

AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

DELTA DIABLO

(a California Special District)

2500 Pittsburg-Antioch Highway | Antioch, CA 94509

TUESDAY, JULY 31, 2018

8:30 A.M.

Persons who wish to address the board during Public Comment or with respect to an item that is 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. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation (Section 54956.9 (d) (2)) (One case)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: Federal D. Glover

Unrepresented Employee: General Manager

E. ADJOURNMENT

The August 8, 2018, Board meeting was cancelled and a Cancellation Notice has been posted. The next regular meeting of the Board of Directors will be Wednesday, September 12, 2018, at 4:30 p.m.