



January 12, 2018

87 Carol Lane  
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Oakley, CA 94561-0127  
925-625-3798  
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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 Special Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, January 17, 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.

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 December 20, 2017.**

Staff Recommendation: Approve Minutes.

**4- Public Hearing on the Proposed Water Charges Increase of Up to 5 Percent.**

Staff Recommendation: Conduct Public Hearing.

**5- Resolution 2018 – 1 Amending Regulations Numbered 1, 2, 5 and 6 Increasing by Up To 5 Percent; Quantity Charges, Monthly Service Charges, Check Valve Charges, Fire Service Charges, and Monthly Fire Hydrant Charges.**

Staff Recommendation: Adopt Resolution 2018-1.

**6- Resolution 2018 – 2 Amending Regulation Number 105, Deferred Compensation Limits.**

Staff Recommendation: Adopt Resolution 2018-2.

**7- Resolution 2018 – 3 Amending Regulation Number 106, Personnel Rules – Working Hours.**

Staff Recommendation: Adopt Resolution 2018-3.

**8 - Discussion Items and Reports.**

General Manager

- Local Agency Formation Commission, May 16, 2018, Special District Election

**General Counsel**

**Engineer**

- Status of Delta Coves Project
- Status of Corp Yard Pump Base Repair Project

**Comments of Directors**

- 9 - Next Meeting of the Board of Directors.**
  
- 10 - Approval of Warrant Register Numbers 2018-1 and 2018-1A.**
  
- 11 - Adjournment.**