



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

The Special Meeting of the Board of Directors of Diablo Water District was held on January 12, 2026, at 1:00 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 Special Meeting of the Board of Directors of Diablo Water District (District) was called to order by Vice President Kovalick at 1:07 p.m. on January 12, 2026.

Directors Present: Kovalick, Tiernan, Shaw, Moats
Staff Present: Dan Muelrath, Kait Knight, Jennifer McCoy
General Counsel: Wes Miliband (Miliband Water Law)
Others Present: 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.

Resolution of Appreciation

3. Christine Belleci Resolution.

Christine Belleci received the Resolution of Appreciation.

Action Items

4. 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) 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