



August 17, 2018

87 Carol Lane
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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, August 22, 2018, 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.

Director Crockett will attend the meeting via telephone at the location of Driftwood RV Park, 16011 Lower Harbor Road, Space 26, Brookings, Oregon, 97415.

Director Garcia will attend the meeting via telephone at the location of 12140 East 45th Avenue, Denver, Colorado 80239.

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 25, 2018.**

Staff Recommendation: Approve Minutes.

- 4- Public Hearing Regarding the Temporary Partial Suspension of the District's Facilities Reserve Charges for New Connections to the District's Water System and Increasing the Main Extension Reimbursement Assessment.**

Staff Recommendation: Conduct Public Hearing

- 5- Resolution Number 2018 – 8, Temporarily Suspending a Portion of Section 1 (c) of Regulation Number 3 - Facilities Reserve Charge; and Amending Section 1 (d) of Regulation Number 3 - Main Extension Reimbursement Assessment.**

Staff Recommendation: Adopt Resolution 2018 -8.

- 6- Authorization to Execute Task Order Number 2018-2 with CDM Smith for Corporation Yard Variable Frequency Drive Replacement in an Amount Not to Exceed \$52,306.**

Staff Recommendation: Approve Execution of Task Order.

- 7- Authorization to Issue Purchase Order to JW Backhoe in the Amount of \$37,400 to Install 40 - 5/8-Inch Meters to Existing Water Services at M-27 Willow Park Marina, Oakley.**

Staff Recommendation: Authorize Issuing Purchase Order

- 8- Authorization to Purchase a 2018 Super Cab Utility Body F-250 Truck from Big Valley Ford in the Amount of \$36,514.72 Plus Tax and License and a 2018 Crew Cab F-250 Truck from Bill Brandt Ford in the Amount of 36,430.00 Plus Tax and License.**

Staff Recommendation: Authorize Purchases.

- 9- Authorization to Execute Facilities Installation Agreement with Cypress Road Self Storage, Limited Liability Company for the Cypress Road Self Storage Facility, Two One-Inch Services and a Fire Service, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

- 10 - Discussion Items and Reports.**

General Manager

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

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

- 12 - Approval of Warrant Register Numbers 2018-8 and 2018-8A.**

- 13 - Closed Session to Discuss Employment of General Manager to Replace Retiring General Manager as Allowed Under Government Code Section 54957.**

14 - Report on Closed Session.

15 - Approval of Brochure Advertising Filling the Position of General Manager.

Staff Recommendation: Approve Brochure.

16 - Adjournment.