

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON SEPTEMBER 26, 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 7:30 p.m. on September 26, 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, City of Oakley

PLEDGE OF ALLEGIANCE

Director Garcia asked Claire Alaura to lead the Pledge of Allegiance which she did.

PUBLIC INPUT

There were no comments from members of the public.

APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 22, 2018.

It was moved by Director Hobbs, seconded by Director de Fremery, and unanimously carried to approve the minutes of the regular meeting of August 22, 2018.

RESOLUTION NUMBER 2018 – 9 ADOPTING A CATEGORICAL EXEMPTION FOR THE PURPOSES OF SATISFYING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE SANTIAGO ISLAND VILLAGE TREATED WATER SERVICE CONSOLIDATION PROJECT, APPROVING THE PROJECT, AND DIRECTING THE GENERAL MANAGER TO FILE A NOTICE OF EXEMPTION

After discussion, it was moved by Director de Fremery, seconded by Director Crockett, and unanimously carried to adopt Resolution Number 2018 – 9 entitled, "A Resolution of the Board of Directors of Diablo Water District Adopting a Categorical Exemption for the Purposes of Satisfying the California Environmental Quality Act for the Santiago Island Village Treated Water Service Consolidation Project, Approving the Project, and Directing the General Manager to File a Notice of Exemption".

RESOLUTION 2018 – 10 AMENDING REGULATION NUMBER 102, CONFLICT OF INTEREST CODE, ADDING THE POSITION OF ASSISTANT GENERAL MANAGER.

After discussion, it was moved by Director Crockett, seconded by Director de Fremery, and unanimously carried to adopt Resolution Number 2018 – 10 entitled, “A Resolution of the Board of Directors of Diablo Water District Amending Regulation Number 102, Conflict of Interest Code” and adding that the Position of Assistant General Manager shall only exist until January 1, 2019.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka updated the Board regarding the Diablo Water District Groundwater Sustainability Agency Activities, Basin Boundary Modification, and Groundwater Sustainability Plan.

ENGINEER

Mr. Brick updated the Board regarding the Delta Coves Project.

APPROVAL OF WARRANT REGISTER NUMBERS 2018 – 9 and 2018 – 9A

It was moved by Director Crockett, seconded by Director Hobbs, and unanimously carried to approve Warrant Register Numbers 2018 – 9 and 2018 – 9A and that warrants numbered 48600 through 48738 be issued as thereon indicated.

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

At 7:52 p.m., President Garcia 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 8:03 p.m., President Garcia reported that the next meeting of the Board of Directors to discuss the employment of a new General Manager was set for October 5, 2018, at 10:00 a.m.

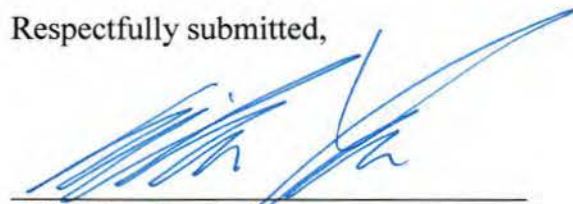
MONTHLY FINANCIAL REPORT

The Monthly Financial Report for the period of August 1, 2018, to August 31, 2018, was issued to each Director along with the August 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 de Fremery, and unanimously carried to adjourn the meeting at 8:05 p.m.

Respectfully submitted,



Mike Yeraka, Secretary