



January 20, 2017

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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 Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, January 25, 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 - 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.)

2- Reciting Pledge of Allegiance at Board Meetings.

Staff Recommendation: Board Decision.

3- Approval of Minutes of the Special Meeting of December 21, 2016.

Staff Recommendation: Approve Minutes.

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

Staff Recommendation: Conduct Public Hearing.

5- Resolution 2017 – 2 Amending Regulations Numbered One, Two, Five and Six Increasing by Four Percent, Quantity Charges, Monthly Service Charges, Check Valve Charges, Fire Service Charges and Monthly Fire Hydrant Meter Charges.

Staff Recommendation: Adopt Resolution 2017-2.

6 - Discussion Items and Reports.

General Manager

General Counsel

Engineer

Comments of Directors

7 - Next Meeting of the Board of Directors.

8 - Approval of Warrant Register Number 2017 - 1.

9 - Adjournment.