

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

**2500 Pittsburg-Antioch Highway | Antioch, CA 94509
(Note: There will be no in-person meeting at the District.)
FRIDAY, MAY 22, 2020
10:00 A.M.**

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter-in-Place Order of May 18, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via conference call to all members of the public as permitted by the Governor's Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings.

Persons who wish to address the Board during the Public Comment period or with respect to an item on the Agenda will be limited to two (2) minutes. The Board Chair will call on members of the public at the beginning of the meeting to establish a speaking order. Please indicate whether you wish to speak during the Public Comments period or on a specific Agenda item at that time. The Board Chair may reduce or eliminate the amount of time allotted to provide comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated.

How to participate in the meeting via Conference Call (audio only):

Conference Call Dial-in Number: (712) 775-7465

Participant Code: 748677

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

D. CLOSED SESSION

Conference with Labor Negotiators (Gov. Code, section 54957.6)

Agency Negotiators: Federal Glover, Vince De Lange

Employee Organizations: Operations and Maintenance Public Employee Union, Local One; Professional & Technical Public Employees Union, Local One; Management Association

Unrepresented Employees: All unrepresented employees.

E. ADJOURNMENT

The next regular Board Meeting will be June 10, 2020 at 4:30 p.m.

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 on the District website at www.deltadiablo.org