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MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON MARCH 10, 2021

Directors:
Paul Seger
President

Scott R. Pastor
Vice President

Kenneth L. Crockett
Marilyn Tiernan
Joe Kovalick

General Manager
& Secretary:
Daniel Muelrath

General Counsel:
Wes Miliband

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 March 10, 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 3:34 p.m. on March 10, 2021.

Directors Present: Seger, Pastor, Crockett, Tiernan, Kovalick
Staff Present: Dan Muelrath, Kait Knight
General Counsel: Wes Miliband (AARLL)
District Engineer: Bill Brick (CDM Smith)
Others Present: Angela Lowery (ISD Liaison), 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).

None

Director Seger announced the start of the Closed Session at 3:36 pm

3. Closed Session

Conference with Legal Counsel - Anticipated Litigation
(Government Code section 54956.9(d)(2))
One Potential Case

General Counsel Wes Miliband announced no reportable action, the adjournment of Closed Session, and reconvening of Open Session at 3:56 pm.

4. Environmental Proactiveness, Groundwater Sustainability and Protection, and Recycled Water Use Policies.

Staff Recommendation: Adopt Resolution Numbers 102-104 adopting environmentally proactive, groundwater sustainability and protection, and recycled water use policies.

It was moved by Director Kovalick, seconded by Director Tiernan, and approved by the following vote to Adopt Resolution Numbers 102-104 adopting environmentally proactive, groundwater sustainability and protection, and recycled water use policies as amended.

AYES: Tiernan, Kovalick, Crockett, Pastor, and Seger

NOES: None

ABSTAIN: None

5. SB 323 Coalition Letter of Support

Staff Recommendation: Direct the General Manager to notify ACWA of the District's support for SB 323 and contact our Assembly Member and Senator regarding the Senate Bill.

It was moved by Director Kovalick, seconded by Director Crockett, and approved by the following vote to Direct General Manager Muelrath to notify ACWA of the District's support for SB 323 and contact our Assembly Member and Senator regarding the Senate Bill.

AYES: Tiernan, Kovalick, Crockett, Pastor, and Seger

NOES: None

ABSTAIN: None

6. Future Agenda Items.

- Preliminary list of items for the next two months was presented.
- Director Pastor requested that the adoption and takeover of CCWD Rebate Programs for our District be put on the list for future agenda items. He also

requested discussion of the availability of grant funds to add artwork to the old tank where the new Corpyard will be built, and to discuss the potential for future board meetings with long agendas be split into multiple meetings rather than one long meeting.

- Director Kovalick requested that the exploration of funding sources for upgrades including solar, seismic upgrades, and putting purple pipe into the East Cypress corridor be added to future agenda items.
- Director Seger requested that at the March 24, 2021 Regular Board Meeting that a discussion regarding Board reimbursement for meetings outside of Special and Regular Board Meetings be added to the agenda.

7. Adjournment.

It was moved by Director Crockett, seconded by President Seger, and approved by the following vote to adjourn at 4:53 pm.

AYES: Tiernan, Kovalick, Crockett, Pastor, and Seger
NOES: None
ABSTAIN: None



Dan Muelrath, General Manager/Secretary