

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
DIABLO WATER DISTRICT  
HELD ON JANUARY 18, 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 January 18, 2017.

**ROLL CALL**

Directors Present: Garcia, Crockett, Hobbs, and de Fremery  
Directors Absent: Cinquini  
Staff Present: Christine Belleci, Administrative Analyst; and Jennifer McCoy, Accounting Operations Manager (via telephone)  
General Counsel: Jeffrey Polisner  
Others Present: Sue Higgins, City of Oakley; and Paul Kaymark, The Pun Group

President Garcia indicated that Mike Yeraka, General Manager/Secretary, was absent from the meeting due to illness.

**PUBLIC INPUT**

Sue Higgins with the City of Oakley inquired why the Pledge of Allegiance was not recited at the District's Board meetings. It was the consensus of the Directors present that an item be added to the agenda of the next meeting to address this topic.

**ACCEPTANCE OF ANNUAL AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2016**

Paul Kaymark, of The Pun Group, presented the audit and responded to questions put forth by the Directors.

After discussion, it was moved by Director de Fremery, seconded by Director Crockett, and carried by the following vote to accept the audit report for fiscal year ending June 30, 2016.

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

**RESOLUTION NUMBER 2017 – 1 AMENDING REGULATION NUMBER 102,  
CONFLICT OF INTEREST CODE**

After discussion, it was moved by Director Hobbs, seconded by Director de Fremery, and carried by the Directors present to adopt Resolution Number 2017 – 1 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Regulation No. 102 - Conflict of Interest Code”.

**GENERAL COUNSEL**

Mr. Polisner reported that DOXO had removed the District’s logo from its website.

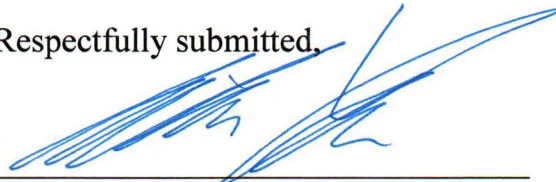
**COMMENTS OF DIRECTORS**

Director Hobbs inquired if any other District customers are using DOXO and if they had been contacted.

**ADJOURNMENT**

It was moved by Director Crockett, seconded by Director de Fremery, and carried by the Directors present to adjourn the meeting at 8:13 p.m.

Respectfully submitted,



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Mike Yeraka, Secretary