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.**