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MINUTES OF THE JOINT SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF DIABLO WATER DISTRICT,  
IRONHOUSE SANITARY DISTRICT AND CITY OF OAKLEY  
HELD ON SEPTEMBER 26, 2022

Directors:  
Paul Seger  
President

Scott R. Pastor  
Vice President

Kenneth L. Crockett  
Marilyn Tieman  
Joe Kovalick

General Manager:  
Daniel Muelrath

General Counsel:  
Wesley A. Miliband

Secretary:  
Kait Knight

Due to the current COVID-19 Pandemic, Local Health Orders, and the Governor's Health Orders, the Special Joint Meeting of the Board of Directors of Diablo Water District, Ironhouse Sanitary District, and City of Oakley was held on September 26, 2022, at 6:00 pm at the Big Break Visitor Center, 69 Big Break Road, Oakley, California and via conference call / web as noticed in the posted agenda.

**1. Call to Order and Roll Call**

The joint special meeting of the Board of Directors of Diablo Water District (District), Ironhouse Sanitary District (ISD), and City of Oakley (City) was called to order by President Seger (DWD) at 6:02 p.m. on September 26, 2022.

DWD Directors Present:	Seger, Pastor, Crockett, Tieman, Kovalick
DWD Staff Present:	Dan Muelrath (General Manager), Kait Knight (Board Secretary), Nacho Mendoza (Manager of Water Operations)
DWD General Counsel:	Wes Miliband (AARLL)
ISD Directors Present:	Susan Morgan, Dawn Morrow, Chris Lauritzen, Pete Zirkle, and Angela Lowery
ISD Staff Present:	Chad Davisson (General Manager), Tyson Zimmerman (Assistant General Manager)
City Council Present:	Sue Higgins, George Fuller and Aaron Meadows
City Staff Present:	Josh McMurray (City Manager), Brent Smith (Community Development Director)
Others Present:	Osha R. Meserve (Soluri Meserve, A Law Corporation), Ryan Hernandez (Contra Costa County), and Members of the General Public.

**2. Pledge of Allegiance.**

The Pledge of Allegiance was led by ISD on behalf of all agencies.

**3. Public Comment.**

City of Oakley reported they received a letter in opposition of the Delta Conveyance Project. Please refer to their minutes for more detail.

**4. 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 Crockett, and approved by the following vote to approve the Consent Calendar.

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

**5. Stop the Delta Tunnel / Delta Conveyance Project.**

Speakers: Osha R. Meserve (Soluri Meserve, A Law Corporation) and Ryan Hernandez (Contra Costa County)

Staff Recommendation: Confirm or Reaffirm Opposition to the Delta Conveyance Project.

The Boards received a presentation on the Draft EIR for the Delta Conveyance Project from Osha Meserve, Soluri Meserve, A Law Corporation, and Ryan Hernandez, Contra Costa County.

The agencies engaged in discussion on the history of the Delta Tunnel project and the grave concerns they had should the project move forward. The health threats to the Delta, our local wildlife, our economy, and joy of Delta living, were some of the many threats discussed if this project continues. A call to action to the community was made to get involved in sending letters in opposition of the Draft EIR by the comment period deadline of December 16, 2022.

Each agency voted in opposition of the Delta Conveyance Project. ISD and the City had a quorum (please visit their minutes for action).

It was moved by Director Tiernan, seconded by Director Kovalick, and approved by the following vote to reaffirm opposition to the Delta Conveyance Project.

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

**6. Adjournment.**

Director Crockett of DWD adjourned the meeting at 7:33 p.m.

  
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Kait Knight, Board Secretary