DIABLO WATER DISTRICT
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 AUGUST 27, 2025

The Regular Meeting of the Board of Directors of Diablo Water District was held on August 27, 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 August 27, 2025.

Directors Present:	Tiernan, Shaw, Seger, Kovalick, Moats
Staff Present:	Dan Muelrath, Kait Knight, Nacho Mendoza, Jorge Gonzalez
General Counsel:	Wes Miliband (Miliband Water Law)
Others Present:	Will Halligan (LSCE), Faithe Lovelace (LSCE), 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.

President Tiernan welcomed Director Moats to his first regular meeting.

Presentation

3. East Contra Costa Subbasin Groundwater Sustainability Plan Update.

William Halligan, LSCE.

Presentation received.

Action Items

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 Special Meeting of July 23, 2025.
Staff Recommendation: Approve.

B. Minutes of the Special Meeting of July 23, 2025.
Staff Recommendation: Approve.

C. Authorization to Execute Facilities Installation Agreement with ADS III Holdings, LLC for Subdivision 8787 Rosewood Estates.
Staff Recommendation: Authorize the General Manager to Execute the Agreement.

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

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

5. Financial Reports.

Staff Recommendation: Approve warrant register 2025-7 and ACH wire transactions for July 2025.

It was moved by Vice President Shaw, seconded by President Tiernan, and approved by the following vote to approve warrant register 2025-7 and ACH wire transactions for July 2025.

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

6. Stormwater Management Facilities Operation and Maintenance Agreement and Right of Entry with the City of Oakley for 3990 Main Street, Oakley.

Staff Recommendation: Authorize the General Manager to Execute the Agreement.

It was moved by Director Kovalick, seconded by Vice President Shaw, and approved by the following vote to authorize the General Manager to Execute the Agreement.

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

7. ACWA Elections.

Staff Recommendation: Provide the General Manager voting instructions for the ACWA Region 5 Board Ballot and ACWA President and Vice President.

It was moved by Vice President Shaw, seconded by President Tiernan, and approved by the following vote to allow the General to make the voting decision and verify support of the Delta Conveyance Project and not to vote for any supporting agency, which includes leaving the vote blank.

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

Discussion Items

8. General Manager's Report.

- Water Supply Charts

General Manager Muelrath reported on the current water supply.

9. District Engineer's Report.

Jorge Gonzalez, Maintenance & Construction Supervisor, reported on the status and progress of active projects.

10. District Counsel's Report.

General Counsel Miliband reported out on recent Prop 218 legislation as it pertains to the interests of the District.

11. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

President Tiernan reported on the City of Oakley meetings and said that most everything is being discussed at the planning commission and inquired if someone at the District should attend.

Director Seger reported on the Ironhouse Sanitary District meeting and shared that there is a vacant seat on their board.

Director Kovalick reported out on the Contra Costa Water District meetings, including a golden mussel presentation, a closed session regarding Los Vaqueros storage, and the canal replacement program. He also shared that they are working on their future water supply study, and they have unused surface water rights and are looking at recycled water, groundwater, and desalination.

12. Future Agenda Items.

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

General Manager Muelrath reminded the Board to send any comments for the Director's regulation in by September 7th and that all policy requests would be notated with the requestor's name as requested by Director Shaw.

13. Next Meetings of the Board of Directors.

- September 24, 2025 Regular Meeting – 6:30 pm
- October 22, 2025 Regular Meeting – 6:30 pm
- November 19, 2025 Special Meeting – 2:30 pm

Closed Session Items

14. 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

Conference with Legal Counsel - Anticipated Litigation
(Paragraph (4) of subdivision (d) of Gov. Code § 54956.9)
One Potential Case

Nothing to report.

15. Adjournment.

President Tiernan adjourned the meeting at 9:04 p.m.

Kait Knight, Board Secretary