



87 Carol Lane
P.O. Box 127
Oakley, CA 94561-0127
925-625-3798
Fax 925-625-0814
www.diablowater.org

Directors:
Paul Seger
President

Scott R. Pastor
Vice President

Kenneth L. Crockett
Marilyn Tieman
Joe Kovalick

General Manager
& Secretary:
Daniel Muelrath

General Counsel:
Wesley A. Miliband

AGENDA

Due to the current COVID-19 Pandemic, Local Health Orders, and the Governor's Health Orders, the Special Meeting of the Board of Directors of Diablo Water District will be held on January 12, 2021 at 1:00pm and will only be available via conference call / web.

Dial in Number: 1-949-346-1487

Conference ID: 158 319 973#

Or

Web Option: www.diablowater.org/webmeetings

Check your browsers' functionality or download the Microsoft Teams App prior to the meeting.

The District's agendas and supporting documents are available on the District's website: www.diablowater.org, or by calling Christine Belleci at (925) 625-0588. A fee may be charged for copies.

If you have a special accommodation needs to attend the meeting, please provide at least two (2) working days' notice prior to the meeting by calling Christine Belleci at (925) 625-0588.

1. Call to Order and Roll Call.

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. Pre-Strategic Planning Background Discussion.

Staff Recommendation: Receive and discuss.

4. Adjournment.

Posted this 8th day of January 2021.

Dan Muelrath, General Manager/Secretary

DIABLO WATER DISTRICT
January 12, 2021 Board Meeting
Item Number 3

TO: Each Director

FROM: Dan Muelrath, General Manager

SUBJECT: Pre-Strategic Planning Background Discussion.

To ensure all Directors have the appropriate background on the District, policies, plans and regulations, staff will present the items below. Presentations will be overviews with time for questions and answers.

1. **Orientation Packet/binder**
 - Management Team Introductions
 - District's Approved 2020-21 Budget Overview
 - Rules and Regulations Overview
 - Additional Handbooks and Publications

2. **2019 Bond issuance / 2010 Bond refinance**
 - [Current debt obligation schedule and projects funded by debt](#)

3. **2020 Facilities Plan**
 - [Summary Presentation](#)
 - June 24, 2020 – Board accepted the [Final 2020 Facilities Plan](#)

4. **Construction projects**
 - [Current list of projects](#)

5. **Recycled Water Feasibility Plan**
 - [Executive Summary](#) (June 2020)
 - June 24, 2020 – Board voted to move forward with the feasibility analysis of Indirect Potable Reuse.
 - December 2020 - [Draft Final Plan](#) submitted to State Water Resources Control Board for their comments regarding completeness of study.

6. **Groundwater Sustainability Agency (GSA) and Groundwater Sustainability Plan (GSP)**
 - [Sustainable Groundwater Management Act Overview](#)
 - [Legislative bills that created the Sustainable Groundwater Management Act](#)
 - [Current Memorandum of Understanding for joint completion of GSP amongst East Contra Costa GSAs.](#)
 - [GSP guidance documents \(Best Management Practices\)](#)
 - [Draft East Contra Costa County GSP Sections](#)

7. Advanced Metering Infrastructure Water Meters / Customer Portal

- [Overview of Technology](#)
- [View Customer Portal and Leak Alert Notifications](#)
- Live Demonstration

8. HomeServe

- [Overview of program](#)

9. In-house repairs of leaks and breaks

- History and reasons to have in-house leak response
- FY19-20 Recap
 - 27 emergency leak responses; 22 handled with in-house staff
 - 22 – Service lines
 - 1 – Water Main
 - 1 – Valve(s)
 - 2 – Hydrant(s) hit by vehicle

10. Other plans underway

- [Risk and Resiliency Assessment & Emergency Response Plan](#)
- [2020 Urban Water Management Plan](#)

11. Management Team's 2020 Debrief and 2021 Alignment

- Performed in September and October 2020
- [District's Staff 2021 alignment results](#)

RECOMMENDATION:

Receive and discuss.

Dan Muelrath

Dan Muelrath
General Manager