

## AGENDA

### **REGULAR BOARD OF DIRECTORS MEETING** **DELTA DIABLO**

*(a California Special District)*

**2500 Pittsburg-Antioch Highway | Antioch, CA 94509**  
**WEDNESDAY, FEBRUARY 13, 2019**  
**4:30 P.M.**

*Persons who wish to address the Board during Public Comment 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 Comment 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**

**Recognize and Congratulate** Jason Wong, Chemist II, for Receiving California Water Environment Association – San Francisco Bay Section 2018 Laboratory Person of the Year (Darrell Cain)

#### **E. CONSENT CALENDAR**

- 1) **Approve** Minutes of Regular Board of Directors Meeting, January 9, 2019 (Cecelia Nichols-Fritzler)
- 2) **Approve** Minutes of Special Board of Directors Meeting, February 5, 2019 (Mary Ann Mason)
- 3) **Receive** Meeting Notes of Finance Committee Meeting, February 5, 2019 (Cecelia Nichols-Fritzler)
- 4) **Approve** District Monthly Check Register, December 2018 (Eka Ekanem)
- 5) **Receive** First-Half of Fiscal Year 2018/2019 Operating Budget Expenditure Report (Carol Margetich)
- 6) **Authorize** General Manager to Execute Amendment No. 3 to Consulting Services Contract in an Amount Not to Exceed \$25,000, Regional Government Services, District Job Classification and Job Description Project, RFP #51103117 (Cheryl Rhodes Alexander)

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.

- 7) **Reject** Claim of Dow Chemical and **Authorize** Staff to Forward a Notice of Rejection to the Claimant, Dow Chemical, 901 Loveridge Road, Pittsburg, California (Cheryl Rhodes Alexander)
- 8) **Terminate** Contract and **Direct** General Manager to Record Notice of Cessation, Greentech Industry, Inc., Antioch Pump Station Drywell Ventilation Improvements, Project No. 17128B (Sean Williams)

**F. DELIBERATION ITEMS**

The Board will consider and take action on the following:

None

**G. PRESENTATIONS AND REPORTS**

The Board may consider and take action on the following:

- 1) **Receive** Report on National Pollutant Discharge Elimination System Permit Violation (Dean Eckerson)
- 2) **Receive** Status Report on East County Bioenergy Project (Brian Thomas)
- 3) **Approve** Updated Administrative Handbook Policy No. 3020, Investment of District Funds (Carol Margetich)

**G. MANAGER'S COMMENTS**

**H. DIRECTORS' COMMENTS**

**I. CORRESPONDENCE**

**Receive** Monthly Lobbyist Report dated January 2019, Key Advocates, Inc., Western Recycled Water Coalition, Project No. 90024 (Jayne Strommer)

**J. CLOSED SESSION**

**K. ADJOURNMENT**

The next regular monthly meeting will be **Wednesday, March 13, 2019, at 4:30 p.m.**

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