



BOARD OF DIRECTORS:
MARILYN M. TIERNAN
PRESIDENT

SCOTT R. PASTOR
VICE PRESIDENT

PAUL SEGER
JOE KOVALICK
JASON SHAW

GENERAL MANAGER:
DANIEL MUEL RATH

GENERAL COUNSEL:
WESLEY A. MILIBAND

BOARD SECRETARY:
KAIT KNIGHT

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON NOVEMBER 13, 2024

The Special Meeting of the Board of Directors of Diablo Water District was held on November 13, 2024 at 6:30 pm at the District's office, 87 Carol Lane, Oakley, California and via conference call / web as noticed in the posted agenda.

Director Kovalick attended the meeting remotely as noticed in the 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 President Tiernan at 6:30 p.m. on November 13, 2024.

Directors Present: Tiernan, Pastor, Kovalick, Shaw
Staff Present: Dan Muelrath, Kait Knight, Jim Smith, Wayne Weaver, Nacho Mendoza
General Counsel: Wes Miliband (Miliband Water Law)
Others Present: Paul Seger (present telephonically as a member of the general public), Bill Brick (CDM Smith), Mark Urban (CDM Smith), Jean-Marc Petit (Ironhouse Sanitary District), Angela Lowrey (Ironhouse Sanitary District)

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.

Presentation

3. **Jean-Marc Petit, General Manager, Ironhouse Sanitary District.**

The Board received a presentation from Ironhouse Sanitary District's new General Manager, Jean-Marc Petit.

4. 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 October 23, 2024.

Staff Recommendation: Approve.

B. Acceptance of Facilities - Subdivision 9284 The Ranchettes at Neroly.

Staff Recommendation: Adopt Resolution Number 2024 – 15.

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

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

5. Financial Reports.

Staff Recommendation: Approve warrant register 2024-10, ACH wire transactions for October 2024, and receive the monthly financial statement for September 2024.

Director Kovalick requested an update on the FRCs to be provided at the December meeting.

It was moved by Director Shaw, seconded by Vice President Pastor and approved by the following vote to approve warrant register 2024-10, ACH wire transactions for October 2024, and receive the monthly financial statement for September 2024.

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

Discussion Items

6. Wellhead Treatment Study Update.

The Board received an update on the wellhead treatment study from District Engineers Bill Brick and Mark Urban of CDM Smith.

7. Future Water Supply Options.

The Board engaged in a lengthy discussion on the feasibility of the water supply options presented. Director Kovalick expressed his desire for all options to be evaluated and emphasized that development should cover the full cost of installing purple pipe along the East Cypress Corridor. However, this was not the consensus of the Board. General Manager Muelrath advised that this would be re-agendized for the January meeting with additional information and stated he would follow up with the Board regarding developer financial responsibilities for purple pipe after consulting with legal counsel.

8. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

Vice President Pastor reported that LAFCO approved the consolidation of Rodeo-Hercules Fire District with Contra Costa Fire Protection District (ConFire).

Director Shaw provided an update on the East County Water Management Association meeting he attended earlier in the day, noting a presentation from CCWD on the canal modernization project.

President Tiernan shared highlights from the City of Oakley meeting, including the need to eradicate a new foreign species from the delta, concerns of a slumping levee on Victoria Island, and new salmon has been sighted in the creeks. She also mentioned a GIS mapping system that the City has made available to the public.

Additionally, President Tiernan reported on the SGMA meeting, noting that well testing will begin in Spring, and they are starting the annual reporting. She also mentioned SB552, addressing drought resiliency.

9. Future Agenda Items.

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

General Manager Muelrath reiterated that the water supply update would be scheduled for the January agenda and the FRC update for the December meeting.

10. Next Meetings of the Board of Directors.

- December 11, 2024 Special Meeting – 6:30 pm
- ~~December 25, 2024 Regular Meeting – 6:30 pm – Cancelled~~
- January 22, 2025 Regular Meeting – 6:30 pm
- February 26, 2025 Regular Meeting – 6:30 pm

Closed Session

11. Closed Session - Conference with Real Property Negotiations (§54956.8)

Property: 3760 Neroly Road, Oakley CA 94561

Negotiation: Diablo Water District General Manager Dan Muelrath and Contra Costa Water District Representative (to be determined)

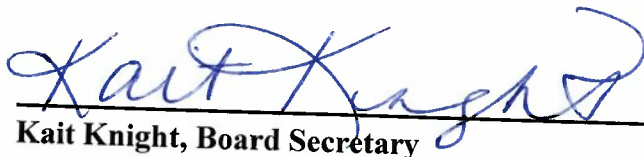
Under Negotiation: Terms and Price

No reportable action.

Open Session

12. Adjournment.

President Tiernan adjourned the meeting at 8:49 p.m.


Kait Knight, Board Secretary