

**Minutes of the Special Meeting of the
DELTA DIABLO INTEGRATED FINANCING CORPORATION
March 13, 2019**

The meeting was called to order by Chair Wright on Wednesday, March 13, 2019 at 4:30 p.m., in the Board Room, located at 2500 Pittsburg-Antioch Highway, Antioch. Present were Chair Sean Wright, and Directors Juan Banales and Federal Glover. Also present were Stephen Siptroth District Counsel (Alternate); Vince De Lange, General Manager; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Carol Margetich, Business Services Director; Dean Eckerson, Resource Recovery Services Director; Brian Thomas, Engineering Services Director/District Engineer; Steve Rodriguez, Operations/Maintenance Supervisor, Joaquin Gonzalez, Operations Manager/Management Association Representative; Darrell Cain, Laboratory Manager; Jayne Strommer, Government Affairs Manager; Amanda Roa, Environmental Programs Manager; Thanh Vo, Senior Engineer; Matt Gotshall, Computer Analyst/P&T Bargaining Unit Representative; and Holland White, City of Pittsburg Councilmember and Supervisor's Aide for Special Projects, Office of Supervisor Federal D. Glover.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Adopt Resolution No. 1/2019 to Rescind Resolution No. 1/2003, and to Reauthorize Designated District Staff to Invest Delta Diablo Integrated Financing Corporation Funds in the Local Agency Investment Fund

Director Glover moved approval, seconded by Director Banales, and by unanimous vote (Ayes: *Banales, Glover, and Wright*; Noes: *None*, Absent: *None*) the Board approved the following consent calendar item: Adopt Resolution No. 1/2019 to Rescind Resolution No. 1/2003, and to Reauthorize Designated District Staff to Invest Delta Diablo Integrated Financing Corporation Funds in the Local Agency Investment Fund.

DELIBERATION ITEMS

Approve Minutes of Annual Integrated Financing Corporation Meeting, January 9, 2019

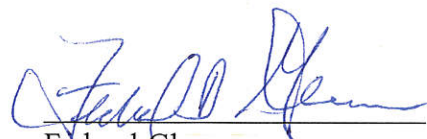
The minutes of the Annual Integrated Financing Corporation Meeting of January 9, 2019 were presented for approval. Director Banales abstained from the vote because he was not present at the meeting. Director Glover moved approval, seconded by Chair Wright, and by voice vote (Ayes: *Glover and Wright*; Noes: *None*, Abstain: *Banales*), the Board approved the Minutes of the January 9, 2019 Annual Integrated Financing Corporation Meeting.

PRESENTATIONS AND REPORTS

None.

ADJOURNMENT

Chair Wright adjourned the meeting at 4:32 p.m. The next Integrated Financing Corporation meeting is scheduled for January 8, 2020.



Federal Glover
Board Secretary

(Recording Secretary:
Cecelia Nichols-Fritzler)