



MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON JANUARY 12, 2021

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Directors:
Paul Seger
President

Scott R. Pastor
Vice President

Kenneth L. Crockett
Marilyn Tiernan
Joe Kovalick

*General Manager
& Secretary:*
Daniel Muelrath

General Counsel:
W. A. Miliband

Due to the current COVID-19 Pandemic, Local Health Officer Orders, and State Executive Orders, the Special Meeting of the Board of Directors of Diablo Water District was held on January 12, 2021 at 1:00 p.m. via conference call / web as noticed in the posted agenda.

1. Call to Order and Roll Call.

The special meeting of the Board of Directors of Diablo Water District (District) was called to order by President Seger at 1:10 p.m. on January 12, 2021.

Directors Present: Seger, Pastor, Crockett, Tiernan, Kovalick
Staff Present: Dan Muelrath, Jennifer McCoy, Christine Belleci,
Wayne Weaver, Nacho Mendoza
General Counsel: Wes Miliband (AARLL)
District Engineer: Bill Brick (CDM Smith)
Others Present: Pete Zirkle (ISD Director)

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).

General Manager Muelrath let the Board know that he fielded calls from City staff regarding the District's water main location in regard to the proposed train platform for the Amtrak stop.

3. Pre-Strategic Planning Background Discussion.

District staff provided background and answered Directors questions regarding many District initiatives, plans, policies, and procedures that included:

- District Bonds
- 2020 Facilities Plan
- Construction Projects
- Recycled Water
- Groundwater Sustainability
- Advanced Metering Technologies
- Homeserve Service Line Protection Program
- In-house Repairs of Leaks and Breaks
- Risk and Resiliency Plan
- 2020 Urban Water Management Plan
- Management's Strategic Alignment Exercise

4. Adjournment.

President Seger adjourned the meeting at 3:38pm.



Dan Muelrath, General Manager/Secretary