Board Of Directors:
Paul Seger – *President*
Joe Kovalick – *Vice President*
Marilyn M. Tiernan | Jason Shaw | Conan Moats

General Manager: Dan Muelrath
General Counsel: Wes Miliband
Board Secretary: Kait Knight

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF DIABLO WATER DISTRICT HELD ON MAY 27, 2026

The Regular Meeting of the Board of Directors of Diablo Water District was held on May 27, 2026, at 6:30 pm at the District's Corporation Yard, 3990 Main Street, Oakley, California, as noticed in the posted agenda.

1. Call to Order and Roll Call and Pledge of Allegiance.

The Regular Meeting of the Board of Directors of Diablo Water District (District) was called to order by President Seger at 6:32 pm on May 27, 2026.

Directors Present:	Seger, Kovalick, Tiernan, Shaw, Moats
Staff Present:	Dan Muelrath, Kait Knight
General Counsel:	Wes Miliband (Miliband Water Law)
Others Present:	Diego Verduzco (Ironhouse Sanitary District), Bill Brick (CDM Smith), Andria Loutsch (CDM Smith), Faithe Lovelace (Luhdorff & Scalmanini Consulting Engineers), District Staff, and Members of the Public

2. Public Input.

Anyone present may address the Board of Directors on any subject within the jurisdiction of Diablo Water District. <u>If the subject item is on this Agenda, please hold public comment until the appropriate item</u>.

None.

Public Hearing

3. Public Hearing – Urban Water Management Plan Public Hearing.

- Open Hearing
- Presentation, Discussion, and Public Comments
- Close Hearing

President Seger opened the hearing, the presentation was received, and the hearing was closed.

Director comments were received to be incorporated into the plan.

Action Items

4. Consent Calendar.

It is recommended by the General Manager that these items, which are expected to be routine in nature and without controversy, be received and acted upon by the Board without discussion. If any Board member or interested party requests that an item be removed from the Consent Calendar for discussion, it will be considered separately. *The consent calendar may be approved by a single motion to approve, followed by a second and then a call for vote.*

A. Minutes of the Regular Meeting of April 22, 2026.

Staff Recommendation: Approve.

It was moved by Vice President Kovalick, seconded by President Seger, and approved by the following vote to approve the Consent Calendar.

AYES:	Tiernan, Shaw, Moats, Kovalick, Seger
NOES:	None
ABSENT:	None

5. Financial Reports.

Staff Recommendation: Approve warrant register 2026-4, ACH and wire transactions for April 2026 and monthly financial report for March 2026.

It was moved by Director Shaw, seconded by Vice President Kovalick, and approved by the following vote to approve warrant register 2026-4, ACH and wire transactions for April 2026 and monthly financial report for March 2026.

AYES:	Tiernan, Shaw, Moats, Kovalick, Seger
NOES:	None
ABSENT:	None

Discussion Items

6. Fiscal Year 2026/27 Budget Workshop.

The Board received revenue and expense assumptions for the FY 2026/27 Budget, to be adopted at the June 10, 2026 Special Board Meeting.

The Board requested a Credit Card Ad Hoc item be agendized to review credit card processing fees.

Directors Kovalick and Moats requested additional funding for recycled water.

7. Spring Groundwater Update and Annual GSP Update.

Faithe Lovelace, Luhdorff & Scalmanini Consulting Engineers, provided a Spring Groundwater and Annual GSP Update.

8. General Manager's Report.

- Water Supply Charts.

General Manager Muelrath reported on current water supply conditions, provided an intertie agreement update, and highlighted recent customer feedback.

9. District Engineer's Report.

Bill Brick, CDM Smith, reported on the status and progress of active projects.

10. District Counsel's Report.

General Counsel Miliband provided legislative updates and provided a table of current legislative interests of the Board. This table is attached as an addendum to the minutes.

The Board requested additional information on legislative updates at the next meeting.

11. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

Compensated Director Reports:

- Vice President Kovalick – ACWA JPIA (5/4/2026, 4+ hours); Jersey Island Ad Hoc (April 27, 2026, 5/5/2026, 5/11/2026, 5/18/2026, 5/26/2026)
- Director Shaw – CCSDA (5/18/2026)
- President Seger – Ironhouse Sanitary District (5/5/2026, 5/19/2026); ECWMA (5/14/2026); Jersey Island Ad Hoc (5/5/2026, 5/11/2026)

12. Future Board Meetings and Agenda Items.

- Preliminary list of items for the next two months.
- Other items being tracked and awaiting a scheduled date.

Received.

Closed Session Items

13. 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.

Conference with Real Property Negotiations. (Government Code § 54956.8)

Property Description: Jersey Island located in Contra Costa County.
Negotiation: Diablo Water District General Manager Dan Muelrath and Jean-Marc Petit, Ironhouse/Reclamation District 830 Representative.
Under Negotiation: Terms and Price.

No reportable actions.

14. Adjournment.

President Seger adjourned the meeting at 10:39 pm.

Kait Knight

Kait Knight, Board Secretary