



87 Carol Lane
P.O. Box 127
Oakley, CA 94561-0127
925-625-3798
Fax 925-625-0814
www.diablowater.org

Directors:
Marilyn M. Tiernan
President

Scott R. Pastor
Vice President

Paul Seger
Joe Kovalick
Jason Shaw

General Manager:
Daniel Muelrath

General Counsel:
Wesley A. Miliband

Business Secretary:
Kait Knight

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF DIABLO WATER DISTRICT
BLUE SKY PLANNING

The Special Joint Meeting of the Board of Directors of Diablo Water District was held on January 26, 2023 at 10:00 am at Island Camp at Delta Coves, 130 West Wind Place, Bethel Island, California, 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 at 10:00 a.m. on January 26, 2023.

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

Staff Present: Dan Muelrath, Nacho Mendoza, Kait Knight, Jennifer McCoy, Christine Belleci, Sandra Leyba, Wayne Weaver

General Counsel: Wes Miliband (AARLL)

Others Present: Bill Brick (CDM Smith), Dan Rodrigo (CDM Smith), Servando Molina (CDM Smith), Brian Heywood (CDM Smith)

2. Pledge of Allegiance.

Item was skipped.

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.

Discussion Items

4. **Blue Sky Planning.**

The engineering team from CDM Smith led the discussion highlighting the District's current and future water demands, and current infrastructure and project enhancements already in motion.

The Board participated in a brainstorming activity for alternative water supply options.

5. **Adjournment.**

The meeting was adjourned at 3:00 pm.



Kait Knight, Board Secretary