



July 20, 2018

87 Carol Lane
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925-625-3798
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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, July 25, 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.

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 June 20, 2018.**

Staff Recommendation: Approve Minutes.

- 4- **Resolution 2018-6 Amending Resolution 2016-12 by Extending the Temporary Partial Suspension of the District's Facilities Reserve Charges from July 31, 2018, to August 31, 2018.**

Staff Recommendation: Adopt Resolution 2018-6

- 5- **Authorization to Execute Facilities Installation Agreement with Contra Costa Communities, Limited Liability Company for Gilbert Property – Phase 2A, Subdivision 9474 and a Portion of Phase 2B, Subdivision 9481, 66 Lots, Oakley.**

Staff Recommendation: Approve Execution of Agreement

- 6- **Authorization to Execute Facilities Installation Agreement with Contra Costa Communities, Limited Liability Company for Gilbert Property – Phase 2B, Subdivision 9481, 258 Lots, Oakley.**

Staff Recommendation: Approve Execution of Agreement

- 7- **Public Hearing Regarding Proposed 5 Percent Increase in Water Charges for County Well System M-27, Willow Park Marina; and Reaffirming Current Charges for M-25, Knightsen and M-26, Beacon West.**

Staff Recommendation: Conduct Public Hearing

- 8- **Resolution 2018 - 7 Amending Regulation Number 1, Water Charges for County Well System M-27, Willow Park Marina; and Reaffirming the Current Charges for M-25, Knightsen and M-26, Beacon West.**

Staff Recommendation: Adopt Resolution 2018 – 7.

9 - Discussion Items and Reports.

General Manager

- Correspondence

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

10 - Next Meeting of the Board of Directors.

11 - Approval of Warrant Register Numbers 2018-6A, 2018-7 and 2017-7A.

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

13 - Report on Closed Session.

14 - Approval of Agreement with Cooperative Personnel Services to Perform General Manager Recruitment to Replace Retiring General Manager in the Amount of \$24,000.

15 - Adjournment.