

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

**2500 Pittsburg-Antioch Highway | Antioch, CA 94509**  
**WEDNESDAY, JULY 10, 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. PUBLIC HEARING**

**Conduct** Public Hearing on Proposed Recycled Water Service Charges and Surcharges, and **Adopt** Ordinance No. 117 Establishing Charges (Carol Margetich)

**E. CONSENT CALENDAR**

- 1) **Approve** Minutes of Regular Board of Directors Meeting, October 11, 2017 (Cecelia Nichols-Fritzler)
- 2) **Approve** Minutes of Regular Board of Directors Meeting, May 9, 2018 (Cecelia Nichols-Fritzler)
- 3) **Approve** Minutes of Regular Board of Directors Meeting, June 12, 2019 (Cecelia Nichols-Fritzler)
- 4) **Receive** Notes of Special Meeting of the Board of Directors Personnel Committee, June 19, 2019 (Cecelia Nichols-Fritzler)
- 5) **Approve** Minutes of Special Board of Directors Meeting, June 28, 2019 (Cecelia Nichols-Fritzler)
- 6) **Receive** District Monthly Check Register, May 2019 (Eka Ekanem)
- 7) **Approve** Cancellation of Regular Meeting of the Board of Directors, August 14, 2019 (Cecelia Nichols-Fritzler)
- 8) **Authorize** General Manager to Execute Amendment No. 2 to Consulting Services Contract in An Amount Not to Exceed \$45,000, Interactive Resources, Inc., Design

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.

Services, District Office Building Roof Replacement, Project No. 18112 (Irene O'Sullivan)

- 9) **Authorize** General Manager to Execute Amendment No. 3 to Consulting Services Contract in the Amount of \$15,960, Carollo Engineers, Inc., Design Services, Headworks Improvements, Project No. 17117 (Patricia Chapman)

#### **F. DELIBERATION ITEMS:**

The Board will consider and take action on the following:

- 1) **Adopt** Resolution Approving Salary Schedules Incorporating 2019 Annual Cost of Living Adjustment and **Adopt** Resolution Approving Tier II Applicable Percentage, as Provided for in District Bargaining Unit Memoranda of Understanding, Bargaining Unit Side Letter Agreements and Unrepresented Employees' Employment Agreements (Carol Margetich)
- 2) **Approve** and **Authorize** Board Chair to Execute New Employment Agreement Between Delta Diablo and Vincent De Lange, General Manager (Carol Margetich)

#### **G. PRESENTATIONS AND REPORTS:**

The Board may consider and take action on the following:

- 1) **Receive** Update on Information Technology Strategic Planning (Chris Hanna)
- 2) **Receive** Report on Major Maintenance and Refurbishment Work Completed at the Recycled Water Facility (Dean Eckerson)

#### **H. MANAGER'S COMMENTS**

#### **I. DIRECTORS' COMMENTS**

#### **J. CORRESPONDENCE**

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

#### **K. CLOSED SESSION**

None

#### **L. ADJOURNMENT**

The next regular meeting of the Board of Directors is scheduled for August 14, 2019 at 4:30 p.m. (pending Board action to cancel this meeting). If canceled, the next regular meeting will be September 11, 2019 at 4:30 p.m.

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