



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

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON JULY 29, 2026**

The Special Meeting of the Board of Directors of Diablo Water District was held on July 29, 2026, at 2:00 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 2:00 pm on July 29, 2026.

Directors Present: Seger, Kovalick, Tiernan, Shaw, Moats
Staff Present: Dan Muelrath, Kait Knight
General Counsel: Wes Miliband (Miliband Water Law)
Others Present: District Staff

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. 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

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

It was moved by Director Tiernan, seconded by Vice President Kovalick, and approved by the following vote to 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.

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

4. County Well Rates Resolution Update.

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

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to adopt Resolution Number 2026-10, reaffirming the current rates for M-27.

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

5. Adjournment.

President Seger adjourned the meeting at 2:18 pm.


Kait Knight, Board Secretary