



October 20, 2017

87 Carol Lane
P.O. Box 127
Oakley, CA 94561-0127
925-625-3798
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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, October 25, 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 Special Meeting of September 20, 2017.

Staff Recommendation: Approve Minutes.

- 4- **Resolution Number 2017 – 14 Memorializing an \$80,000 Loan of Funds from the Diablo Water District Facilities Reserve Fund to the Beacon West M-26 Fund.**

Staff Recommendation: Adopt Resolution 2017 - 14

- 5 - **Discussion Items and Reports.**

General Manager

- Review of Water Rates
- Correspondence

General Counsel

Engineer

- Delta Coves Project
- Corporation Yard Pump Base Repair Project

Comments of Directors

- 6 - **Next Meetings of the Board of Directors.**
- 7 - **Approval of Warrant Register Numbers 2017 – 9A, 2017-10, and 2017-10A.**
- 8 - **Adjournment.**