DIABLO WATER DISTRICT

BOARD OF DIRECTORS:
MARILYN M. TIERNAN
PRESIDENT

JASON SHAW
VICE PRESIDENT

PAUL SEGER
JOE KOVALICK
CONAN MOATS

GENERAL MANAGER:
DANIEL MUELRATH

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 JULY 31, 2025

The Special Meeting of the Board of Directors of Diablo Water District was held on July 31, 2025 at 4:30 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 special meeting of the Board of Directors of Diablo Water District (District) was called to order by Vice President Shaw at 4:30 p.m. on July 31, 2025.

Directors Present:	Tiernan, Shaw, Seger, Kovalick, Moats
Staff Present:	Dan Muelrath
General Counsel:	Wes Miliband (Miliband Water Law)
Others Present:	Members of the General Public

General Counsel Miliband announced President Tiernan was attending remotely Pursuant to AB 2449 – no one over the age of 18 was present in the room with her.

Director Kovalick attended the meeting remotely.

General Manager Muelrath announced that an emergency item needed to be added to the agenda.

It was moved by President Tiernan, seconded by Director Seger, and approved by the following vote to add the emergency item to the agenda.

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

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. Director Appointment and Oath of Office.

Staff Recommendation: Appoint the new Director of Ward 2 and perform Oath of Office.

General Manager Muelrath administered the Oath of Office to Conan Moats.

4. Purchase New Track Loader.

Staff Recommendation: Authorize the General Manger to execute the purchase order with Pape Machinery, Inc. for $124,193.22 to procure a John Deere Track Loader and trade in existing track loader.

It was moved by Director Kovalick, seconded by Director Seger, and approved by the following vote to execute the purchase order with Pape Machinery, Inc. for $124,193.22 to procure a John Deere Track Loader and trade in existing track loader.

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

5. Emergency Item – County Well Rates Resolution Update.

Staff Recommendation: Adopt Resolution 2025-11, confirming revised rates for M-24 and M-25 potable and non-potable water rates and reaffirming the current rates for M-27.

It was moved by Director Kovalick, seconded by President Tiernan, and approved by the following vote to adopt Resolution 2025-11, confirming revised rates for

M-24 and M-25 potable and non-potable water rates and reaffirming the current rates for M-27.

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

6. **Next Meetings of the Board of Directors.**
   - August 27, 2025 Regular Meeting – 6:30 pm
   - September 24, 2025 Regular Meeting – 6:30 pm
   - October 22, 2025 Regular Meeting – 6:30 pm

7. **Adjournment.**

Vice President Shaw adjourned the meeting at 4:47 p.m.

Kait Knight, Board Secretary