



March 23, 2018

87 Carol Lane  
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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, March 28, 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 February 28, 2018.**

Staff Recommendation: Approve Minutes.

- 4- **Authorization to Execute Agreement with Mann, Urrutia, Nelson Certified Public Accountants & Associates, Limited Liability Partnership to Perform Fiscal Year 2018 Audit, in the Amount of \$31,000.**

Staff Recommendation: Authorize Execution of Agreement

- 5- **Authorization to Execute Facilities Installation Agreement with SDC Delta Coves, Limited Liability Company for Subdivision 9426, Delta Coves Cottages, Bethel Island, Four One-and-One-Half-Inch and Five Two-Inch Water Services.**

Staff Recommendation: Authorize Execution of Agreement

- 6- **2018 Election for the Contra Costa Local Agency Formation Commission Regular Special District Member and Alternate Special District Member.**

Staff Recommendation: Board Decision

- 7- **Discussion Items and Reports.**

**General Manager**

- Delta Science Event

**General Counsel**

**Engineer**

- Delta Coves Project
- Corp Yard Pump Base Repair Project

**Comments of Directors**

- 8 - Next Meeting of the Board of Directors.**
  
- 9 - Approval of Warrant Register Number 2018-3.**
  
- 10 - Adjournment.**