

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON OCTOBER 5, 2018

The special 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 10:00 a.m. on October 5, 2018.

ROLL CALL

Directors Present: Crockett, Hobbs, Cinquini, and de Fremery (via telephone)
Directors Absent: Garcia
Staff Present: Mike Yeraka, General Manager
General Counsel: Jeffrey Polisner
Consultant: Pam Derby, CPS HR Consultants, Incorporated

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice President Crockett.

PUBLIC INPUT

There were no comments from members of the public.

CLOSED SESSION TO DISCUSS EMPLOYMENT OF GENERAL MANAGER TO REPLACE RETIRING GENERAL MANAGER AS ALLOWED UNDER GOVERNMENT CODE SECTION 54957

At 10:02 a.m., Vice President Crockett announced that the Board would move into closed session regarding the matter of employment of General Manager to replace retiring General Manager.

REPORT ON CLOSED SESSION

At 11:08 a.m., the Board reconvened from closed session and Vice President Crockett reported that no action was taken.

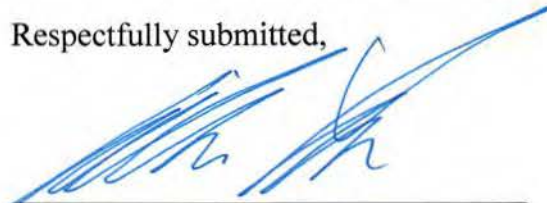
NEXT MEETINGS OF THE BOARD OF DIRECTORS

The next meetings of the Board of Directors were set for October 11, 2018, at 8:30 a.m. and October 17, 2018, at 1:00 p.m.

ADJOURNMENT

It was moved by Director de Fremery, seconded by Director Hobbs, and unanimously carried by the Directors present to adjourn the meeting at 11:12 a.m.

Respectfully submitted,



Mike Yeraka, Secretary