



May 19, 2017

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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

Sir or Madam

Dear Sir or Madam,

AGENDA

The Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, May 24, 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- **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 26, 2017.**

Staff Recommendation: Approve Minutes.

4- Review of Fiscal Year 2017 – 2018 Budget

a. Review of Employee Salaries.

Recommendation: Board Decision

b. Consideration of Cost of Living Adjustment for all District Employees.

Recommendation: 3.5 Percent for all Employees

c. Approval of Fiscal Year 2017-2018 Budget.

Recommendation: Approve Budget

5- Authorization to Execute Facilities Installation Agreement with Calvary Community Church of East Contra Costa for One and a Half-Inch Water Service to Community Church, Knightsen

Staff Recommendation: Authorize Execution of Agreement

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

Staff Recommendation: Set Public Hearing Date

7 - Discussion Items and Reports.

General Manager

- Fire Service to Freedom High School
- East County Water Management Association Meeting of May 25, 2017
- Online Payments with Point & Pay, LLC

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

8 - Next Meeting of the Board of Directors.

9 - Approval of Warrant Register Numbers 2017-5, and 2017-5A.

10 - Adjournment.