



October 19, 2018

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

Sir or Madam

Dear Sir or Madam,

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 Regular Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, October 24, 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 September 26, 2018, and the Special Meetings of October 5, 2018 and October 11, 2018.**

Staff Recommendation: Approve Minutes.

- 4- **Resolution Number 2018 –11, Requesting the Local Agency Formation Commission to Take Proceedings for a Boundary Reorganization Consisting of the Concurrent Annexation of Territory to Diablo Water District and Contra Costa Water District Together with Modification of the Sphere of Influence of Diablo Water District and Contra Costa Water District for the Santiago Island Village Project.**

Staff Recommendation: Adopt Resolution 2018 - 11

- 5- **Authorization to Execute Facilities Installation Agreement with Oakley Union Elementary School District for Summer Lake Elementary School – Phase 1, One 3-Inch Water Service, Oakley.**

Staff Recommendation: Approve Execution of Agreement

- 6 - **Discussion Items and Reports.**

General Manager

- Review of Water Rates

General Counsel

Engineer

- Delta Coves Project

Comments of Directors

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

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

- 9 - **Closed Session to Discuss Employment of General Manager to Replace Retiring General Manager as Allowed Under Government Code Section 54957.**

- 10 - **Report on Closed Session.**

- 11- **Authorization to Execute Employment Agreement to Replace Retiring General Manager.**

Staff Recommendation: Authorize Execution of Agreement

- 12 - **Adjournment.**