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Directors:
Marilyn M. Tiernan
President

Scott R. Pastor
Vice President

Paul Seger
Joe Kovalick
Jason Shaw

General Manager:
Daniel Muelrath

General Counsel:
Wes Miliband

Board Secretary:
Kait Knight

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
DIABLO WATER DISTRICT
HELD ON JULY 13, 2023

The Special Meeting of the Board of Directors of Diablo Water District was held on July 13, 2023 at 2:00 pm at 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 special meeting of the Board of Directors of Diablo Water District (District) was called to order by President Tiernan at 2:06 p.m. on July 13, 2023.

Directors Present: Tiernan, Pastor, Seger, Kovalick
Staff Present: Dan Muelrath, Kait Knight, Nacho Mendoza
General Counsel: Wes Miliband (AARLL)
District Engineer: Bill Brick (CDM Smith)
Others Present: Dan Rodrigo (CDM Smith)

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.**

None. Director Seger arrived at 2:10 pm.

- 4. Blue Sky Planning Update - Board, Staff, and Consultants Will Discuss the District's Current and Future Water Demands, and Current and Anticipated Infrastructure and Project Enhancements.**

The engineering team from CDM Smith gave a presentation on the feasibility of the alternative water supply options brainstormed at the Special Meeting on January 26, 2023. Highlights of the discussion included identifying the top five potential projects to move forward with for further review, how the District can improve water quality, and increase its use of recycled water and groundwater.

An update for the initial findings on the RO Concentrate Management Study was also presented to the Board.

Closed Session

5. Closed Session - Conference with Real Property Negotiations (§54956.8)

Property: 3760 Neroly Road, Oakley CA 94561

Negotiation: Diablo Water District General Manager Dan Muelrath and Contra Costa Water District Representative (to be determined)

Under Negotiation: Terms and Price

Closed Session - Conference with Real Property Negotiations (§ 54956.8)

Property Description: Water rights irrigating lands under License 1510 issued by the California State Water Resources Control Board for Jersey Island

Negotiation: Diablo Water District General Manager Dan Muelrath and Reclamation District 830 Representative (to be determined)

Under Negotiation: Terms and Price

Property Description: Water rights irrigating lands under License 1510 issued by the California State Water Resources Control Board for Jersey Island

Negotiation: Diablo Water District General Manager Dan Muelrath and Reclamation District 830 Representative (to be determined)

Under Negotiation: Terms and Price

No reportable action.

Open Session

6. Adjournment.

Director Tiernan adjourned the meeting at 4:39 p.m.



Kait Knight, Board Secretary