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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 JERSEY ISLAND STUDY SESSION
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON AUGUST 3, 2026**

The Jersey Island Study Session of the Board of Directors of Diablo Water District was held on August 3, 2026, at 6:00 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 Jersey Island Study Session of the Board of Directors of Diablo Water District (District) was called to order by President Seger at 6:00 pm on August 3, 2026.

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

Staff Present: Dan Muelrath, Kait Knight

General Counsel: Wes Miliband (Miliband Water Law)

Others Present: Nicki Franks (EKI Environment & Water, Inc.), Dave Groves (The Earth Partners), Steve Deverel (HydroFocus, Inc.), Gilbert Cosio (River Delta Consulting), Members of the Public, 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

Discussion Items

3. Jersey Island Study Session with No Action Regarding the District's Potential Acquisition of Jersey Island – Public Comment Welcomed.

The Board received highlights from initial studies and reports from environmental engineers, as well as from subject matter experts in oil and gas, reclamation districts, carbon reduction, and land title regarding the condition of the island and any potential environmental concerns. Presentation slides attached.

The Board provided an opportunity for public comments. No public comments were received.

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

President Seger moved to cancel closed session.

AYES: Tiernan, Shaw, Moats, Kovalick, Seger

NOES: None

ABSENT: None

5. Adjournment.

President Seger adjourned the meeting at 7:07 pm.



Kait Knight, Board Secretary