DIABLO WATER DISTRICT

BOARD OF 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

BOARD SECRETARY:
KAIT KNIGHT

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DIABLO WATER DISTRICT HELD ON SEPTEMBER 18, 2024

The Special Meeting of the Board of Directors of Diablo Water District was held on September 18, 2024 at 3:00 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 and Pledge of Allegiance.

The special meeting of the Board of Directors of Diablo Water District (District) was called to order by President Tiernan at 3:01 p.m. on September 18, 2024.

Directors Present:	Tiernan, Pastor, Seger, Kovalick, Shaw
Staff Present:	Dan Muelrath, Kait Knight, Christine Belleci, Sandra Leyba, Wayne Weaver, Sophia Gonzales, Nacho Mendoza
General Counsel:	Wes Miliband (Miliband Water Law)

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.

Action Items

3. Adoption of the 2024 Contra Costa County Hazard Mitigation Plan – Volume II: Diablo Water District Annex.

Staff Recommendation:	Adopt resolution number 2024-12 approving the adoption of the District's Annex of the 2024 Contra Costa County Local Hazard Mitigation Plan.

It was moved by Director Kovalick, seconded by Director Shaw and approved by the following vote to adopt resolution number 2024-12 approving the adoption of the District's Annex of the 2024 Contra Costa County Local Hazard Mitigation Plan.

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

4. Next Meetings of the Board of Directors.

- September 25, 2024 Regular Meeting – 6:30 pm
- October 23, 2024 Regular Meeting – 6:30 pm
- November 13, 2024 Special Meeting – 6:30 pm
- ~~November 27, 2024 Regular Meeting – 6:30 pm- Cancelled~~
- December 11, 2024 Special Meeting – 6:30 pm
- ~~December 25, 2024 Regular Meeting – 6:30 pm- Cancelled~~

5. Adjournment.

President Tiernan adjourned the meeting at 3:13 p.m.

Kait Knight

Kait Knight, Board Secretary