

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON MARCH 28, 2018

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 7:32 p.m. on March 28, 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:	Doug Scheer, Ironhouse Sanitary District

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 REGULAR MEETING OF FEBRUARY 28, 2018.

It was moved by Director de Fremery, seconded by Director Crockett, and carried by the following vote to approve the minutes of the regular meeting of February 28, 2018.

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

AUTHORIZATION TO EXECUTE AGREEMENT WITH MANN, URRUTIA, NELSON CERTIFIED PUBLIC ACCOUNTANTS & ASSOCIATES, LIMITED LIABILITY PARTNERSHIP TO PERFORM FISCAL YEAR 2018 AUDIT, IN THE AMOUNT OF \$31,000

After discussion, it was moved by Director Hobbs, seconded by Director Crockett, and unanimously carried to authorize the General Manager to execute the Engagement Letter with Mann, Urrutia, Nelson Certified Public Accountants & Associates, Limited Liability Partnership to perform the Fiscal Year 2018 Audit in the amount of \$31,000.

AUTHORIZATION TO EXECUTE FACILITIES INSTALLATION AGREEMENT WITH SDC DELTA COVES, LIMITED LIABILITY COMPANY FOR SUBDIVISION 9426, DELTA COVES COTTAGES, BETHEL ISLAND, FOUR ONE-AND-ONE-HALF-INCH AND FIVE TWO-INCH WATER SERVICES

After discussion, it was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried to authorize the General Manager to execute the Facilities Installation Agreement for Subdivision 9426, Delta Coves Cottages.

2018 ELECTION FOR THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION REGULAR SPECIAL DISTRICT MEMBER AND ALTERNATE SPECIAL DISTRICT MEMBER

After discussion, it was moved by Director Hobbs, seconded by Director de Fremery, and unanimously carried to vote for Igor Skaredoff as the Regular Special District member and Stan Caldwell as the Alternate Special District Member for the term of office on the Local Agency Formation Commission to May 2022.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka reported on the Delta Science Fair scheduled for Saturday, April 14 from 10 a.m. to 1 p.m. at the Ironhouse Sanitary District.

ENGINEER

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

Director de Fremery asked questions regarding the length of the pumps being installed and Mr. Yeraka indicated that he would have an update for the Board at the April Board Meeting.

NEXT MEETINGS OF THE BOARD OF DIRECTORS

The next meetings of the Board of Directors will be held on April 25, 2018, and May 23, 2018.

APPROVAL OF WARRANT REGISTER NUMBER 2018 – 3

It was moved by Director Hobbs, seconded by Director Cinquini, and unanimously carried to approve Warrant Register Number 2018 – 3 and that warrants numbered 47701 through 47930, with the exception of void warrants numbered 47720-47825 be issued as thereon indicated.

MONTHLY FINANCIAL REPORT

The Monthly Financial Report for the period of February 1, 2018, to February 28, 2018, was issued to each Director along with the February 2018, 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 8:00 p.m.

Respectfully submitted,



Mike Yeraka, Secretary