



March 17, 2017

Sir or Madam

87 Carol Lane  
P.O. Box 127  
Oakley, CA 94561-0127  
925-625-3798  
Fax 925-625-0814  
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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, March 22, 2017, 7:30 p.m. at the District's office, 87 Carol Lane, Oakley, California.

Kenneth L. Crockett  
Vice President

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.

Howard Hobbs  
Enrico Cinquini  
John H. de Fremery

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.

*General Manager  
& Secretary:*  
Mike Yeraka

*General Counsel:*  
Jeffrey D. Polisner

- 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 February 22, 2017.**  

Staff Recommendation: Approve Minutes.
  
- 4- **Public Hearing Regarding the District's Intention to Become a Groundwater Sustainability Agency in East Contra Costa County Pursuant to Water Code Section 10723.**  

Staff Recommendation: Conduct Public Hearing.

- 5- Resolution 2017 – 4 Deciding to Execute a Memorandum of Understanding and Become a Groundwater Sustainability Agency Under the Sustainable Groundwater Management Act.**

Staff Recommendation: Adopt Resolution 2017-4.

- 6- Authorization to Execute Facilities Installation Agreement with Albert D. Seeno Construction Company for Duarte Ranch Unit 1, Subdivision 9027, Oakley, 54 Lots.**

Staff Recommendation: Authorize Execution of Agreement

- 7- Authorization to Execute Facilities Installation Agreement with Albert D. Seeno Construction Company for Carpenter Road Improvements - 18-Inch Waterline, Subdivision 8760, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

- 8- Authorization to Execute Facilities Installation Agreement with James and Tatiana Arellano Family Trust for Bella Estates – Minor Subdivision Number 14-978 - 8-Inch Waterline and Fire Hydrant, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

- 9- Authorization to Execute Agreement with Point & Pay, Limited Liability Company to Provide Electronic Payment Services for Customers to Make On-Line Bill Payments.**

Staff Recommendation: Authorize Execution of Agreement

**10- Authorization to Issue \$35,236 Purchase Order to Telstar Instruments for As-Needed Telemetry Control System Site Services.**

Staff Recommendation: Authorize Issuance of Purchase Order

**11 - Discussion Items and Reports.**

General Manager

- District Property and Liability Insurance Policy
- Update of District Logo
- Correspondence

General Counsel

- Policy for Selection of President and Vice President of the Board of Directors

Engineer

Comments of Directors

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

**13 - Approval of Warrant Register Numbers 2017-3, and 2017-3A.**

**14 - Adjournment.**