



Public service is at the heart of everything we do.

Board Of Directors:

Marilyn M. Tiernan – *President*

Jason Shaw – *Vice President*

Paul Seger | Joe Kovalick | 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 SEPTEMBER 24, 2025

The Regular Meeting of the Board of Directors of Diablo Water District was held on September 24, 2025, at 6:30 pm at the District’s Corporation Yard, 3990 Main Street, Oakley, California and via conference call / web 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 Tiernan at 6:30 p.m. on September 24, 2025.

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

Staff Present: Dan Muelrath, Kait Knight, Jim Smith

General Counsel: Wes Miliband (Miliband Water Law)

Others Present: Bill Brick, (CDM Smith), Wing-See Fox (Urban Futures, Inc.), Nicki Tallman, (Oppenheimer) 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. 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 a vote.*

A. Minutes of the Special Meeting of August 27, 2025.

Staff Recommendation: Approve.

B. Minutes of the Regular Meeting of August 27, 2025.

Staff Recommendation: Approve.

It was moved by Vice President Shaw, seconded by President Tiernan, and approved by the following vote to approve the consent calendar.

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

4. Financial Reports.

Staff Recommendation: Approve warrant register 2025-8, ACH wire transactions for August 2025 and monthly financial reports for June 2025 and July 2025.

It was moved by Director Seger, seconded by Vice President Shaw, and approved by the following vote to approve warrant register 2025-8, ACH wire transactions for August 2025 and monthly financial reports for June 2025 and July 2025.

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

5. Bond Financing Needs.

Staff Recommendation: Authorize the General Manager to initiate the bond financing needs for FY 25/26 through FY 27/28.

It was moved by Director Kovalick, seconded by President Tiernan, and approved by the following vote to authorize the General Manager to initiate the bond financing needs for FY 25/26 through FY 27/28.

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

6. CEQA Mitigated Negative Declaration for Sandmound Consolidation and Authorization to Submit Construction Grant Application.

Staff Recommendation: Accept Mitigated Negative Declaration, Adopt Resolution Number 2025-12, reimbursement resolution for the Sandmound Boulevard Consolidation Project, and Adopt Resolution number 2025-13, authorizing resolution and ordinance for the Sandmound Boulevard Consolidation Project.

It was moved by Director Seger, seconded by Director Kovalick, and approved by the following vote to adopt Resolution Number 2025-12, reimbursement resolution for the Sandmound Boulevard Consolidation Project, and adopt Resolution number 2025-13, authorizing resolution and ordinance for the Sandmound Boulevard Consolidation Project, and postpone the acceptance of the Mitigated Negative Declaration to the Regular Meeting on October 22, 2025.

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

Discussion Items

7. Carbon Neutrality Update.

The Board received an update from Jim Smith, Strategic Initiatives Project Manager.

8. Directors' Regulations Update.

The consensus of the Board was to move the item to the Regular Meeting on October 22, 2025. Feedback from the Board was requested to be received no later than October 8, 2025.

9. General Manager's Report.

- Water Supply Charts

General Manager Muelrath reported on the current water supply.

10. District Engineer's Report.

Bill Brick, CDM Smith, reported on the status and progress of active projects.

11. District Counsel's Report.

General Counsel Miliband will have a legislative update for the Regular Board Meeting on October 22, 2025.

12. Directors' Reports.

- Director Seger - Ironhouse Sanitary District Meeting
- President Tiernan- City of Oakley Meetings
- Director Kovalick - deferred CCWD report out to the next Board Meeting; PR Ad Hoc Committee Meeting

13. Future Agenda Items.

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

Director Seger mentioned that Director Moats wanted to discuss the District's outreach campaign against the Delta Conveyance Project. General Manager Muelrath offered to meet with Director Moats to discuss actions taken to date.

14. **Next Meetings of the Board of Directors.**
- October 22, 2025 Regular Meeting – 6:30 pm
 - November 19, 2025 Special Meeting – 2:30 pm
 - December 10, 2025 Special Meeting – 2:30 pm

Closed Session Items

15. **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

16. **Adjournment.**

President Tiernan adjourned the meeting at 10:06 p.m.



Kait Knight, Board Secretary