



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 JULY 22, 2026**

The Regular Meeting of the Board of Directors of Diablo Water District was held on July 22, 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 6:45 pm on July 22, 2026.

Directors Present: Seger, Kovalick, Tiernan, Shaw, Moats
Staff Present: Dan Muelrath, Kait Knight, Jennifer McCoy
General Counsel: Wes Miliband (Miliband Water Law)
Others Present: District Staff and Members of the 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 vote.

A. Minutes of the Regular Meeting of June 10, 2026.

Staff Recommendation: Approve.

B. Minutes of the Special Meeting of June 22, 2026.

Staff Recommendation: Approve.

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

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

4. Authorization to Write Off Uncollectible Accounts for FY 2025/26.

Staff Recommendation: Authorize Staff to write off \$34,041.86 in uncollectible accounts from the District's financial records.

It was moved by Director Tiernan, seconded by Vice President Kovalick, and approved by the following vote to authorize Staff to write off \$34,041.86 in uncollectible accounts from the District's financial records.

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

5. Financial Reports.

Staff Recommendation: Approve warrant register 2026-6, ACH and wire transactions for June 2026 and monthly financial report for May 2026.

It was moved by President Seger, seconded by Director Shaw, and approved by the following vote to approve warrant register 2026-6, ACH and wire transactions for June 2026 and monthly financial report for May 2026.

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

6. Update of District Regulation No. 124 – District Credit Card Use.

Staff Recommendation: Adopt Resolution No. 2026-09 amending Regulation Number 124.

It was moved by Vice President Kovalick, seconded by President Seger, and approved by the following vote to adopt Resolution No. 2026-09 amending Regulation Number 124.

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

Discussion Items

7. General Manager's Report.

- Water Supply Charts.
- Sandmound Consolidation Update.

General Manager Muelrath reported on the current water supply and provided an update on the Sandmound Consolidation.

8. District Engineer's Report.

General Manager Muelrath provided a brief overview of current District projects.

9. District Counsel's Report.

General Counsel Miliband reported out on legislation as it pertains to the interests of the District.

10. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

Director Tiernan reported on the City of Oakley and Contra Costa Water District meetings.

Director Moats reported on the City of Oakley Planning Commission meetings.

Director Shaw reported out on the CCSDA meeting and the Credit Card Ad Hoc meeting.

President Seger reported on the Ironhouse Sanitary District meetings and Recycled Water Ad Hoc meeting.

Vice President Kovalick reported on the Credit Card Ad Hoc, Recycled Water Ad Hoc, and reported dates for the Jersey Island Ad Hoc.

11. Future Board Meetings and Agenda Items.

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

Closed Session Items

**12. 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.

No reportable actions.

13. Adjournment.

President Seger adjourned the meeting at 10:06 pm.


Kait Knight, Board Secretary