



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

AGENDA

The Special Meeting of the Board of Directors of Diablo Water District will be held on July 29, 2026 at 2:00 pm at the District's Corporation Yard, 3990 Main Street, Oakley, California. This meeting is being conducted in person and via webinar. Members of the public and District staff may attend the meeting via conference call / web using the credentials below. Members of the public will continue to have the opportunity to provide public input via the webinar or phone features.

Dial in Number: 1-949-346-1487

Conference ID: 945 521 474#

Or

Web Option: <https://www.diablowater.gov/web-meeting-portal>

Check your browsers' functionality or download the Microsoft Teams App prior to the meeting.

The District's agendas and supporting documents are available on the District's website: www.diablowater.gov, or by calling Kait Knight at (925) 625-6587. A fee may be charged for copies.

1. Call to Order, Roll Call, and Pledge of Allegiance.

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.

Action Items

3. Award of R2 Seismic Upgrade Contract.

Staff Recommendation:

Authorize the General Manager to issue a notice to proceed and execute a not-to-exceed contract with Pacific Infrastructure in the amount of \$2,505,000 and additionally authorize the General Manager to approve

July 29, 2026

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additional expenditures of up to 10% of the contract amount, as necessary, for project contingencies.

4. County Well Rates Resolution Update.

Staff Recommendation: Adopt Resolution Number 2026-10, reaffirming the current rates for M-27.

5. Adjournment.

Posted this 27th day of July 2026.



Dan Muelrath, General Manager

DIABLO WATER DISTRICT
July 29, 2026 Board Meeting
Item Number 3



TO: Each Director

FROM: Dan Muelrath, General Manager

SUBJECT: Award of R2 Seismic Upgrade Contract.

On June 16, 2026, the District issued an Invitation to Bid to qualified contractors for the above-grade seismic upgrades for R2. Note: The below-grade upgrades were completed under a separate contract in 2023.

A mandatory pre-bid job walk was held on June 22, 2026, and two bids were received/opened on July 16, 2026, at 12 pm.

Lowest Responsive Bidder:

Pacific Infrastructure
435 Boulder Court, Ste. 200
Pleasanton, CA 94566.

Bid amount includes:

Base Bid Item No. 1: Seismic improvements and all other work required by the contract documents at R2.

Additive Alternate No. 3: Full relining and recoating of R2 Tank in lieu of localized lining and coating repairs where damaged by welding activities.

Total: \$2,505,000 (\$1.48 million will be reimbursed by CalOES via a FEMA grant).

References have been vetted, and Staff recommends awarding the contract.

RECOMMENDATION:

Authorize the General Manager to issue a notice to proceed and execute a not-to-exceed contract with Pacific Infrastructure in the amount of \$2,505,000 and additionally authorize the General Manager to approve additional expenditures of up to 10% of the contract amount, as necessary, for project contingencies.

Dan Muelrath

Dan Muelrath



DIABLO WATER DISTRICT
July 29, 2026 Board Meeting
Item Number 4



TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: County Well Rates Resolution Update.

The County Assessor's office requires the District to reaffirm or amend rates for M-27 annually via resolution. The rates for M-27 are not changing this year, so the resolution is to reaffirm the current rates.

RECOMMENDATION:

Adopt Resolution Number 2026-10, reaffirming the current rates for M-27.

Dan Muelrath

Dan Muelrath
General Manager

Attachment: Resolution No. 2026-10



Resolution No. 2026 – 10

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF DIABLO WATER DISTRICT
REAFFIRMING THE CURRENT RATES FOR M-27**

WHEREAS, the District seeks to reaffirms the current rates for M-27; and

WHEREAS, the current rates were adopted by the Board of Directors within the District’s Annual Budget on June 10, 2026;

WHEREAS, Attachment A is herein referenced and incorporated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Diablo Water District hereby:

1. Reaffirm the current rates for M-27.

* * * * *

I certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Directors of Diablo Water District at a regular meeting thereof, held on July 22, 2026, by the following vote:

AYES:

NOES:

ABSENT:

DATED: July 29, 2026

Kait Knight, Secretary

ATTACHMENT A

Adjusted Rate Schedule

Implementation date: July 29, 2026

Water System:

M-27 Reaffirming the current annual rate of \$508.00 per customer.