



AGENDA

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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:
Wesley A. Miliband

Board Secretary:
Kait Knight

The Special Meeting of the Board of Directors of Diablo Water District will be held on July 13, 2023 at 2:00 pm at Big Break Visitor Center, 69 Big Break Road, Oakley, California. This meeting is being conducted in person and via webinar. Members of the public and District staff may attend the meeting via conference call / web using the credentials below. 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: 658 630 167#

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.

Discussion Items

- 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.**

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

- 6. Adjournment.**

Posted this 12th day of July 2023.



Dan Muelrath, General Manager

DIABLO WATER DISTRICT
July 13, 2023 Board Meeting
Item Number 4

TO: Each Director

FROM: Dan Muelrath, General Manager

SUBJECT: 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.

DWD staff and the CDM Smith team will refresh and update the Board on the 22 blue sky options identified at the Board's January meeting. The goal of the meeting is to gain concurrence on the top five projects to continue throughout the alternative water supply analysis.

RECOMMENDATION:

Discuss.

Dan Muelrath

Dan Muelrath
General Manager