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KAIT KNIGHT

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT AND CONTRA COSTA WATER DISTRICT
HELD ON FEBRUARY 22, 2024

The Special Meeting of the Board of Directors of Diablo Water District was held on February 22, 2024 at 10:00 am at the District's office, 87 Carol Lane, Oakley, California, as noticed in the posted agenda.

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

The joint special meeting of the Board of Directors of Diablo Water District (District) and Contra Costa Water District (CCWD) was called to order by President Tiernan at 10:00 am. on February 22, 2024.

DWD Directors Present:	Tiernan, Pastor, Seger, Kovalick, Shaw
DWD Staff Present:	Dan Muelrath, Kait Knight, Jennifer McCoy, Christine Belleci, Wayne Weaver, Nacho Mendoza
DWD General Counsel:	Wes Miliband (AARLL)
CCWD Directors Present:	Ernesto Avila, Antonio Martinez, John Burgh, Patt Young
CCWD Staff Present:	Rachel Murphy, Veronica Sepulveda
CCWD General Counsel:	Doug Coty
Others Present:	CCWD Staff and 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.

3. DWD's Request for Engagement with Governance and Oversight of RBWTP.

The Boards received a presentation from General Manager Muelrath concerning the District's desire for involvement in governance and oversight of the Randall-Bold Water Treatment Plant (RBWTP).

Rachel Murphy, General Manager of CCWD, emphasized that staff-to-staff collaboration remains the optimal method for addressing future water supply opportunities and discussions.

The DWD Board of Directors highlighted that the expenses associated with the RBWTP are currently managed without input or decision-making authority from the District, and the Board would like more oversight and representation in the Joint Powers Authority (JPA), including additional seats.

4. Randall-Bold Water Treatment Plant Master Plan Update.

The Boards received a presentation from Jeff Quimby, Assistant General Manager of Planning and Water Resources for CCWD.

Jeff Quimby highlighted that while the Master Plan update typically occurs every 10 years, it has been expedited to Fiscal Year 2026, partly due to the District's previous request for increased oversight and involvement in decisions concerning RBWTP.

Rachel Murphy, General Manager for CCWD, proposed including the District in the consultant selection process, especially in cases where there's overlap and the same consultant would execute the study of a shared project.

5. RBWTP Operations & Capital Improvement Program Update.

The Boards received a presentation from Dave Huey, Director of Operations and Maintenance for CCWD.

General Manager Muelrath acknowledged CCWD for addressing the budget spikes associated with electrical upgrades by distributing them across multiple years.

6. Canal Improvements Update.

The Boards received a presentation from Miki Tsubota, Assistant General Manager of Engineering and Construction for CCWD.

Miki Tsubota highlighted the complexity of section 5A of the canal, and he discussed that CCWD will be completing canal replacement in phases. President Avila of CCWD noted that the process of locating records for the transfer of canal ownership has been taking a significant amount of time.

7. Adjournment.

President Tiernan adjourned the meeting at 11:28 a.m.



Kait Knight, Board Secretary

