

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON FEBRUARY 22, 2017

The regular 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 February 22, 2017.

ROLL CALL

Directors Present:	Garcia, Crockett (via telephone), 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

PLEDGE OF ALLEGIANCE

President Garcia asked Oakley City Councilmember Claire Alaura to lead in the Pledge of Allegiance; which she did.

PUBLIC INPUT

There were no comments from members of the public.

APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JANUARY 18, 2017.

It was moved by Director de Fremery, seconded by Director Hobbs, and carried by the following vote to approve the minutes of the special meeting of January 18, 2017.

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

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JANUARY 25, 2017.

It was moved by Director Hobbs, seconded by Director de Fremery, and unanimously carried to approve the minutes of the regular meeting of January 25, 2017.

RESOLUTION 2017 – 3 AUTHORIZING MONTHLY ELECTRONIC FUNDS TRANSFERS TO CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

After discussion, it was moved by Director Hobbs, seconded by Director Crockett, and unanimously carried to adopt Resolution Number 2017 – 3 entitled, "A Resolution of the Board of Directors of Diablo Water District Authorizing Monthly Electronic Funds Transfers to California Public Employees' Retirement System".

AUTHORIZATION TO EXECUTE LETTER AGREEMENT WITH CONTRA COSTA WATER DISTRICT FOR DELIVERY OF GROUNDWATER TO THE BEACON WEST WATER SYSTEM, BETHEL ISLAND

After discussion, it was moved by Director Cinquini, seconded by Director de Fremery, and unanimously carried to authorize the General Manager to execute the Letter Agreement with Contra Costa Water District dated February 23, 2017, for Delivery of Groundwater to the Beacon West Water System, Bethel Island in the form presented.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka reported on the following items:

1. Status of the Groundwater Sustainability Agency and the public hearing to be set for March 22, 2017, with the District's intent to form a Groundwater Sustainability Agency.
2. Status of the Delta Coves Project.
3. Summary of Employee Salaries and Date of Hire.

MONTHLY FINANCIAL REPORT

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

NEXT MEETING OF THE BOARD OF DIRECTORS

It was the consensus of the Board of Directors that the next meeting will be on March 22, 2017.

APPROVAL OF WARRANT REGISTER NUMBERED 2017 – 2

It was moved by Director Hobbs, seconded by Director de Fremery, and unanimously carried to approve Warrant Register Numbered 2017 – 2 and that warrants numbered 45998 through 46088 in addition to the ACH debit to the State of California, be issued as thereon indicated.

APPROVAL OF WARRANT REGISTER NUMBERED 2017 – 2A

It was moved by Director Cinquini, seconded by Director de Fremery, and carried by the following vote to approve Warrant Register Number 2017 – 2A and that warrants numbered 46089 through 46140, be issued as thereon indicated.

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

ADJOURNMENT

It was moved by Director Crockett, seconded by Director Hobbs, and unanimously carried to adjourn the meeting at 7:57 p.m.

Respectfully submitted,



Mike Yeraka, Secretary