



February 17, 2017

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Sir or Madam

Dear Sir or Madam,

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

AGENDA

The Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, February 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.

Director Garcia will be attending the meeting via telephone at the location of 12723 Pecos Avenue, Norwalk, California 90650.

Director Crockett will be attending the meeting via telephone at the location of Cocopah RV and Golf Resort, 6800 Strand Avenue, Space 590, Sun River, Yuma, Arizona 85364.

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 Special Meeting of January 18, 2017, and the Regular Meeting of January 25, 2017.**

Staff Recommendation: Approve Minutes.

- 4- Resolution 2017 – 3 Authorizing Monthly Electronic Funds Transfers to California Public Employees’ Retirement System.**

Staff Recommendation: Adopt Resolution 2017-3.

- 5- Authorization to Execute Letter Agreement with Contra Costa Water District for Delivery of Groundwater to the Beacon West Water System, Bethel Island.**

Staff Recommendation: Approve Signing Letter

- 6 - Discussion Items and Reports.**

General Manager

- Status of Groundwater Sustainability Agency
- Correspondence

General Counsel

Engineer

Comments of Directors

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

- 8 - Approval of Warrant Register Numbers 2017-2, and 2017-2A.**

- 9 - Adjournment.**