MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF DIABLO WATER DISTRICT HELD ON JUNE 10, 2026

The Special Meeting of the Board of Directors of Diablo Water District was held on June 10, 2026, at 2:30 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 President Seger at 2:30 pm on June 10, 2026.

Directors Present:	Seger, Kovalick, Shaw, Moats
Staff Present:	Dan Muelrath, Kait Knight, Jennifer McCoy
General Counsel:	Wes Miliband (Miliband Water Law)
Others Present:	District Staff and Members of the 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 Seger commented in his capacity as the Freedom High School Fire Science teacher and thanked the District for granting his request for use of a hydrant for training purposes. Three classes were able to gain hands-on experience using the hydrants, with an estimated use of 8,000-12,000 gallons of water.

Action Items

3. 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 May 27, 2026.

Staff Recommendation: Approve.

B. Facilities Installation Agreement Meritage Homes of California, INC. for Subdivision 9614 Sellers.

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

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

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

4. Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order.

Staff Recommendation: Adopt Resolution 2026-06.

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to adopt Resolution 2026-06.

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

5. Adoption of the District's 2025 Urban Water Management Plan and Water Shortage Contingency Plan.

Staff Recommendation: Approve Resolution No. 2026-07 adopting the District's

2025 Urban Water Management Plan; and

Approve Resolution No. 2026-08 adopting the District's 2025 Water Shortage Contingency Plan.

No action was taken, and the item will be agendized for a future special meeting.

6. Financial Reports.

Staff Recommendation: Approve warrant register 2026-5, ACH and wire transactions for May 2026 and monthly financial report for April 2026.

It was moved by Director Shaw, seconded by Director Moats, and approved by the following vote to approve warrant register 2026-5, ACH and wire transactions for May 2026 and monthly financial report for April 2026.

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

7. Fiscal Year 2026/27 Budget Approval.

Staff Recommendation: Adopt the Fiscal Year 2026/27 Budget.

It was moved by Director Moats, seconded by Vice President Kovalick, and approved by the following vote to adopt the Fiscal Year 2026/27 Budget.

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

8. Creation of Credit Card Processing Fees Ad Hoc Subcommittee.

Staff Recommendation: Establish a credit card processing fees ad hoc subcommittee and select two directors to serve on the subcommittee.

President Seger nominated Director Shaw and Vice President Kovalick to serve on the subcommittee. Both nominations were accepted by the respective Directors.

It was moved by President Seger, seconded by Director Moats, and approved by the following vote to establish a credit card processing fees ad hoc subcommittee and have Director Shaw and Vice President Kovalick serve on the subcommittee.

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

9. District Counsel's Report.

Staff Recommendation:	Authorize the General Manager to execute letters of support or opposition for identified legislation on behalf of the District, if desired.

It was moved by Director Shaw, seconded by Director Moats, and approved by the following vote to authorize the General Manager to execute letters of opposition for AB 2215 and AB 2716 on behalf of the District.

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

10. Tax Credit Consultant Contract Award.

Staff Recommendation:	Authorize the General Manager to execute a contract with The Weist Law Firm for Investment Tax Credit processing support in an amount not to exceed $30,000, plus a 10% contingency.

It was moved by Vice President Kovalick, seconded by President Seger, and approved by the following vote to authorize the General Manager to execute a contract with The Weist Law Firm for Investment Tax Credit processing support in an amount not to exceed $30,000, plus a 10% contingency.

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

Closed Session Items

11. 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.

No reportable actions.

12. Adjournment.

President Seger adjourned the meeting at 4:15 pm.

Kait Knight

Kait Knight, Board Secretary