



September 21, 2018

87 Carol Lane  
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Sir or Madam

Dear Sir or Madam,

*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

### AGENDA

The Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, September 26, 2018, 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 August 22, 2018.**

Staff Recommendation: Approve Minutes.

- 4- **Resolution Number 2018 – 9 Adopting a Categorical Exemption for the Purposes of Satisfying the California Environmental Quality Act for the Santiago Island Village Treated Water Service Consolidation Project, Approving the Project and Directing the General Manager to File a Notice of Exemption.**

Staff Recommendation: Adopt Resolution 2018 - 9

- 5- **Resolution Number 2018 – 10 Amending Regulation Number 102, Conflict of Interest Code, Adding the Position of Assistant General Manager.**

Staff Recommendation: Adopt Resolution 2018 - 10.

- 6 - **Discussion Items and Reports.**

**General Manager**

- Update on the Diablo Water District Groundwater Sustainability Agency Activities, Basin Boundary Modification and Groundwater Sustainability Plan.

**General Counsel**

**Engineer**

- Delta Coves Project

**Comments of Directors**

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

- 8 - Approval of Warrant Register Numbers 2018-9 and 2018-9A.**
  
- 9 - Closed Session to Discuss Employment of General Manager to Replace Retiring General Manager as Allowed Under Government Code Section 54957.**
  
- 10 - Report on Closed Session.**
  
- 11 - Adjournment.**