

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON JULY 26, 2017

The regular meeting of the Board of Directors of Diablo Water District was called to order by Director Howard Hobbs, at the District's office, 87 Carol Lane, Oakley, California at 7:30 p.m. on July 26, 2017.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Howard Hobbs.

PUBLIC INPUT

There were no members of the public present at the meeting.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF JUNE 28, 2017.

It was moved by Director de Fremery, seconded by Director Garcia, and unanimously carried by the Directors present to approve the minutes of the regular meeting of June 28, 2017.

PUBLIC HEARING REGARDING THE BEACON WEST ARSENIC ELIMINATION 6-INCH WATERLINE PROJECT AND RELATED NEGATIVE DECLARATION

Mr. Yeraka indicated that the Notice of Public Hearing and Intent to Adopt a Negative Declaration was posted at the Contra Costa County Clerk's office on June 20, 2017; published in the Oakley Press on July 7, 2017; and delivered to the Contra Costa County Public Works Department as well at the Contra Costa County Department of Environmental Health.

At 7:32 p.m., Director Hobbs opened the public hearing. There being no comments from members of the public, Director Hobbs closed the public hearing at 7:33 p.m.

RESOLUTION 2017 – 10 APPROVING THE BEACON WEST ARSENIC ELIMINATION 6-INCH WATERTINE PROJECT FOR WHICH AN INITIAL STUDY/NEGATIVE DECLARATION WAS PREPARED IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF DETERMINATION

It was moved by Director Garcia, seconded by Director de Fremery, and unanimously carried by the Directors present to adopt Resolution 2017 – 10 entitled, “A Resolution of the Board of Directors of Diablo Water District Approving the Beacon West Arsenic Elimination 6-Inch Waterline Project for Which an Initial Study/Negative Declaration was Prepared in Accordance with the California Environmental Quality Act, and Directing the General Manager to File a Notice of Determination with the Contra Costa County Clerk”.

AUTHORIZE THE GENERAL MANAGER TO SPEND UP TO \$160,000 FOR LABOR, MATERIALS, AND EQUIPMENT TO CONSTRUCT THE 6-INCH WATERLINE TO BEACON WEST AND SECURE AN ENCROACHMENT PERMIT FROM CONTRA COSTA COUNTY

After discussion, it was moved by Director de Fremery, seconded by Director Cinquini and unanimously carried by the Directors present to authorize the General Manager to spend up to \$160,000 for labor, materials, and equipment to construct the 6-Inch waterline to Beacon West; and secure an encroachment permit from Contra Costa County.

PUBLIC HEARING REGARDING PROPOSED 5 PERCENT INCREASE IN WATER CHARGES FOR COUNTY WELL SYSTEM M-27, WILLOW PARK MARINA AND REAFFIRMING CURRENT CHARGES FOR M-25, KNIGHTSEN AND M-26, BETHEL ISLAND

Mr. Yeraka reviewed the memorandum from the District’s Accounting Operations Manager, Jennifer McCoy, dated May 17, 2017, regarding the need to increase the water charges at County Water System M-27 Willow Park Marina by 5 percent.

At 7:36 p.m., Director Howard Hobbs opened the public hearing. There being no comments from the public, Director Hobbs closed the public hearing at 7:37 p.m.

RESOLUTION 2017 – 11 AMENDING REGULATION NUMBER 1, WATER CHARGES FOR COUNTY WELL SYSTEM M-27, WILLOW PARK MARINA AND REAFFIRMING THE CURRENT CHARGES FOR M-25, KNIGHTSEN AND M-26, BETHEL ISLAND

After discussion, it was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried by the Directors present to adopt Resolution Number 2017 – 11 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Regulation Number 1”.

APPROVAL OF 3.5 PERCENT COST OF LIVING ADJUSTMENT TO GENERAL COUNSEL COMPENSATION

After discussion, it was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried by the Directors present to authorize a 3.5 percent cost of living adjustment to the General Counsel Compensation in the amount of \$160 per month.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka reviewed the letter dated July 2, 2017, from Contra Costa County Employees Retirement Association indicating that the District's annual payment to them was revised downwards from \$154,061 to \$94,668.

ENGINEER

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

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors will occur on Tuesday, August 22, 2017.

MONTHLY FINANCIAL REPORT

The Monthly Financial Report for the period of June 1, 2017, to June 30, 2017, was issued to each Director along with the June banking activity as well as a chart depicting Facilities Reserves and General Operating Fund balances for the previous 13 months.

APPROVAL OF WARRANT REGISTER NUMBER 2017 – 7

It was moved by Director Cinquini, seconded by Director Garcia, and unanimously carried by the Directors present to approve Warrant Register Number 2017 – 7 and that warrants numbered 46689 through 46772 be issued as thereon indicated.

APPROVAL OF WARRANT REGISTER NUMBER 2017 – 7A

It was moved by Director de Fremery, seconded by Director Cinquini, and carried by the following vote to approve Warrant Register Number 2017 – 7A and that warrants numbered 46773 through 46821, with the exception of void warrant number 46776, be issued as thereon indicated.

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

ADJOURNMENT

It was moved by Director Garcia, seconded by Director Cinquini, and unanimously carried by the Directors present to adjourn the meeting at 7:48 p.m.

Respectfully submitted,



Mike Yeraka, Secretary