



January 13, 2017

Sir or Madam

Dear Sir or Madam,

87 Carol Lane
P.O. Box 127
Oakley, CA 94561-0127
925-625-3798
Fax 925-625-0814
www.diablowater.org

Directors:
Edward Garcia
President

Kenneth L. Crockett
Vice President

Howard Hobbs
Enrico Cinquini
John H. de Fremery

*General Manager
& Secretary:*
Mike Yeraka

General Counsel:
Jeffrey D. Polisner

AGENDA

The Special Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, January 18, 2017, 7:30 p.m. at the District's office, 87 Carol Lane, Oakley, California.

The District's agendas and supporting documents are available at the District's Office located at 87 Carol Lane, Oakley, California, or by calling Christine Belleci at (925) 625-0588. A fee may be charged for copies.

If you have a special accommodation needs to attend the meeting, please provide at least two (2) working days notice prior to the meeting by calling Christine Belleci at (925) 625-0588.

1 - Public Input. (Anyone present may address the Board of Directors on any subject within the jurisdiction of Diablo Water District. This need not be related to any item on the Agenda.)

2- Acceptance of Annual Audit for Fiscal Year Ending June 30, 2016.

Recommendation: Accept Annual Audit Report.

3- Resolution Number 2017 – 1 Amending Regulation Number 102, Conflict of Interest Code.

Recommendation: Adopt Resolution 2017 – 1.

4 - Discussion Items and Reports.

General Manager

General Counsel

- Unauthorized Use of District Logo by Doxo Bill Paying Website

Comments of Directors

5 - Next Meetings of the Board of Directors.

6- Adjournment.