



BOARD OF DIRECTORS:
MARILYN M. TIERNAN
PRESIDENT

JASON SHAW
VICE PRESIDENT

PAUL SEGER
JOE KOVALICK

GENERAL MANAGER:
DANIEL MUEL RATH

GENERAL COUNSEL:
WESLEY A. MILIBAND

BOARD SECRETARY:
KAIT KNIGHT

AGENDA

The Special Meeting of the Board of Directors of Diablo Water District will be held on July 31, 2025 at 4:30 pm at the District's Corporation Yard, 3990 Main Street, Oakley, California. This meeting is being conducted in person and via webinar. Members of the public and District staff may attend the meeting via conference call / web using the credentials below. Members of the public will continue to have the opportunity to provide public input via the webinar or phone features.

Dial in Number: 1-949-346-1487

Conference ID: 151 010 047#

Or

Web Option: www.diablowater.org/webmeetings

Check your browsers' functionality or download the Microsoft Teams App prior to the meeting.

The District's agendas and supporting documents are available on the District's website: www.diablowater.org, or by calling Kait Knight at (925) 625-6587. A fee may be charged for copies.

If you have a special accommodation needs to attend the meeting, please provide at least two (2) working days' notice prior to the meeting by calling Kait Knight at (925) 625-6587.

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

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.**

Action Items

3. Director Appointment and Oath of Office.

Staff Recommendation: Appoint the new Director of Ward 2 and perform Oath of Office.

4. Purchase New Track Loader.

Staff Recommendation: Authorize the General Manger to execute the purchase order with Pape Machinery, Inc. for \$124,193.22 to procure a John Deere Track Loader and trade in existing track loader.

5. Next Meetings of the Board of Directors.

- August 27, 2025 Regular Meeting – 6:30 pm
- September 24, 2025 Regular Meeting – 6:30 pm
- October 22, 2025 Regular Meeting – 6:30 pm

6. Adjournment.

Posted this 30th day of July 2025.



Dan Muelrath, General Manager

DIABLO WATER DISTRICT
July 31, 2025 Board Meeting
Item Number 3

TO: Each Director

FROM: Dan Muelrath, General Manager.

SUBJECT: Director Appointment and Oath of Office.

At the July 23, 2025 Special Meeting, the Board of Directors voted to appoint Conan Moats to fill the Director Vacancy in Ward 2.

General Manager Muelrath will perform the oath of office, and the new Director will be seated immediately.

The new Director will also be required to complete the following items within 30-60 days of appointment:

- Fill out the State’s Form 700 – Statement of Economic Interests (*within 30 days*)
- District Cybersecurity Trainings (*within 60 days*)
- Ethics AB 1234 Training (*within 60 days*)
- Harassment AB 1825 Training (*within 60 days*)

RECOMMENDATION:

Appoint the new Director of Ward 2 and perform Oath of Office.

Dan Muelrath

Dan Muelrath
General Manager

Attachments: Oath of Office



Oath of Office

State of California }
County of Contra Costa } ss.

For the office of Director, District 2
Diablo Water District

I, Conan Moats

do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Subscribed and sworn to before me, this 31st day of, July, 2025.

Signature of Person Adminstrating Oath

General Manager

Title

DIABLO WATER DISTRICT
July 31, 2025 Board Meeting
Item Number 4

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: Purchase New Track Loader.

The approved FY 2025/26 budget includes the purchase of a new track loader. This equipment is used for water main repairs and services as needed at the Corporation Yard and other District facilities.

Per District Regulation 107, *Purchase of Supplies and Equipment*, budgeted supplies and equipment that exceed \$100,000 must be awarded/authorized by the Board.

The District will purchase the equipment through Pape Machinery for a price of \$124,193.22, which is the net price of the new loader after trade in value for the old loader.

RECOMMENDATION:

Authorize the General Manger to execute the purchase order with Pape Machinery, Inc. for \$124,193.22 to procure a John Deere Track Loader and trade in existing track loader.

Dan Muelrath

Dan Muelrath
General Manager

