



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 EMERGENCY MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON JANUARY 12, 2026**

The Emergency Meeting of the Board of Directors of Diablo Water District was held on January 12, 2026, at 2:00 pm at the District’s Corporation Yard, 3990 Main Street, Oakley, California, and via conference call / web as noticed in the posted agenda.

President Seger attended the meeting remotely under AB 2449 due to the emergency shelter in place issued by the City of Oakley Police Department.

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

The Emergency Meeting of the Board of Directors of Diablo Water District (District) was called to order by Vice President Kovalick at 2:04 p.m. on January 12, 2026.

Directors Present: Kovalick, Tiernan, Shaw, Moats, Seger
Staff Present: Dan Muelrath, Kait Knight
General Counsel: Wes Miliband (Miliband Water Law)
Others Present: Dawn Morrow (Ironhouse Sanitary District), Ashley Alvarado (Ironhouse Sanitary District), Additional District Staff, 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. Environmental Site Assessment Contract Award.

Staff Recommendation: Authorize the General Manager to execute and administer a not-to-exceed contract of \$27,000 (plus a 10% contingency)

10% contingency) with EKI Environment & Water for the completion of a Phase I ESA.

No action or discussion due to emergency shelter in place by the City of Oakley Police Department. The Board noticed an Emergency Meeting for January 12, 2026, at 2 pm.

Discussion Items

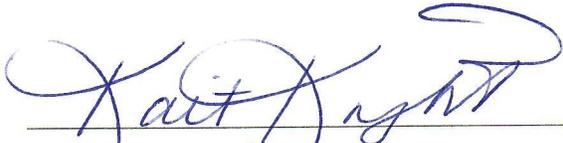
5. **Strategic Planning Session.**

6. **3-Year Public Relations Strategic Plan.**

7. **Next Meetings of the Board of Directors.**
 - January 28, 2026 Regular Meeting – 6:30 pm
 - February 25, 2026 Regular Meeting – 6:30 pm
 - March 25, 2026 Regular Meeting – 6:30 pm

8. **Adjournment.**

Vice President Kovalick adjourned the meeting at 1:15 pm.



Kait Knight, Board Secretary