



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 MARCH 25, 2026

The Regular Meeting of the Board of Directors of Diablo Water District was held on March 25, 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 6:35 pm on March 25, 2026.

Directors Present: Seger, Kovalick, Shaw, Moats
Staff Present: Dan Muelrath, Kait Knight, Jennifer McCoy, Sophia Gonzales
General Counsel: Wes Miliband (Miliband Water Law)
Others Present: Diego Verduzco (Ironhouse Sanitary District), Bill Brick (CDM Smith), Jeff Quimby (Contra Costa Water District), Peter Stabb (Contra Costa Water District), 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.

Public Hearing

3. Public Hearing – AB 2561: Vacancy, Recruitment, and Retention Data.

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

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

4. Public Hearing – Statewide Community Infrastructure Program.

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

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

Action Items

5. Statewide Community Infrastructure Program.

Staff Recommendation: Adopt Resolution No. 2026-03, authorizing Diablo Water District to continue participation in the Statewide Community Infrastructure Program through the Amended and Restated Resolution.

It was moved by Director Shaw, seconded by Director Moats, and approved by the following vote to adopt Resolution No. 2026-03, authorizing Diablo Water District to continue participation in the Statewide Community Infrastructure Program through the Amended and Restated Resolution.

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

6. 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 February 25, 2026.

Staff Recommendation: Approve.

B. Adopt Resolution No. 2026-04, Amending Regulation 1 to Incorporate Board-Approved Nonprofit Assistance Program.

Staff Recommendation: Adopt.

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

AYES: Shaw, Moats, Kovalick, Seger

NOES: None

ABSENT: Tiernan

7. Financial Reports.

Staff Recommendation: Approve warrant register 2026-2, ACH and wire transactions for February 2026 and the monthly financial report for January 2026.

It was moved by Director Moats, seconded by Vice President Kovalick, and approved by the following vote to approve warrant register 2026-2, ACH and wire transactions for February 2026 and the monthly financial report for January 2026.

AYES: Shaw, Moats, Kovalick, Seger

NOES: None

ABSENT: Tiernan

8. Authorization to Execute Agreement with Mann Urrutia Nelson Certified Public Accountants & Associates (MUN CPAs), Limited Liability Partnership, to Perform Fiscal Year 2025/26 Audit, in the amount of \$39,400.

Staff Recommendation: Authorize the General Manager and Board President to execute the Engagement Letter with Mann Urrutia Nelson CPAs & Associates for the Fiscal Year 2025/26 Audit, in the amount of \$39,400.

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to authorize the General Manager and Board President to execute the Engagement Letter with Mann Urrutia Nelson CPAs & Associates for the Fiscal Year 2025/26 Audit, in the amount of \$39,400.

AYES: Shaw, Moats, Kovalick, Seger

NOES: None

ABSENT: Tiernan

9. Purchase of Emergency Backup Generator.

Staff Recommendation: Authorize the General Manager to execute a purchase order with Global Power Supply in the amount of \$329,029.76 for the procurement of a generator as outlined.

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to authorize the General Manager to execute a purchase order with Global Power Supply in the amount of \$329,029.76 for the procurement of a generator as outlined.

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

Discussion Items

10. Randall-Bold Water Treatment Plan CIP Update.

Jeff Quimby, Contra Costa Water District, provided an update on the Randall-Bold Water Treatment Plan CIP.

11. District Regulation 8 Water-Efficiency Regulation Update.

The Board discussed the regulation and requested a review of Regulation 12 prior to the next Board meeting to identify if updates are also needed.

12. General Manager's Report.

- Water Supply Charts
- Knightsen Monitoring Well Update.

General Manager Muelrath reported on current water supply conditions and provided an update on the completion of the Knightsen Monitoring Well project.

13. District Engineer's Report.

Bill Brick, CDM Smith, reported on the status and progress of active projects. The Board requested that the presentation on developer expansions to the District's water system through South Oakley be agendized for the April Board meeting.

14. District Counsel's Report.

General Counsel Miliband provided legislative updates. Director Kovalick requested information on the reasons for the Governor's veto of SB 454.

15. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

Compensated Director Reports:

- President Seger – Ironhouse Sanitary District (3/3/2026, 3/17/2026); RD 830 (3/17/2026), Ironhouse Sanitary District Finance Committee (3/4/2026); Recycled Water Ad Hoc (3/4/2026)
- Vice President Kovalick – Security Ad Hoc (3/2/2026; 3/23/2026); Recycled Water Ad Hoc (3/4/2026)
- Director Shaw – Security Ad Hoc (3/2/2026; 3/23/2026)
- Director Moats – Tour of Antioch Desalination Facility (2/9/2026); City of Oakley Planning Commission (3/3/2026)

President Seger noted that there was no SGMA meeting; however, GSP annual update comments are due in April.

16. Future Agenda Items.

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

The Board requested that a presentation on future water in South Oakley and a closed session report from the Security Ad Hoc be agendized.

17. Next Meetings of the Board of Directors.

- April 22, 2026 Regular Meeting – 6:30 pm
- May 27, 2026 Regular Meeting – 6:30 pm
- June 10, 2026 Special Meeting – 2:30 pm

Closed Session Items

**18. 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.

No reportable actions.

19. Adjournment.

President Seger adjourned the meeting at 10:07 pm.



Kait Knight, Board Secretary