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 SEPTEMBER 23, 2026

The Regular Meeting of the Board of Directors of Diablo Water District was held on September 23, 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 6:30 pm on September 23, 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), District Staff

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.

None

Action Items

3. 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 Special Meeting of August 3, 2026.
Staff Recommendation: Approve.

B. Minutes of the Special Meeting of August 19, 2026.
Staff Recommendation: Approve.

C. Human Resources Regulation Updates.
Staff Recommendation: Adopt Resolution No. 2026-11 Amending Regulation Number 122, 123, 130 and 132

President Seger pulled item 3.C for discussion.

It was moved by President Seger, seconded by Director Shaw, and approved by the following vote to approve Consent Calendar items 3.A and 3.B.

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

President Seger pulled item 3.C for discussion.

Following discussion, the item was moved by Director Shaw, seconded by Director Moats, and approved by the following vote to approve Consent Calendar item 3.C as amended to include Regulation 132, definition of inclusion language "INCLUSION is when a variety of people are provided the opportunity to provide input on decisions", for Regulation 122, Section 7b to include the language, "and provide the opportunity to hear", and for Regulation 123, to ask ACWA JPIA if we can remove appendices, and if not, the Regulation is authorized for approval.

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

4. Financial Reports.

Staff Recommendation: Approve warrant register 2026-8, ACH wire transactions for August 2026 and Monthly Financial Reports for June and July 2026.

It was moved by President Seger, seconded by Director Shaw, and approved by the following vote to approve warrant register 2026-8, ACH wire transactions for August 2026 and Monthly Financial Reports for June and July 2026.

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

5. EPA Recycled Water Subaward Agreement.

Staff Recommendation: Authorize the General Manager to execute the Subaward Agreement, substantially in the form presented, between Ironhouse Sanitary District and Diablo Water District.

It was moved by Vice President Kovalick, seconded by President Seger, and approved by the following vote to authorize the General Manager to execute the Subaward Agreement, substantially in the form presented, between Ironhouse Sanitary District and Diablo Water District.

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

Discussion Items

6. Carbon Neutrality Update.

The Board received an update on the status of the District's carbon neutrality accomplishments.

7. General Manager's Report.

- Water Supply Charts.

General Manager Muelrath reported on the current water supply.

Director Kovalick requested discussion of expediting the Wellhead Treatment Project to 3-5 years be added as a future agenda item.

8. District Engineer's Report.

General Manager Muelrath provided a brief overview of current District projects.

9. District Counsel's Report.

General Counsel Miliband reported out on legislation as it pertains to the interests of the District.

10. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

Director Tiernan reported on the City of Oakley and Contra Costa Water District meetings. She also reported dates for the Human Resources Ad Hoc.

President Seger reported on the Ironhouse Sanitary District meetings and the Watereuse Conference.

Vice President Kovalick reported dates for the Jersey Island Ad Hoc and Watereuse Conference.

Director Shaw reported on the Human Resources Ad Hoc meeting and the CCSDA meeting attended.

11. Future Board Meetings and Agenda Items.

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

Closed Session Items

12. 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.
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Gov. Code § 54956.9)
Significant Exposure to Litigation: (One potential case)

No reportable actions.

Action Items

13. Adjournment.

President Seger adjourned the meeting at 9:25 pm.

Kait Knight, Board Secretary