



May 18, 2018

87 Carol Lane  
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Sir or Madam

Dear Sir or Madam,

AGENDA

*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

The Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, May 23, 2018, 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- **Pledge of Allegiance.**
  
- 2 - **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.)**
  
- 3- **Approval of Minutes of the Regular Meeting of April 25, 2018.**

Recommendation: Approve Minutes.

**4- Review of Fiscal Year 2018 – 2019 Budget**

**a. Review of Employee Salaries.**

Recommendation: Board Decision

**b. Consideration of Cost of Living Adjustment for all District Employees and General Counsel.**

Recommendation: 3.5 Percent for all Employees and General Counsel

**c. Approval of Fiscal Year 2018-2019 Budget.**

Recommendation: Approve Budget

**5- Resolution 2018 - 4 Updating the District's Records Retention Policy**

Recommendation: Adopt Resolution 2018 - 4

**6- Authorization to Set Public Hearing Date for a Proposed Increase in Water Charges for County Well System M-27.**

Recommendation: Set Public Hearing Date

**7- Call for Nominations to Appoint an Independent Special District Representative to the Countywide Redevelopment Agency Oversight Board.**

Recommendation: Board Decision

**8 - Discussion Items and Reports.**

**General Manager**

- East County Water Management Association Meeting of May 17, 2018
- November 6, 2018, General Election Schedule
- Correspondence

**General Counsel**

**Engineer**

- Delta Coves Project

**Comments of Directors**

**9 - Next Meeting of the Board of Directors.**

**10 - Approval of Warrant Register Numbers 2018-5, and 2018-5A.**

**11 - Adjournment.**