

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
DIABLO WATER DISTRICT  
HELD ON APRIL 25, 2018

The regular meeting of the Board of Directors of Diablo Water District was called to order by Vice President Kenneth Crockett, at the District's office, 87 Carol Lane, Oakley, California at 7:30 p.m. on April 25, 2018.

**ROLL CALL**

Directors Present:	Crockett, Hobbs, Cinquini, de Fremery, and Garcia (via telephone)
Directors Absent:	None
Staff Present:	Mike Yeraka, General Manager
General Counsel:	Jeffrey Polisner
Consultant:	Bill Brick, CDM Smith

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Director Kenneth Crockett.

**PUBLIC INPUT**

There were no comments from members of the public.

**APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 28, 2018.**

It was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried to approve the minutes of the regular meeting of March 28, 2018.

**ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY**

After discussion, it was moved by Director Hobbs, seconded by Director de Fremery, and unanimously carried that no change to the District Investment Policy was required.

**PROCEDURES FOR APPOINTMENT OF DIRECTOR IN THE EVENT OF AN OPEN SEAT ON THE BOARD OF DIRECTORS**

It was the consensus of the Board to simply follow the Government Code requirements for filling a vacancy on the Board of Directors.

**AUTHORIZATION TO TERMINATE SERVICE AGREEMENT WITH THE DELTA MUTUAL WATER COMPANY**

After discussion, it was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried to authorize the General Manager to terminate the October 15, 1999, Service Agreement with the Delta Mutual Water Company.

**DISCUSSION ITEMS AND REPORTS**

Mr. Yeraka reported on the following items:

1. Corp Yard Pump Base Repair Project and the need to shorten the two pumps.
2. Hiring of new employees; John Paul Herrera as Water System Operator and Willow Ford as Customer Service Clerk.
3. Directors Garcia and Cinquini meeting with the General Manager and Martin Rauch on May 8, 2018, to discuss the content of the Summer Newsletter.
4. That three (3) fire hydrants were now active on the north side of the Bethel Island Bridge on Bethel Island.

**ENGINEER**

Mr. Brick updated the Board regarding the status of the Delta Coves Project.

**NEXT MEETINGS OF THE BOARD OF DIRECTORS**

The next meetings of the Board of Directors will occur on Wednesday, May 23, 2018, and Wednesday, June 20, 2018.

**APPROVAL OF WARRANT REGISTER NUMBER 2018 – 4**

It was moved by Director Garcia, seconded by Director de Fremery, and unanimously carried to approve Warrant Register Number 2018 – 4 and that warrants numbered 47931 through 48003 be issued as thereon indicated.

**APPROVAL OF WARRANT REGISTER NUMBER 2018 – 4A**

It was moved by Director Hobbs, seconded by Director Cinquini, and carried by the following vote to approve Warrant Register Number 2018 – 4A and that warrants numbered 48004 through 48048 be issued as thereon indicated.

AYES:	Crockett, Hobbs, Cinquini, and de Fremery
NOES:	None
ABSTAIN:	Garcia

**MONTHLY FINANCIAL REPORT**

The Monthly Financial Report for the period of March 1, 2018, to March 31, 2018, was issued to each Director along with the March 2018, banking activity as well as a chart depicting Facilities Reserves and General Operating Fund balances for the previous 13 months.

**ADJOURNMENT**

It was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried to adjourn the meeting at 8:28 p.m.

Respectfully submitted,



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Mike Yeraka, Secretary