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*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 January 12, 2022 at 2:00 pm and will only be available via conference call / web.

Dial in Number: 1-949-346-1487

Conference ID: 662 936 89#

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 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.

Action Items

3. Selection of Bond Finance Team.

Staff Recommendation: Authorize the General Manager to execute not to exceed contracts, in the amount of \$70,000 with Jones Hall, for bond/disclosure counsel and \$6.35 per \$1,000 with Oppenheimer, for underwriting services, on the upcoming bond refinancing and issuance.

4. Contra Costa County Special District Association Elections.

Staff Recommendation: Authorize the General Manager to run for an executive committee at-large position and vote on behalf of the District.

Discussion Items

5. 2021/22 Project Tracker.

6. District's Investment Policy.

7. Water Hardness Operating Permit Fiscal Impacts Update.

8. Organizational Development Initiatives.

9. Land/Aquifer Preservation.

10. Vision for East County Water Management Association.

11. Review District Mission.

12. Future Agenda Items.

- Preliminary list of items for the next two months.
- Other items being tracked and awaiting a scheduled date.

13. Next Meetings of the Board of Directors.

- January 26, 2022 Regular Meeting
- February 23, 2022 Regular Meeting
- March 23, 2022 Regular Meeting

Closed Session

14. Closed Session – Conference with Real Property Negotiator.

District Negotiator: General Manager Muelrath

Property of Interest: APNs 028-030-004-7, 028-030-003-9 & 028-030-002-1

(Government Code section 54956.8)

15. Adjournment.

Posted this 7th day of February 2022.



Dan Muelrath, General Manager/Secretary

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 3

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: Selection of Bond Finance Team.

At the Board's December 15, 2021 meeting, a contract was awarded to Urban Futures, Inc. (UFI) to initiate the 2022 bond process. The next step is to establish a full Bond Finance Team.

For the upcoming bond process, UFI requested proposals for:

1. Bond/Disclosure Counsel and
2. Underwriter

Based on previous experience during the District's 2019 Bond issuance, UFI and District staff recommend entering into the following agreements:

- Bond/Disclosure Counsel – Jones Hall
 - Not to exceed \$70,000, to be paid from bond savings/proceeds
- Underwriter – Oppenheimer
 - Not to exceed \$6.35 per \$1,000, to be paid from bond savings/proceeds

The tentative schedule for Board action is as follows:

- January 26th: Review preliminary bond options (projects to include, total amount, etc.).
- February 23rd: Select preferred bond option.
- March 9th: Special Meeting to approve all financing documents and authorize bond sale.

The above schedule will result in bond proceeds being received for new projects and the refinancing of the District's 2013 bonds in early April.

RECOMMENDATION:

Authorize the General Manager to execute not to exceed contracts, in the amount of \$70,000 with Jones Hall, for bond/disclosure counsel and \$6.35 per \$1,000 with Oppenheimer, for underwriting services, on the upcoming bond refinancing and issuance.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 4

TO: Each Director

FROM: Dan Muelrath, General Manager

SUBJECT: Contra Costa County Special District Association Elections.

In preparation for the upcoming Contra Costa County Special District Association Elections, the General Manager will be seeking Board authorization to vote for a slate of executive committee candidates.

All positions are running unopposed:

- President
 - Chad Davisson, ISD
- Vice President
 - Susan Morgan, ISD
- At Large (2)
 - Stan Caldwell, Mt. View Sanitary District
 - Mike McGill, Central Contra Costa Sanitary District

It is likely that one of the at-large candidates may withdraw. If that occurs prior to the January 24th vote, I recommend myself to run for the position.

RECOMMENDATION:

Authorize the General Manager to run for an executive committee at-large position and vote on behalf of the District.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 5

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: 2021/22 Project Tracker.

To track the major initiatives happening during the fiscal year, the attached project tracker will be reviewed briefly.

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

Attached: FY 2021/22 Project Tracker

FY 2021/22 Master Schedule

	July	August	September	October	November	December	January	February	March	April	May	June	Responsible	
GASB/OPEB Reports	Data Sent to Actuarial	Final Reports for Audit											JM	Not Yet Started
New Phone System	Planning	Installation and Training											CB	In Progress
SCADA Upgrades				Order Parts		Other Locations CY Chem Feed GP	Other Locations SC, Blending, R-3	M-25					NM	Done
Groundwater Sustainability Plan	Last Chapters Released for Public Comments		Final Public Workshop			Board Adoption	Submit to State						DM	Behind
Public Safety Power Shut-off Solar / Battery Office Project	Finalize Scope with Vendor	Award Contract	Permits			Field Installation							DM	Needs Help ASAP
New Groundwater Monitoring Wells	County Permit	Drilling Bethel Island - Chem Feed							Identify 2 additional locations				DM	Delayed to Next Fiscal Year
Annual Well System(s) Rate Increase	Public Hearing & Increase	Submit to County for annual Prop Taxes									Board Item to Approve Prop 218	Mail Prop 218	JM	Cancelled
Meter Upgrades to Advanced Meters - Final Phase in FY 2022/23	1st Order	Field Installations				2nd Order	Field Installation					NM		
Audit	Interim FY 20/21 7/12-7/13	Final Field Work 8/30-9/2			Draft Report Review	Final Report & Board Acceptance	Report to EMMA		Engagement Letter - Final Year FY 21/22		Interim FY 21/22		JM	
Water Rate Study	Kickoff Mtg Initial Data Request	1st review of Model	Rate Option Preview	Rate Option Refinement	Final Rate Options to Board								DM	
O&M Repair & Rehabilitation Capital Improvement Plan	Kickoff Mtg Initial Data Request	Field Visit		Draft Report			Final Report						BB	
Emergency Response Plan		Kickoff Mtg Initial Data Request	Gathering Requested Data		Draft Report	Final Report							CB	
Vehicle / Equipment Replacement	F650 Dump Truck									Pickup - electric	Backhoe - on hold pending budget forecast	Emergency Response Trailer - on hold pending budget forecast	WW	
Willow Mobile Home Park - Bethel Island		LAFCO Hearing for annexation	Expected approval for planning and engineering grant from SWRCB							If grant approved, proceed with planning and engineering			DM	
Sandmound Consolidation Efforts	Requested Assistance SWRCB DFA	Initial DFA Finding Regarding Funding								Start Feasibility and Planning Study (only if DFA will Fund)			DM	
Bethel Island Consolidation Efforts	Requested Assistance SWRCB DFA	Initial DFA Finding Regarding Funding						Outreach to Mutuals			DFA Funding Contract (only if DFA will fund)		DM	

	July	August	September	October	November	December	January	February	March	April	May	June	Responsible
Bethel Island Reservoir and Booster Station - Developer Installed	Basis of Design	Plan Development						Facilities Installation Agreement			Start Construction		BB
East Cypress 20" Parallel Water Main - Developer Installed	Plan Review							Facilities Installation Agreement		Start Construction			BB
New Corporation Building & Yard	Bids Received		Award Contract	Contractor to finalized design, submit finishes to District for approval, and obtain city permits				Construction 12+ months					WW
AWWA Water Loss Audit		Finalize Data	3rd Party Validation					Board Report					CB
Santiago Island Village Consolidation	County Permit	Construction					Final Reports and Invoices to SWRCB						WW
Recruit, Interview, and Hire New Positions			Recruit Accounting Analyst	Interview Accounting Analyst			Start Acct Analyst / Recruit Other Positions						All
Phase 1 Engineering Earthquake Retrofit of R1 & R2	Kickoff Mtg	Phase 1 Feasibility					Phase 2 Design, Plans and Project Bid					BB	
Year End (Fixed Assets)	Run Report and ask Managers for input	Enter into Software & run depreciation for Audit				Managers need to Identify F.A. to be removed	Remove Fixed Assets no longer used						JM
Water System Balance IT Integration and Leak Sensors			Software Interface Development							Install Leak Sensors			DM,WW
Well Filtration / Utilization Engineering		Award Contract	Kickoff Mtg		Initial Results			Final Report					BB
Glen Park Well Generator										Size based on Well Filtration Final Report			NM
O&M Water Rates					Prop 218		Public Hearing & Increase	Change rates in Tyler					DM
Annual Board Planning Session(s)		Mid-Year Review					Mid-Year Review						DM
Corporation Yard Variable Frequency Drive Replacement			Verify Equipment in Contractor Possession				Kickoff Mtg	Installation					NM
Rebuild Pump 701 at RBWTP	Requested Bids				Award Contract		Install New Pump					NM	
Relocation of Downtown Pipeline for AMTRAK Station	Meeting with City	Review Design Alternate Plans and potential impacts to 24" water line. Work with Rail Authority to see if grant funds can be used for waterline relocation. As of 7/28/21, construction delayed until at least FY 2022/23.											WW
Budget				FY To-Date Report to Management			FY To-Date Report to Management	Planning Workshops			Board Adoption	Report to EMMA/Input into Software	JM

	July	August	September	October	November	December	January	February	March	April	May	June	Responsible
Annual Investment Policy Review											Memo To Board		JM
Annual Board Write-offs												Memo To Board & Enter into Software	JM
DEI Policy	DEI Policy Adoption	Hiring Mgrs Bias Training. DEI Committee Formed	All Staff DEI Training. First DEI committee meeting. DEI Lunch & Learn	Board DEI training complete. DEI committee meeting			Start DEI book for the year. DEI committee meeting. DEI Lunch & Learn			DEI committee meeting. DEI Lunch & Learn		DEI committee meeting. DEI Lunch & Learn	KK
Payroll Items	Enter COLA Raises		Quarterly Reports, Workman's Comp			Quarterly Reports, Worker's Comp	Annual W-2's		Quarterly Reports, Workman's Comp			Quarterly Reports, Workman's Comp	JM
Public Events	Cityhood Celebration		Heart of Oakley Festival	Harvest Festival			Water Worker Booklet to OUESD			ISD Science Week (Roni)			KK
Public Information	Conservation Contest and Drought Messaging	Water Quality Month	Small Ways to Save with Drop	Value of Water. Water Professionals Appreciation Day.	Conservation Messaging	Conservation Messaging/Possible Headwaters Education	We're for Water Pledge						KK
Water Conservation Program		Rebrand CCWD Lawn to Garden Rebate to DWD focus		Water Conservation Garden Refresh (Front swale)		Internal Training and Rebranding of other CCWD programs to DWD focus			Water Conservation Garden Refresh (signage)				KK

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 6

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: District's Investment Policy.

There has been interest expressed by Directors to review the District's Investment Policy. Items for discussion and consideration include:

- Divesting from funds that invest in companies that:
 - Are not conducive to safe drinking water (quality/quantity)
 - Contribute to global warming
 - Have negative social impacts
 - Etc.
- Invest in environmental, social and governance (ESG) bonds/funds that support:
 - Water improvement-related projects
 - Clean energy
 - Etc.

The goal of this item is to gauge the full Board's interest in changes to the District's investment policy and to establish a preliminary list of ESG goals, so staff can perform further research on ESG funds that also meet the fiduciary responsibilities of the District.

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

Attached: District Regulation 111 Investment Policy

DIABLO WATER DISTRICT

REGULATION NO. 111

INVESTMENT POLICY

Section I. Investments and Deposits

- A. Surplus money in the treasury of the District not required for the immediate necessities of the District may be invested only in accordance with the provisions of Government Code, section 53601.
- B. As far as possible, all money belonging to or in the custody of the District not otherwise invested shall be deposited for safekeeping in state or national banks in accounts insured by the Federal Deposit Insurance Corporation or in savings or other financial institutions as authorized by Government code, section 53635.

Section II. Investment Objectives

- A. When investing, reinvesting and managing the funds of the District, the primary objective shall be to safeguard the principal of the funds under the District's control. The secondary objective shall be to meet the liquidity needs of the District. The third objective shall be to achieve a return on the funds under its control.

Section III. Control

- A. All funds of the District, and the deposit and investment thereof, shall be under the continuous control of the Board of Directors. The General Manager shall have the authority to make investment decisions on behalf of the District. As

trustee of said funds the Board and the General Manager are subject to the prudent investor standard as defined by Government Code, section 53600.3.

Section IV. Financial Reporting

- A. The District's staff Auditor shall render annually to the Board for its consideration a statement of investment policy as required by Government Code, Section 53646(a).
- B. The District's staff Auditor shall submit not less than quarterly to the Board and the General Manager a financial report as required by Government Code, section 53646 (b).

Section V. Interfund Loans

- A. The District's General Fund or Facilities Reserve Fund may loan monies to other funds within the District as circumstances may arise to meet current obligations. The Finance and Accounting Manager shall effect such transfers by journal entry upon the request of the General Manager.
- B. The borrowing fund shall pay the lending fund interest on the monies loaned at the current average monthly effective yield rate per LAIF (Local Agency Investment Fund).
- C. The District will require an Interfund Loan Agreement between the lending fund and the borrowing fund for organizational, capital, operational, and maintenance purposes. The Loan Agreement shall be as approved by the District's Board of Directors.

Amendments

Amend Title Change Section 5A

Amended May 26, 2021

Effective May 26, 2021

Add Section 5

Amended April 26, 2017

Effective April 26, 2017

Sections 3 and 4

Amended January 23, 2013

Effective January 23, 2013

Sections 1 (b) and 4

Amended January 18, 2012

Effective January 18, 2012

Section 4

Amended May 27, 2009

Effective May 27, 2009

Amended December 20, 2000

Effective December 20, 2000

Adopted December 12, 1985

Effective December 12, 1985

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 7

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: Water Hardness Operating Permit Fiscal Impacts Update.

In non-drought years, the District is able to reduce raw water purchases from CCWD by approximately 18% through the use of District wells and the Blending Facility. However, due to drought-induced, poor raw water quality entering the Randall Bold Water Treatment Plant (RBWTP), the District has not been able to operate its wells and remains within the normal operating permit levels for the self-imposed hardness level (140 mg/L).

By not declaring a waiver to the hardness standard, the District incurs additional expenses by purchasing additional raw water from CCWD and the higher treatment costs from RBWTP. If the District is unable to blend well water for the remainder of this fiscal year, staff expects an overage in water purchases in excess of \$650,000.

For comparison, should the District decide to operate the hardness at 175 mg/L rather than the current 140 mg/L limit, the District may be able to limit the overage in water purchased closer to \$450,000.

Hardness definition	Metric units (mg/l or ppm)
Soft	17.1 or below
Slightly hard	17.2 – 60
Moderately hard	61 – 120
Hard	121 – 180
Very hard	Above 180

Impacts of this line-item overage is resulting in the delay of:

- Hiring budgeted positions
- Delaying vehicle and equipment purchases
- Limiting other budgeted O&M expenses

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 8

TO: Each Director

FROM: Dan Muelrath, General Manager

SUBJECT: Organizational Development Initiatives.

Over the past couple years, I (along with the support of staff), have been on a mission to develop the District into an industry-leading organization, both on the technology front and the human element. This combined with the Board's directions toward environmental and sustainability initiatives, has truly transformed the District's future direction. The only downside to all the new energy and direction is that it takes time to digest and take root. Many of the Director-initiated projects (carbon neutrality, environmental proactiveness, etc.) have firmly established their roots in the District's current planning documents and are already starting to come to fruition through regulation implementation, project construction, and identified future funding sources for additional implementation.

Regarding the technology upgrades, all District staff have been exceptional in launching these systems. Some of the foundational changes with technology upgrades include:

- New Financial, Accounting, and Utility Billing software
- Conversion to electronic work orders
- Full deployment of AMI water meters
- New website with enhanced customer features
- Consumer engagement portal (water use, leak alerts, online bill pay)
- Cloud-based computers and Office 365
- High speed internet at Corp Yard
- VOIP phones

After the first six months of the pandemic, the District continued its organizational development (OD) journey. Despite the multitude of reasons why this initiative is taking longer than normal, with the major impediment being the COVID pandemic, the District has continued to keep OD at the forefront of its daily operations. We believe that because of this effort, there has been zero staff turnover in the past three years, employees continue to bring new ideas forward, and there is a continuing team effort to improve the organization. This transformation is not yet complete, and requires additional time, training, and resources.

Through August 2021, I would describe the District's organizational health as staying afloat. Employees were treading water, and the health of the District was not moving forward, yet just maintaining, due to the Pandemic. In the Organization Maturity Model below the District was stuck at Level 2.

The Healthy Organization Maturity Model



Source: The Josh Bersin Company, 2021

Feedback sought and received about why the District was having difficulty improving organizational behavior is as follows:

- Overworked
- Personal and work burnout
- Departmental conflict
- Equity discrepancies
- Need time to fully learn new systems/software
- Need time/bandwidth to focus on OD
- Requires consistent attention by upper management

By mid-summer 2021, sensing that the District was at a pivotal inflection point on our OD journey, it was either time to double down (trajectory upward) or let the status quo be the rule (crash and burn). I decided to double down on my commitment to all employees and the organization as a whole. In September 2021, the District embarked on a “Group to Team” training effort led by an outside OD professional. Impacts from this training, subsequent coaching calls with staff at all levels, web trainings, and another in person training in December have provided a monumental mindset shift towards TEAM and “front of the boat” conversations.

Now that we have established the space for these conversations, our next step in the OD transformation was the launch of our “I-nitiative Campaign” in January 2022. Through the launching of cross-departmental / mixed hierarchy mini-teams/committees, the District is committed to implementing the necessary actions to reach industry-leading status. This commitment plus the addition of new previously budgeted staff, will bring workloads to a sustainable level, and result in a sustainable, productive TEAM and healthy organization.

As noted in the matrix below, the District will need to continue to evolve and strive to support most, if not all, the outcomes listed.

The Healthy Organization Framework

Physical Health	Mental Wellbeing	Financial Fitness	Social Health and Community Service	Safe Workplace	Healthy Culture
					
Access to personal health and fitness programs	Focus on positive mental health	Fair and equitable compensation practices	Opportunities for workplace connections	Safety prioritized in all roles and jobs	Wellbeing across the company
Focus on preventive care	Coaching and communication	Financial counseling and support	Positive employee life experience	Inclusion, diversity, and psychological safety	Human-centered leaders and managers
Critical healthcare support	Balanced work-life integration	Meaningful rewards	Empathy and support for caregivers	Safe and healthy facilities and work sites	Healthy ways of working
Personalized benefits	Praise and appreciation	Opportunities for growth and progression	Community giveback and partnerships	Equity and accessibility for all employees	Commitment to the environment

Source: The Josh Bersin Company, 2021

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 9

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: Land/Aquifer Preservation.

There has been interest expressed by Directors to review the legality and options for the District to perform land/aquifer preservation.

In consultation with General Counsel, the concept of land/aquifer preservation initially appears to fit squarely within the District's authorities as a Groundwater Sustainability Agency. The issue the District will face is how to finance these projects/land acquisitions, as current and proposed rates do not support the purchase of additional District land.

If desired, potential funding options to explore are:

- Partner with existing land conservancy organizations
- Propose a property tax assessment
 - *For discussion purposes only: an assessment of \$70 per year, per parcel should be sufficient to fund a \$10 million bond issuance.*
- Require new developments to pay a portion of the cost through the District's Facilities Reserve Fee
- Seek grant funds
 - *Typically, funds for land acquisition are only a small portion of a larger project.*
- Combined solar / land preservation project
 - *5+ year horizon if District was to become a local power wholesaler.*
- Others?

The goal of this item is to gauge the full Board's interest in performing land/aquifer preservation.

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 10

TO: Each Director

FROM: Dan Muelrath, General Manager

SUBJECT: Vision for East County Water Management Association.

There has been interest expressed by Directors to review the purpose of the East County Water Managers Association (ECWMA) and to discuss reinvigoration.

Purpose of ECWMA:

The East County Water Management Association (ECWMA) forms the basis of the ECCC-IRWM Program's governing body, the Regional Water Management Group (RWMG). Each member of the ECWMA appoints staff to serve as representatives on the RWMG, conducting manners pertaining to the IRWM Program. The staff representatives of the ECWMA that constitute the RWMG are responsible for representing their agencies and providing input on IRWM matters on behalf of their agencies. The RWMG members meet as needed to discuss IRWM and other regional matters, and are responsible for taking issues to their representatives on the ECWMA to resolve disputes or settle issues.

Approximately two times per year the RWMG members meet with the larger ECWMA to inform the group of recent IRWM-related activities and other pertinent matters that are of interest to the ECWMA. These bi-annual meetings of the ECWMA are open to the public, noticed, and conducted in accordance with the Brown Act, Government Code Section 54950 et seq. As such, the ECWMA meetings provide a forum through which non-ECWMA member agencies, participants, stakeholders, and members of the public can provide input on the ECCC IRWM Program.

The ECCC region covers all aspects of water management within the region: drinking water supply and quality, wastewater, recycled water, flood control and stormwater, and watershed and habitat management.

The ECWMA last attempted to meet via Zoom in January 2021 and was unsuccessful in obtaining a quorum. Currently, the coordinating/secretarial roll for ECWMA resides with Ironhouse Sanitary District.

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 11

TO: Each Director
FROM: Dan Muelrath, General Manager
SUBJECT: Review District Mission.

At last year's strategic planning meeting there was mention of revisiting the District's mission.

Current Mission:

- The mission of Diablo Water District is to provide a safe, dependable, and adequate supply of high-quality, potable water to meet the requirements of the residents and businesses in our service area.

Thoughts that were discussed last year included, should the mission contain wording:

- Regarding groundwater sustainability
- About the District's environmental commitment

Below are some mission statements from other progressive water districts in the state:

- The mission of Irvine Ranch Water District, a public agency, is to provide high quality water and sewer services in an efficient, cost effective, and environmentally sensitive manner which produces a high level of customer satisfaction.
- The mission of Sonoma Water is to effectively manage the water resources in our care for the benefit of people and the environment through resource and environmental stewardship, technical innovation, and responsible fiscal management.
- Orange County Water District's mission is to provide a reliable, high quality water supply in a cost-effective and environmentally responsible manner.
- Monterey One Water's mission is to provide safe, resilient water solutions for our community and environment.

The intent of this item is not to craft a new mission statement at the strategic planning meeting, but rather to gauge interest in the concept, and establish a subcommittee ad hoc if appropriate.

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager

DIABLO WATER DISTRICT
January 12, 2022 Board Meeting
Item Number 12

TO: Each Director
 FROM: Dan Muelrath, General Manager
 SUBJECT: Future Agenda Items.

January 26, 2022 Regular Board Meeting	
Reserves Policy/Regulation	Action
Rate Hearing	Action
Proposed Water Rate Adoption	Action
HomeServe – Sewer Lateral Protection Option	Action
Voting Ward/Division Changes	Discussion
Facilities Reserve Charges Update / MERA	Discussion
Bonds 101, Initial Bond Options	Discussion
February 23, 2022 Regular Board Meeting	
Repair & Rehabilitation CIP Report	Presentation
District Engineering Standards & Regulations Updates	Action
Voting Ward/Division Changes	Action
Facilities Reserve Charges / MERA Adoption of New Rates	Action
GSA / GSP Update	Discussion
Art on R1 Water Reservoir	Discussion
Other Items	Future Date
Mission statement updated to include environmental component	TBD
Consider name change to include groundwater sustainability	TBD
Joint recycled water policy statement with ISD	TBD
County General Plan comments (pending release by County)	TBD