DIABLO WATER DISTRICT

Public service is at the heart of everything we do.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON FEBRUARY 25, 2026

The Regular Meeting of the Board of Directors of Diablo Water District was held on February 25, 2026, at 6:30 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 Regular Meeting of the Board of Directors of Diablo Water District (District) was called to order by President Seger at 6:30 p.m. on February 25, 2026.

Directors Present:	Seger, Kovalick, Tiernan, Shaw
Staff Present:	Dan Muelrath, Kait Knight, Jennifer McCoy, Sophia Gonzales
General Counsel:	Wes Miliband (Miliband Water Law)
Others Present:	Diego Verduzco (Ironhouse Sanitary District), Jennifer Jobe (ACWA JPIA) Bill Brick (CDM Smith), 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.

None.

Presentation

3. ACWA JPIA Overview Presentation.

Staff Recommendation: Receive and discuss.

The Board received a presentation from Jennifer Jobe, ACWA JPIA.

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 Regular Meeting of January 28, 2026.

Staff Recommendation: Approve.

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

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

5. Financial Reports.

Staff Recommendation: Approve warrant register 2026-1, ACH and wire transactions for January 2026, and the monthly financial report for December 2025.

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to approve warrant register 2026-1, ACH and wire transactions for January 2026, and the monthly financial report for December 2025.

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

6. Generator Design Services Contract.

Staff Recommendation: Authorize the General Manager to execute an agreement with Frisch Engineering Services Inc. for the generator and wiring design services related to the pump station and new corporation yard for an amount not to exceed $65,275, plus a 10% contingency.

It was moved by Director Tiernan, seconded by Vice President Kovalick, and approved by the following vote to authorize the General Manager to execute an agreement with Frisch Engineering Services Inc. for the generator and wiring design services related to the pump station and new corporation yard for an amount not to exceed $65,275, plus a 10% contingency.

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

7. District Regulation 125 Records Management Program Update.

Staff Recommendation: Adopt Resolution No. 2026-01 amending and updating District Regulation 125.

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to adopt Resolution No. 2026-01 amending and updating District Regulation 125.

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

8. District Regulation 107 Purchasing Update.

Staff Recommendation: Adopt Resolution No. 2026-02 amending and combining District Regulations 107 and 118.

It was moved by Vice President Kovalick, seconded by Director Shaw, and approved by the following vote to adopt Resolution No. 2026-02 amending and combining District Regulations 107 and 118 to include language requiring that the Board be notified of developer-funded purchases exceeding $125,000.

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

ABSENT: None

Discussion Items

9. Credit Card Processing and Insite Tyler Transaction Fees.

Staff will bring additional information back to the Board at a future meeting.

10. Fiscal Year 26/27 Budget Workshop.

The Board discussed the FY 26/27 Budget.

11. General Manager's Report.

- Water Supply Charts
- Water-Efficiency Regulation Update
- Statewide Community Infrastructure Program (SCIP) Overview

General Manager Muelrath reported on current water supply conditions, provided an update on the District's water-efficiency regulation, and discussed potential SCIP funding, which will be brought forward for Board consideration at the March meeting.

12. District Engineer's Report.

Bill Brick, CDM Smith, reported on the status and progress of active projects.

13. District Counsel's Report.

- SB 707 Brown Act Update

General Counsel Miliband reported out on SB 707 and the status of the Delta Conveyance Project.

14. Directors' Reports.

- Representative verbal reports.
- Other items as needed.

Compensated Director Reports:

- Director Tiernan – City of Oakley (2/10/2026)

- President Seger – Ironhouse Sanitary District (2/3/2026, 2/17/2026); Jersey Island Ad Hoc (2/4/2026, 2/23/2026); Sacramento Lobbying Day (2/10/2026 – 4+ hours)
- Vice President Kovalick – Jersey Island Ad Hoc (2/5/2026); Sacramento Lobbying Day (2/10/2026 – 4+ hours)

Additionally, President Seger met with General Manager Muelrath and District staff regarding SGMA. He also attended a tour of the Antioch Desalination Plant.

15. Future Agenda Items.

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

General Manager Muelrath advised that CDM Smith would present an update on the Urban Water Management Plan at the March board meeting.

16. Next Meetings of the Board of Directors.

- March 25, 2026 Regular Meeting – 6:30 pm
- April 22, 2026 Regular Meeting – 6:30 pm
- May 27, 2026 Regular Meeting – 6:30 pm

Closed Session Items

17. 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

Closed Session - Conference with Legal Counsel – Existing Litigation (Government Code sec. 54956.9)

Name of Case: In re Aqueous Film-Forming Foams Product Liability Litigation, MDL No. 2:18-mn-02873 relating to City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.,
No. 2:23-cv-03230-RMG (United States District Court, District of South Carolina, Charleston Division) for litigation involving PFAS

Nothing to report.

18. Adjournment.

President Seger adjourned the meeting at 10:40 pm.

Kait Knight

Kait Knight, Board Secretary