

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON OCTOBER 11, 2018

The special meeting of the Board of Directors of Diablo Water District was called to order by Vice President Kenneth Crockett, at the District's office, 87 Carol Lane, Oakley, California at 8:35 a.m. on October 11, 2018.

ROLL CALL

Directors Present: Crockett, Hobbs, Cinquini, and de Fremery
Directors Absent: Garcia
Staff Present: Mike Yeraka, General Manager
General Counsel: Jeffrey Polisner
Consultant: Pam Derby and Jill Englemann, CPS HR Consultants,
Incorporated
Others Present: Mike McGill, Local Agency Formation Commissioner;
Lou Ann Texeira, Local Agency Formation Commission,
Executive Officer; Bruce Ghiselli, Former Mayor-City of
Brentwood; and Chris Thorsen, Chief of Police-City of
Oakley

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Kenneth Crockett.

PUBLIC INPUT

Mike McGill complemented the District on its new office building.

**CLOSED SESSION TO DISCUSS EMPLOYMENT OF GENERAL MANAGER
TO REPLACE RETIRING GENERAL MANAGER AS ALLOWED UNDER
GOVERNMENT CODE SECTION 54957**

At 8:36 a.m., Vice President Crockett announced that the Board would move into closed session regarding the matter of employment of General Manager to replace retiring General Manager.

RECONVENE FROM CLOSED SESSION

At 4:38 p.m., Vice President Crockett reported that the Board took no action in closed session.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors was set for Wednesday, October 17, 2018, at 1:00 p.m.

ADJOURNMENT

It was moved by Director Cinquini, seconded by Director Hobbs, and unanimously carried by the Directors present to adjourn the meeting at 4:39 p.m.

Respectfully submitted,



Mike Yeraka, Secretary