

**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**DELTA DIABLO**  
**(a California Special District)**

**2500 Pittsburg-Antioch Highway | Antioch, CA 94509**  
**WEDNESDAY, SEPTEMBER 11, 2019**  
**4:30 P.M.**

Persons who wish to address the Board during Public Comments or with respect to an item on the Agenda will be limited to three (3) minutes. The Board Chair may reduce the amount of time allotted per speaker at the beginning of each Item or Public Comments period depending on the number of speakers and the business of the day. Your patience is appreciated. A break may be called, or an item may be taken out of order, at the discretion of the Board Chair.

**A. ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENTS**

**D. RECOGNITION**

**Receive** Presentation of Silver Peak Performance Award from the National Association of Clean Water Agencies (Joaquin Gonzalez)

**E. CONSENT CALENDAR**

- 1) **Approve** Minutes of Regular Board of Directors Meeting, July 10, 2019 (Cecelia Nichols-Fritzler)
- 2) **Approve** Headworks Improvements Project and Determination that the Project is Categorically Exempt under California Environmental Quality Act (CEQA) Guidelines Class 1 and Class 2 and **Authorize** General Manager to File CEQA Notice of Exemption with Contra Costa County Clerk-Recorder and State Clearinghouse, Headworks Improvements, Project No. 17117 (Patricia Chapman)
- 3) **Approve** Sodium Bisulfite Tank and Chemical Building Replacement Project and Determination that the Project is Categorically Exempt under California Environmental Quality Act (CEQA) Guidelines Class 1 and Class 2; **Authorize** General Manager to File CEQA Notice of Exemption with Contra Costa County Clerk-Recorder and State Clearinghouse; and **Authorize** General Manager to Execute Amendment No. 1 in an Amount Not to Exceed \$30,250, Drake Haglan and Associates, Inc., Engineering Services, Sodium Bisulfite Tank and Chemical Building Replacement, Project No. 17139 (Ian Bronswick)

The District will provide reasonable accommodations for persons with disabilities who plan to participate in Board (or committee) meetings by contacting the Secretary to the Board 24-hours prior to the scheduled meeting at (925) 756-1927. Disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 2500 Pittsburg-Antioch Highway, Antioch, CA 94509 during normal working business hours.

- 4) **Receive** District Monthly Check Registers, June and July 2019 (Eka Ekanem)
- 5) **Receive** Fourth Quarter Fiscal Year 2018/2019 District Investment Report (Eka Ekanem)
- 6) **Receive** Fiscal Year 2018/19 Report on Surplus District Property (Carol Margetich)
- 7) **Receive** Annual Report on Capital Facilities Capacity Charge Collections Fiscal Year 2018/2019 (Carol Margetich)
- 8) **Approve** Minutes of Regular Board of Directors Meeting, October 11, 2017 (Cecelia Nichols-Fritzler)
- 9) **Approve** Minutes of Regular Board of Directors Meeting, May 9, 2018 (Cecelia Nichols-Fritzler)

**F. DELIBERATION ITEMS**

None.

**G. PRESENTATIONS AND REPORTS**

**Review** and Comment on District Strategic Business Plan Initiatives for Fiscal Year 2019/2020 (Dean Eckerson)

**H. MANAGER'S COMMENTS**

**I. DIRECTORS' COMMENTS**

**J. CORRESPONDENCE**

**Receive** Monthly Lobbyist Reports dated July and August 2019, Key Advocates, Inc., Western Recycled Water Coalition, Project No. 90024 (Jayne Strommer)

**K. CLOSED SESSION**

- 1) Conference with Legal Counsel - Anticipated Litigation:
  - a. Significant exposure to litigation - Gov. Code, § 54956.9 (d) (2). (One case)
- 2) Conference with Labor Negotiators
  - a. Agency-designated representatives: Federal Glover, Vince De Lange
  - b. Employee organization: (Operations & Maintenance Public Employees Union, Local One; Professional & Technical Public Employees Union, Local One; Management Association, Unrepresented Managers)

**L. ADJOURNMENT**

The next regular meeting of the Board of Directors is scheduled for October 9, 2019 at 4:30 pm.

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