



November 9, 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 Special Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, November 15, 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- **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 October 25, 2017.**

Staff Recommendation: Approve Minutes.

- 4- **Authorization to Set January 24, 2018, as the Public Hearing Date for Anticipated Water Rate Increase.**

Staff Recommendation: Authorize Hearing Date

- 5- **Authorization to Issue an \$88,000 Purchase Order to CDM Smith for District Mapping Update Project.**

Staff Recommendation: Authorize Purchase Order

- 6- **Authorization to Execute First Amendment to the May 9, 2017, Memorandum of Understanding for Development of a Groundwater Sustainability Plan for the East Contra Costa County Portion of the Tracy Subbasin.**

Staff Recommendation: Authorize Execution of Document

- 7 - **Discussion Items and Reports.**

**General Manager**

**General Counsel**

**Engineer**

- Delta Coves Project
- Corporation Yard Pump Base Repair Project

**Comments of Directors**

**8 - Next Meetings of the Board of Directors.**

**9 - Approval of Warrant Register Numbers 2017 – 11, and 2017-11A.**

**10 - Adjournment.**