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Directors:
Paul Seger
President

Scott R. Pastor
Vice President

Kenneth L. Crockett
Marilyn Tiernan
Joe Kovalick

General Manager:
Daniel Muelrath

General Counsel:
Wesley A. Miliband

Board Secretary:
Kait Knight

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON SEPTEMBER 14, 2022

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 September 14, 2022 at 2:00 pm at the District's office and 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 2:17 p.m. on September 14, 2022.

Directors Present: Seger, Pastor, Crockett, Tiernan, Kovalick

Staff Present: Dan Muelrath, Kait Knight, Jennifer McCoy, Lauren Posada

General Counsel: Wes Miliband (AARLL)

District Engineer: Bill Brick (CDM Smith)

Others Present: Pete Zirkle (ISD Liaison)

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).

General Manager shared with the Board the District had just been awarded the GFOA Distinguished Budget Presentation Award for the July 1, 2022 budget.

3. Consent Calendar.

It is recommended by the General Manager that these items, which are expected to be routine in nature and without controversy, be received and acted upon by the

Board without discussion. If any Board member or interested party requests that an item be removed from the Consent Calendar for discussion, it will be considered separately. *The consent calendar may be approved by a single motion to approve, followed by a second and then a call for vote.*

A. Remote Meeting Access Approval.

Staff Recommendation: Approve remote meeting access for the current agenda.

It was moved by Director Kovalick, seconded by Director Tiernan, and approved by the following vote to approve the Consent Calendar.

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

4. Public Hearing Regarding Proposed Changes to the District's Facilities Reserve Charges for New Connections and the Main Extension Reimbursement Assessment.

Staff Recommendation: Conduct Public Hearing.

General Manager Muelrath acknowledged that one letter was received an hour and a half prior to the start of the meeting from Seeno Homes and is attached. The letter addressed the Board with concerns regarding the proposed FRC increases.

Director Kovalick wanted to confirm that we had addressed the concerns in the letter. General Manager Muelrath did comment that not all items were relevant, but all concerns were considered since the last letter received prior to the regular meeting on May 25, 2022.

President Seger closed the hearing.

5. Resolution No. 2022-22 Making Changes to the Diablo Water District 2022 Facilities Reserve Charge and Main Extension Reimbursement Assessment.

Staff Recommendation: Adopt Resolution Number 2022-22, Amending a Portion of Section 1 (c) – Facilities Reserve Charge, and Section 1 (d) – Main Extension Reimbursement Assessment of Regulation Number 3 – Connection Charges and Reimbursements.

It was moved by Director Tiernan, seconded by Director Kovalick, and approved by the following vote to adopt Resolution Number 2022-22, amending a portion of Section 1 (c) – Facilities Reserve Charge, and Section 1 (d) – Main Extension Reimbursement Assessment of Regulation Number 3 – Connection Charges and Reimbursements.

AYES: Tiernan, Kovalick, Crockett, Pastor, Seger

NOES: None

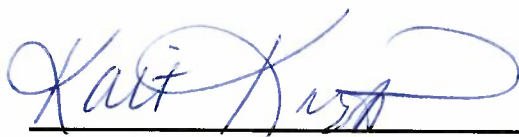
ABSTAIN: None

6. Next Meetings of the Board of Directors.

- September 28, 2022 Regular Meeting – 6:30 pm
- October 26, 2022 Regular Meeting – 6:30 pm
- ~~November 23, 2022 Regular Meeting – 6:30 pm~~ canceled
- November 16, 2022 Special Meeting – 6:30 pm

7. Adjournment.

Director Crockett adjourned the meeting at 2:33 p.m.



Kait Knight, Board Secretary