



February 23, 2018

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

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, February 28, 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 attend the meeting via telephone at the location of 4401 Slusser Rd. Windsor, CA 94592.

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 17, 2018.**

Staff Recommendation: Approve Minutes.

- 4- **Authorization to Execute Facilities Installation Agreement with Albert D. Seeno Construction Company for Duarte Ranch Unit 2, Subdivision 9461, Oakley, 46 Lots.**

Staff Recommendation: Authorize Execution of Agreement

- 5- **Authorization to Execute Facilities Installation Agreement with Contra Costa County Communities, a Limited Liability Company for Gilbert Property Phase 1 and portions of Phase 2A and 2B Subdivision 9473, Oakley, 257 Lots.**

Staff Recommendation: Authorize Execution of Agreement

- 6 - **Discussion Items and Reports.**

General Manager

- Employee Updates
- Groundwater Sustainability Plan Update
- Status of Auditors

General Counsel

Engineer

- Delta Coves Project
- Corp Yard Pump Base Repair Project

Comments of Directors

7 - Next Meeting of the Board of Directors.

8 - Approval of Warrant Register Numbers 2018-1B and 2018-2.

9 - Adjournment.