



June 23, 2017

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

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, June 28, 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.

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 Regular Meeting of May 24, 2017.**

Staff Recommendation: Approve Minutes.

- 4- Public Hearing Regarding Proposal to Establish Monthly Service Charges for Water Meters Larger Than 5/8-Inch Within the Knightsen Water System.**

Recommendation: Conduct Public Hearing

- 5- Resolution 2017-7 Establishing Monthly Service Charges for Water Meters Larger than 5/8-Inch Within the Knightsen Water System.**

Staff Recommendation: Adopt Resolution 2017-7

- 6- Resolution 2017-8 Amending Regulation Numbers 2 and 4, Charging for Unauthorized Use of Water Through Fire Services.**

Staff Recommendation: Adopt Resolution 2017-8

- 7- Resolution 2017-9 Amending Regulation Number 106, Compensatory Time Off.**

Staff Recommendation: Adopt Resolution 2017-9

- 8- Adoption of Pay Rate Schedule for Pay Rates Previously Approved with the Fiscal Year 2018 Budget as Required by California Code of Regulations, Title 2, Sections 570.5 and 571 (b).**

Staff Recommendation: Adopt Pay Rate Schedule

9- Authorization to Write Off Uncollectible Accounts for FY 2016-2017

Staff Recommendation: Authorize Write Offs

10- Update of Diablo Water District Logo.

Staff Recommendation: Board Decision

11- Authorization to Execute Facilities Installation Agreement with Empire Oak, a California Limited Liability Company for the Empire Oaks Preschool, One 2-Inch and One 5/8-Inch Water Service, Oakley.

Staff Recommendation: Authorize Execution of Agreement

12- Authorization to Execute Facilities Installation Agreement with Oakley Self Storage Partners, Limited Liability Company for the Oakley Gateway Self Storage Project, Two 1-Inch Water Services.

Staff Recommendation: Authorize Execution of Agreement

13- Authorization to Execute Small Utility Enterprise License Agreement with Environmental Systems Research Institute, Incorporated for Geographic Information System Software.

Staff Recommendation: Authorize Execution of Document

- 14- Authorization to Issue Purchase Order to JW Backhoe in the Amount of \$44,850 to Install 46 - 5/8-Inch Meters to Existing Water Services at M-27 Willow Park Marina for the Condos on Wells Road, Oakley.**

Staff Recommendation: Approve Purchase Order.

- 15 - Discussion Items and Reports.**

General Manager

- Draft Negative Declaration for the Beacon West Pipeline Project, Bethel Island

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

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

- 17 - Approval of Warrant Register Numbers 2017-6, and 2017-6A.**

- 18 - Adjournment.**