

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON AUGUST 22, 2017

The special meeting of the Board of Directors of Diablo Water District was called to order by President Edward Garcia, at the District's office, 87 Carol Lane, Oakley, California at 7:30 p.m. on August 22, 2017.

ROLL CALL

Directors Present:	Garcia, Crockett, Hobbs, Cinquini, and de Fremery
Directors Absent:	None
Staff Present:	Mike Yeraka, General Manager
General Counsel:	Jeffrey Polisner
Consultant:	Bill Brick, CDM Smith
Others Present:	Claire Alaura, City of Oakley Councilmember, and her daughter Elan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Edward Garcia.

PUBLIC INPUT

Claire Alaura informed the Directors of the Heart of Oakley Festival scheduled for September 23 at 11:00 a.m.

Mr. Yeraka shared a video of Director Cinquini arriving at his award ceremony presented by Assemblyman Jim Frazier at the Knightsen Farm Bureau, on July 6, 2017.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 26, 2017.

After discussion, it was moved by Director de Fremery, seconded by Director Hobbs, and carried by the following vote to approve the minutes of the regular meeting of July 26, 2017.

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

RESOLUTION 2017 – 12 AMENDING REGULATION 117, ANTI-HARASSMENT POLICY

After discussion, it was moved by Director Hobbs, seconded by Director Cinquini, and unanimously carried to adopt Resolution 2017 – 12 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Regulation Number 117”.

FACILITIES INSTALLATION AGREEMENT WITH UNITED PARCEL SERVICE LIMITED LIABILITY COMPANY, FOR INSTALLATION OF EIGHT (8) INCH FIRE SERVICE, 5300 LIVE OAK AVENUE, OAKLEY

After discussion, it was moved by Director Crockett, seconded by Director de Fremery, and unanimously carried to authorize the General Manager to execute the Facilities Installation Agreement with United Parcel Service Limited Liability Company for the installation of an eight (8) inch fire service at 5300 Live Oak Avenue, Oakley.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka reported on the Mitigated Negative Declaration for the Spinnaker Cove Water Line Extension Project.

ENGINEER

Mr. Bill Brick reported on the status of the Delta Coves Project.

CLOSED SESSION

At 7:48 p.m., the Board went into closed session to confer with legal counsel to discuss anticipated litigation pursuant to Government Code Section 54956.9 (d)(2). One case, claim for damage to vehicle.

REPORT OF CLOSED SESSION

At 7:56 p.m., the Board convened from closed session. The President reported that it was moved by Director de Fremery, seconded by Director Hobbs, and unanimously carried to deny the claim presented to the District for damage to the vehicle from Calvin Vancil, 1625 Cayenne Drive, Brentwood, California.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will occur on Wednesday, September 20, 2017.

MONTHLY FINANCIAL REPORT

The Monthly Financial Report for the period of July 1, 2017, to July 31, 2017, was issued to each Director along with the July banking activity as well as a chart depicting Facilities Reserves and General Operating Fund balances for the previous 13 months.

APPROVAL OF WARRANT REGISTER NUMBERS 2017 – 8 and 8A

It was moved by Director Crockett, seconded by Director Cinquini, and unanimously carried to approve Warrant Register Numbers 2017 – 8 and 2017 – 8A and that warrants numbered 46822 through 46941 be issued as thereon indicated.

ADJOURNMENT

It was moved by Director Cinquini, seconded by Director de Fremery, and unanimously carried to adjourn the meeting at 8:03 p.m.

Respectfully submitted,



Mike Yeraka, Secretary