

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

2500 Pittsburg-Antioch Highway | Antioch, CA 94509
WEDNESDAY, OCTOBER 9, 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. RECOGNITION

Receive Presentation of Utility of the Future Award from National Association of Clean Water Agencies (Dean Eckerson)

E. CONSENT CALENDAR

- 1) **Adopt** Resolution Commending and Congratulating Michael Auer, Environmental Compliance Specialist II, on his Retirement from the District (Darrell Cain)
- 2) **Approve** Minutes of Regular Board of Directors Meeting, September 11, 2019 (Cecelia Nichols-Fritzler)
- 3) **Receive** District Monthly Check Register, August 2019 (Eka Ekanem)

F. DELIBERATION ITEMS

- 1) **Adopt** Resolution to Fly District Flag at Half-Staff Commencing at Sunrise on October 10, 2019, for a Period of Seven Days in Memory of Leonard Pompa, Senior Operator, who Passed Away on September 24, 2019 (Dean Eckerson)
- 2) **Authorize** General Manager to Execute Consultant Services Contract in an Amount Not to Exceed \$1,504,943, Hazen and Sawyer, Engineering Services, Resource Recovery Facility Master Plan, Project No. 18120 (Brian Thomas)

G. PRESENTATIONS AND REPORTS

- 1) **Receive** Delta Household Hazardous Waste Collection Facility Fiscal Year 2018/2019 Report (Amanda Roa)
- 2) **Review and Comment** on Draft Strategic Communications Plan (Carol Margetich)

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 the Treatment Plant Building, 2500 Pittsburg-Antioch Highway, Antioch, CA 94509 during normal working business hours.

H. MANAGER'S COMMENTS

I. DIRECTORS' COMMENTS

J. CORRESPONDENCE

Receive Monthly Lobbyist Report dated September 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 November 13, 2019 at 4:30 pm.

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