



July 21, 2017

Sir or Madam

87 Carol Lane
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Dear Sir or Madam,

AGENDA

Directors:
Edward Garcia
President

The Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, July 26, 2017, 7:30 p.m. at the District's office, 87 Carol Lane, Oakley, California.

Kenneth L. Crockett
Vice President

Howard Hobbs
Enrico Cinquini
John H. de Fremery

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.

*General Manager
& Secretary:*
Mike Yeraka

Director Garcia will attend the meeting via telephone at the location of 7051 South Padre Island Highway, Brownsville, Texas 78526.

General Counsel:
Jeffrey D. Polisner

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 Regular Meeting of June 28, 2017.

Staff Recommendation: Approve Minutes.

4- Public Hearing Regarding the Beacon West Arsenic Elimination 6-Inch Waterline Project and Related Negative Declaration.

Recommendation: Conduct Public Hearing

5- Resolution 2017-10 Approving the Beacon West Arsenic Elimination 6-Inch Waterline Project, for which an Initial Study/Negative Declaration was Prepared in Accordance with the California Environmental Quality Act and Directing the General Manager to File a Notice of Determination.

Staff Recommendation: Adopt Resolution 2017-10

6- Authorize the General Manager to Spend up to \$160,000 for Labor, Materials, and Equipment to construct the 6-Inch Waterline to Beacon West and Secure an Encroachment Permit from Contra Costa County.

Staff Recommendation: Approve Expenditure

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, Bethel Island.

Staff Recommendation: Conduct Public Hearing

- 8- **Resolution 2017 - 11 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, Bethel Island.**

Staff Recommendation: Adopt Resolution 2017 – 11.

- 9- **Approval of 3.5 Percent Cost of Living Adjustment to General Counsel Compensation.**

Staff Recommendation: Authorize Adjustment

- 10 - **Discussion Items and Reports.**

General Manager

- Correspondence

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

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

- 12 - **Approval of Warrant Register Numbers 2017-7, and 2017-7A.**

- 13 - **Adjournment.**