



October 1, 2018

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

Sir or Madam

Dear Sir or Madam,

AGENDA

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

The Special Meeting of the Board of Directors of Diablo Water District will be held on Friday, October 5, 2018, 10:00 a.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 de Fremery will attend the meeting via telephone at the location of 6464 Linworth Rd. Worthington Ohio, 43085.

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.