



August 18, 2017

87 Carol Lane  
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*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

Sir or Madam

Dear Sir or Madam,

### AGENDA

The Special Meeting of the Board of Directors of Diablo Water District will be held on Tuesday, August 22, 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 July 26, 2017.**

Staff Recommendation: Approve Minutes.

**4- Resolution 2017-12 Amending Regulation 117, Anti-Harassment Policy.**

Staff Recommendation: Adopt Resolution 2017-12

**5- Facilities Installation Agreement with United Parcel Service Limited Liability Company, for Installation of Eight (8) Inch Fire Service, 5300 Live Oak Avenue, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

**6 - Discussion Items and Reports.**

**General Manager**

- Mitigated Negative Declaration for the Spinnaker Cove Water Line Extension Project.

**General Counsel**

**Engineer**

- Delta Coves Project

**Comments of Directors**

**7 - Closed Session:**

**Confer with Legal Counsel to Discuss Anticipated Litigation Pursuant to Government Code Section 54956.9 (d) (2). One Case. Claim for Damage to Vehicle.**

**8 - Report of Closed Session.**

**9 - Next Meeting of the Board of Directors.**

**10 - Approval of Warrant Register Numbers 2017-8, and 2017-8A.**

**11 - Adjournment.**