



Public service is at the heart of everything we do.

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 JUNE 22, 2026

The Special Meeting of the Board of Directors of Diablo Water District was held on June 22, 2026, at 1:00 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 Special Meeting of the Board of Directors of Diablo Water District (District) was called to order by President Seger at 1:02 pm on June 22, 2026.

Directors Present: Seger, Kovalick, Tiernan, Shaw, Moats

Staff Present: Dan Muelrath, Kait Knight

General Counsel: Wes Miliband (Miliband Water Law)

Others Present: Bill Brick (CDM Smith), Andria Loutsch (CDM Smith), District Staff, and Members of the General Public

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. Adoption of the District's 2025 Urban Water Management Plan and Water Shortage Contingency Plan.

Staff Recommendation: Approve Resolution No. 2026-07 adopting the District's 2025 Urban Water Management Plan; and

Approve Resolution No. 2026-08 adopting the District's
2025 Water Shortage Contingency Plan.

It was moved by Vice President Kovalick, seconded by Director Moats, and approved by the following vote to approve Resolution No. 2026-07 adopting the District's 2025 Urban Water Management Plan; and approve Resolution No. 2026-08 adopting the District's 2025 Water Shortage Contingency Plan.

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

Closed Session Items

**4. 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 – 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: 85 Carol Lane, Oakley, CA.

Negotiation: Diablo Water District General Manager Dan Muelrath.

Under Negotiation: Terms and Price.

Action Items

There was reportable action on the Jersey Island item. By a vote 4-1 with Director Moats voting nay in closed session, the Board approve the Third Amendment to the Purchase and Sale Agreement for the sale of Jersey Island. The amendment extends the District's deadlines to provide the title, site-condition, and financing notices to August 31, 2026, and extends the outside closing date to February 2, 2027.

5. Adjournment.

President Seger adjourned the meeting at 2:36 pm.


Kait Knight, Board Secretary