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Daniel Muelrath

General Counsel:
Wesley A. Miliband

Board Secretary:
Kait Knight

Joint Meeting
Diablo Water District
City of Oakley
Ironhouse Sanitary District

AGENDA

The Special Meeting of the Board of Directors of Diablo Water District will be held on September 26, 2022 at 6:00 pm at the Big Break Visitor Center, 69 Big Break Road, Oakley, California. This meeting is being conducted in person and via webinar for all five Board of Directors, pursuant to Executive Orders signed by Governor Gavin Newsom related to the ongoing COVID-19 pandemic, including provisions regarding the Brown Act. Members of the public and District staff may attend the meeting via conference call / web using the credentials below. In addition to in person participation, members of the public will continue to have the opportunity to provide public input via the webinar or phone features.

Dial in Number: 1-949-346-1487

Conference ID: 628 132 807#

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 and Roll Call.

2. Pledge of Allegiance.

3. 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. **All virtual attendees will remain on mute until called upon to address the Board.**

Action Items

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.

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.

6. Adjournment.

Posted this 21st day of September 2022.



Dan Muelrath, General Manager