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Directors:
Marilyn M. Tiernan
President

Scott R. Pastor
Vice President

Paul Seger
Joe Kovalick
Jason Shaw

General Manager:
Daniel Muelrath

General Counsel:
Wesley A. Miliband

Secretary:
Kait Knight

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DIABLO WATER DISTRICT HELD ON NOVEMBER 27, 2023

The Special Meeting of the Board of Directors of Diablo Water District was held on November 27, 2023 at 2:30 pm at the District's office, 87 Carol Lane, Oakley, California and via conference call / web as noticed in the posted agenda.

1. Call to Order and Roll Call

The special meeting of the Board of Directors of Diablo Water District (District) was called to order by President Tiernan at 6:32 p.m. on November 15, 2023.

Directors Present:	Tiernan, Pastor, Seger, Kovalick, Shaw
Staff Present:	Dan Muelrath, Kait Knight
General Counsel:	Wes Miliband (AARLL)

2. Public Input. (Anyone present may address the Board of Directors on any subject within the jurisdiction of Diablo Water District. If the subject item is on this Agenda, please hold public comment until the appropriate item). **All virtual attendees will remain on mute until called upon to address the Board.**

AYES:	Pastor, Seger, Kovalick, Shaw, Tiernan
NOES:	None
ABSTAIN:	None

3. Next Meetings of the Board of Directors.

- December 13, 2023 Special Meeting – 2:30 pm
- ~~December 27, 2023 Regular Meeting – 6:30 pm – canceled~~
- January 24, 2024 Regular Meeting – 6:30 pm
- February 28, 2024 Regular Meeting – 6:30 pm

Closed Session

4. **Closed Session - Conference with Legal Counsel – Existing Litigation (Government Code sec. 54956.9)**
Name of Case: In re Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-02873 relating to City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.,
No. 2:23-cv-03230-RMG (United States District Court, District of South Carolina, Charleston Division) for litigation involving PFAS

Closed Session - Conference with Real Property Negotiations (Government Code sec. 54956.8)
Property Description: Jersey Island located in Contra Costa County
Negotiation: Diablo Water District General Manager Dan Muelrath and Ironhouse/Reclamation District 830 Representative TBD
Under Negotiation: Terms and Price

Closed Session - Conference with Legal Counsel - Anticipated Litigation (Government Code § 54956.9(d)(4))
One Potential Case

No reportable action.

Open Session

5. **Adjournment.**

Director Tiernan adjourned the meeting at 4:25 p.m.

Kait Knight, Board Secretary