CA 94561-0127
925-625-3798
Fax 925-625-0814
www.diablowater.org

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 26, 2017, 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 22, 2017.**

Staff Recommendation: Approve Minutes.

- 4- **Resolution Number 2017 – 5 Amending the District's Investment Policy, Regulation Number 111, to Include Interest Charges for Interfund Loans.**

Staff Recommendation: Adopt Resolution 2017 - 5.

- 5- Resolution 2017 – 6 Amending Section (f) of Regulation Number 101, Proceedings of the Board of Directors.**

Staff Recommendation: Adopt Resolution 2017 - 6.

- 6- Authorization to Execute Agreement with Contra Costa Water District for Payment of Unbilled Demand Charges.**

Staff Recommendation: Authorize Execution of Agreement

- 7- Authorization to Execute Facilities Installation Agreement with Albert D. Seeno Construction Company for Carpenter Road Improvements - 18-Inch Waterline, Subdivision 8760, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

- 8- Reauthorization to Execute Facilities Installation Agreement with Albert D. Seeno Construction Company for Duarte Ranch Unit 1, Subdivision 9027, Oakley, 54 Lots.**

Staff Recommendation: Authorize Execution of Agreement

- 9- Authorization to Execute Facilities Installation Agreement with Discovery Builders, Incorporated for Subdivision Number 9043, Aspen Lane, 16 Lots, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

- 10- Authorization to Execute Facilities Installation Agreement with Baywood Land Management Company for Subdivision Number 9044, Aspen Place, 20 Lots, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

- 11- Authorization to Execute Agreement with The Pun Group to Perform Fiscal Year 2017 Audit, in the Amount of \$35,500.**

Staff Recommendation: Authorize Execution of Agreement

- 12- Authorize Proceeding with the Six-Inch Pipeline Project to the Beacon West Water System and Authorize a Project Budget of \$160,000 - Bethel Island.**

Staff Recommendation: Authorize Proceeding with Project

- 13- Consider Updating District Logo.**

Staff Recommendation: Board Decision

- 14- Approve Public Hearing Date to Establish Monthly Service Charges for Water Meters Larger than 5/8-inch for the M-25 Knightsen Water System.**

Staff Recommendation: Approve Public Hearing Date

15 - Discussion Items and Reports.

General Manager

- Correspondence

General Counsel

Engineer

- Corporation Yard Pump Base Repair Project
- Delta Coves Project

Comments of Directors

16 - Next Meeting of the Board of Directors.

17 - Approval of Warrant Register Numbers 2017-4, and 2017-4A.

18 - Adjournment.