

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON FEBRUARY 28, 2018

The regular meeting of the Board of Directors of Diablo Water District was called to order by Vice President Kenneth Crockett, at the District's office, 87 Carol Lane, Oakley, California at 7:30 p.m. on February 28, 2018.

ROLL CALL

Directors Present:	Crockett, Hobbs, Cinquini, and de Fremery
Directors Absent:	Garcia
Staff Present:	Mike Yeraka, General Manager
General Counsel:	Jeffrey Polisner (via telephone)
Consultant:	Bill Brick, CDM Smith
Others Present:	Claire Alaura, City of Oakley

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Crockett.

PUBLIC INPUT

There were no comments from members of the public.

APPROVAL OF MINUTES OF THE SPECIAL MEETING OF JANUARY 17, 2018.

It was moved by Director de Fremery, seconded by Director Hobbs, and unanimously carried by the Directors present to approve the minutes of the special meeting of January 17, 2018.

AUTHORIZATION TO EXECUTE FACILITIES INSTALLATION AGREEMENT WITH ALBERT D SEENO CONSTRUCTION COMPANY FOR DUARTE RANCH UNIT 2, SUBDIVISION 9461, OAKLEY, 46 LOTS

Prior to commencement of discussion on the item, Director de Fremery recused himself from the item and left the Board table.

After discussion, it was moved by Director Cinquini, seconded by Director Hobbs, and carried by the following vote to authorize the General Manager to execute the Facilities Installation Agreement for Subdivision 9461 Duarte Ranch Unit 2.

AYES:	Crockett, Hobbs, and Cinquini
NOES:	None
ABSENT:	Garcia
ABSTAIN:	None
RECUSED:	de Fremery

AUTHORIZATION TO EXECUTE FACILITIES INSTALLATION AGREEMENT WITH CONTRA COSTA COMMUNITIES, A LIMITED LIABILITY COMPANY FOR GILBERT PROPERTY PHASE 1 AND PORTIONS OF PHASE 2A AND 2B, SUBDIVISION 9473, OAKLEY, 257 LOTS

After discussion, it was moved by Director Cinquini, seconded by Director de Fremery, and unanimously carried by the Directors present to authorize the General Manager to execute the Facilities Installation Agreement for Subdivision 9473 Gilbert Property Phase 1 and Portions of Phase 2A and 2B.

DISCUSSION ITEMS AND REPORTS

Mr. Yeraka reported on the following items:

1. The District's Account Clerk III, Cheri Milina, would be going to part-time status and the District would be hiring a full-time clerk.
2. Update on the Groundwater Sustainability Plan and efforts to subdivide the Tracy Subbasin.
3. Request for qualifications for Auditors to prepare the fiscal year 2018 Financial Audit given that The Pun Group would no longer be doing the District's audit.
4. His wife Carolyn would be having knee replacement surgery on March 21, and he will be taking some time off to care for her at home, and working from home from time to time.

ENGINEER

Mr. Brick updated the Board regarding the status of the Delta Coves Project and the Corp Yard Pump Base Repair Project.

NEXT MEETING OF THE BOARD OF DIRECTORS

The next meeting of the Board of Directors was set for March 28, 2018.

MONTHLY FINANCIAL REPORT

The Monthly Financial Report for the period of January 1, 2018, to January 31, 2018, was issued to each Director along with the January 2018, banking activity as well as a chart depicting Facilities Reserves and General Operating Fund balances for the previous 13 months.

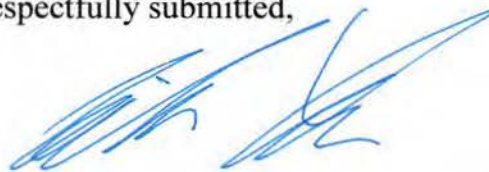
APPROVAL OF WARRANT REGISTER NUMBERS 2018 – 1B, and 2018 – 2

It was moved by Director Hobbs, seconded by Director Cinquini, and unanimously carried by the Directors present to approve Warrant Register Numbers 2018 – 1B, and 2018 – 2 and that warrants numbered 47527 through 47700, with the exception of void warrant numbered 47580 be issued as thereon indicated.

ADJOURNMENT

It was moved by Director de Fremery, seconded by Director Cinquini, and unanimously carried by the Directors present to adjourn the meeting at 7:51 p.m.

Respectfully submitted,



Mike Yeraka, Secretary