



September 15, 2017

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 Special Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, September 20, 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.

Director Crockett will attend the meeting via telephone at the location of Driftwood RV Park, 16011 Lower Harbor Road, Space Number 26, Brookings, Oregon, 97415.

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 August 22, 2017.**

Staff Recommendation:      Approve Minutes.

**4- Public Hearing Regarding the Spinnaker Coves Water Line Extension Project and Related Mitigated Negative Declaration.**

Staff Recommendation: Conduct Public Hearing

**5- Resolution Number 2017 – 13 Approving the Spinnaker Coves Water Line Extension Project, for which an Initial Study/Mitigated Negative Declaration was Prepared in Accordance with the California Environmental Quality Act, Adopting a Mitigation Monitoring and Reporting Program, and Directing the General Manager to File a Notice of Determination.**

Staff Recommendation: Adopt Resolution 2017 - 13

**6- Facilities Installation Agreement with 51 Carol Ln, Limited Partnership, for Installation of One Four-Inch and One One-Inch Water Services at the Oak Creek Family Apartments, 51 Carol Lane, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

**7- Facilities Installation Agreement with 7-Eleven Incorporated for Installation of Two One-Inch Water Services, 2001 Laurel Road, Oakley.**

Staff Recommendation: Authorize Execution of Agreement

**8 - Discussion Items and Reports.**

**General Manager**

- Waterline to Beacon West, M-26.
- Santiago Island Village.
- Correspondence.

**General Counsel**

**Engineer**

- Delta Coves Project

**Comments of Directors**

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

**10 - Approval of Warrant Register Numbers 2017-9.**

**11 - Adjournment.**