

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON JANUARY 17, 2018

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 7:32 p.m. on January 17, 2018.

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 and Sue Higgins, City of Oakley; Susan Morgan, Ironhouse Sanitary District; and Peter Canepa, Eagle City Mobile Home Park

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Garcia.

PUBLIC INPUT

There were no comments from members of the public.

APPROVAL OF MINUTES OF THE SPECIAL MEETING OF DECEMBER 20, 2017.

It was moved by Director Hobbs, seconded by Director de Fremery, and unanimously carried to approve the minutes of the special meeting of December 20, 2017.

PUBLIC HEARING ON THE PROPOSED WATER CHARGES INCREASE OF UP TO 5 PERCENT

Mr. Yeraka made a presentation as to the necessity of the 5 percent water charges increase and responded to questions put forth by the Directors.

At 7:55 p.m., President Garcia opened the public hearing at which time Mr. Yeraka responded to questions put forth by the public.

At 8:09 p.m., there being no other questions, President Garcia closed the public hearing.

RESOLUTION 2018 – 1 AMENDING REGULATIONS NUMBERED 1, 2, 5, AND 6 INCREASING BY 5 PERCENT; QUANTITY CHARGES, MONTHLY SERVICE CHARGES, CHECK VALVE CHARGES, FIRE SERVICE CHARGES, AND MONTHLY FIRE HYDRANT CHARGES

After discussion, it was moved by Director de Fremery, seconded by Director Crockett, and unanimously carried to adopt Resolution 2018 – 1 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Regulations Numbered One, Two, Five, and Six Increasing by Five Percent, Quantity Charges, Monthly Service Charges, Check Valve Charges, Fire Service Charges and Monthly Fire Hydrant Meter Charges”.

RESOLUTION 2018 – 2 AMENDING REGULATION NUMBER 105, DEFERRED COMPENSATION LIMITS

After discussion, it was moved by Director Hobbs, seconded by Director Cinquini, and unanimously carried to adopt Resolution 2018 – 2 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Section 4 (c) of Regulation No. 105”.

RESOLUTION 2018 – 3 AMENDING REGULATION NUMBER 106, PERSONNEL RULES – WORKING HOURS

After discussion, it was moved by Director de Fremery, seconded by Director Crockett, and unanimously carried to adopt Resolution 2018 – 3 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Section 1 of Regulation Number 106”.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka reported on the Local Agency Formation Commission, April 16, 2018, Special District Election.

Mr. Brick updated the Board regarding the status of the Delta Coves Project and the Corp Yard Pump Base Repair Project.

COMMENTS OF DIRECTORS

Director de Fremery wished everybody a happy new year.

Directors Cinquini, Crockett, and Hobbs indicated that they liked how the rate study was prepared by the General Manager.

NEXT MEETING OF THE BOARD OF DIRECTORS

It was the consensus of the Board of Directors that the next meeting shall be on February 28, 2018.

APPROVAL OF WARRANT REGISTER NUMBERS 2018 – 1, and 2018 – 1A

It was moved by Director Cinquini, seconded by Director de Fremery, and unanimously carried to approve Warrant Register Numbers 2018 – 1, and 2018 – 1A and that warrants numbered 47456 through 47526, with the exception of void warrants numbered 47481 and 47508 be issued as thereon indicated.

MONTHLY FINANCIAL REPORT

The Monthly Financial Report for the period of December 1, 2017, to December 31, 2017, was issued to each Director along with the December 2017, 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 Crockett, seconded by Director Cinquini, and unanimously carried to adjourn the meeting at 8:23 p.m.

Respectfully submitted,



Mike Yeraka, Secretary