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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:
Wesley A. Miliband

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON FEBRUARY 17, 2021

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 was held on February 17, 2021 at 3:30 pm 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 3:37 p.m. on February 17, 2021.

Directors Present: Seger, Pastor, Crockett, Tiernan, Kovalick
Staff Present: Dan Muelrath, Kait Knight, Nacho Mendoza
General Counsel: Wes Miliband (AARLL)
District Engineer: Bill Brick (CDM Smith)
Others Present: Angela Lowery (ISD Liaison), Vicki Kretsinger (LSCE),
Members of 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. Diablo Water District Groundwater Management Background.

Presentation by General Manager Muelrath was received.

4. Groundwater Sustainability Plan Overview and Update.

Presentation by Vicki Kretsinger (LSCE) was received.

Discussions regarding how sea level rise is being addressed in the plan were held.

Board desires a future presentation that is specific to just the District.

5. Groundwater Sustainability and Protection Policy.

The Board deliberated and discussed the refinements made to the Draft Groundwater Sustainability and Protection Policy and the interrelatedness of the draft Recycled Water Policy.

General consensus was provided that additional refinements need to be made prior to adoption of the Groundwater Sustainability and Protection Policy at a future meeting.

6. Adjournment.

It was moved by Director Crockett, seconded by Vice President Pastor, and approved by the following vote to adjourn at 5:38 p.m.

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



Dan Muelrath, General Manager/Secretary