



October 11, 2018

87 Carol Lane  
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*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, October 17, 2018, 1:00 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 - Discussion Items and Reports.**

**General Manager**

**General Counsel**

**Comments of Directors**

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

**5 - Report on Closed Session.**

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

**7 - Adjournment.**