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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

## AGENDA

Due to the current COVID-19 Pandemic, Local Health Order, and the Governor's Health Order, the Special Meeting of the Board of Directors of Diablo Water District will be held on November 10, 2021 at 3:45 pm and will only be available via conference call / web.

Dial in Number: 1-916-857-8724

Conference ID: 197 757 965#

Or

Web Option: [www.diablowater.org/webmeetings](http://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](http://www.diablowater.org), or by calling Kait Knight at (925) 625-6587. 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 Kait Knight at (925) 625-6587.

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

**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.

**Workshop Items**

**3. Joint Meeting between Diablo Water District, Rural Community Assistance Corporation (RCAC), and Neighboring Small Water Systems of the Bethel Island and Sandmound Area.**

This will be an introductory two-way dialogue regarding state-funding and voluntary consolidation opportunities for the stakeholders of Bethel Island and Sandmound Areas. Public comment and participation are encouraged.

**4. Adjournment.**

*Posted this 9<sup>th</sup> day of November 2021.*



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**Dan Muelrath, General Manager/Secretary**

Diablo Water District Invites  
Neighboring Small Water Systems To

# Join the Conversation

This will be an introductory two-way dialogue regarding state-funding and voluntary consolidation opportunities for stakeholders of Bethel Island and Sandmound Areas.

The District will be receiving technical assistance funded by the State. Diablo Water District, along with Rural Community Assistance Corporation (RCAC), is hosting an open conversation and overview of this opportunity for all water systems in the Bethel Island and Sandmound Area.

**JOIN US VIA TEAMS  
WEDNESDAY, NOVEMBER 10th  
4:00 - 5:00 PM**

For more information please contact:  
Luke Tia (RCAC) - (916) 995-1473



For updates and additional information, please visit our website at  
[www.diablowater.org/consolidation](http://www.diablowater.org/consolidation)