



BOARD OF DIRECTORS:  
MARILYN M. TIERNAN  
PRESIDENT

SCOTT R. PASTOR  
VICE PRESIDENT

PAUL SEGER  
JOE KOVALICK  
JASON SHAW

GENERAL MANAGER:  
DANIEL MUELARTH

GENERAL COUNSEL:  
WESLEY A. MILIBAND

BOARD SECRETARY:  
KAIT KNIGHT

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
DIABLO WATER DISTRICT  
HELD ON JANUARY 18, 2024

The Special Meeting of the Board of Directors of Diablo Water District was held on January 18, 2024 at 1:30 pm at the Big Break Visitor Center at the Delta, 69 Big Break Road, Oakley, CA 94561, 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 1:30 p.m. on January 18, 2024.

Directors Present: Tiernan, Pastor, Seger, Kovalick, Shaw  
Staff Present: Dan Muelrath, Kait Knight, Jennifer McCoy  
General Counsel: Wes Miliband (AARLL)  
Others Present: Bill Brick (CDM Smith), Angela Lowrey (Ironhouse)

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.

**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. California State Water and Wastewater Extended Arrearage Payment Program.**

Staff Recommendation: Adopt Resolution No. 2024-01, authorizing the General Manager to submit the reimbursement request for the State Water Resources Control Board's Extended Arrearages Payment Program.

It was moved by Director Seger, seconded by Director Shaw, and approved by the following vote to approve the Consent Calendar.

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

**Discussion Items**

**5. Strategic Planning Discussion.**

The Board provided strategic policy direction to Staff, as well as received information regarding cybersecurity, future water supply and quality, legislative and community engagement opportunities, and water rates. Staff advised that additional policy direction would be brought forward at the regular meeting in February.

**6. Next Meetings of the Board of Directors.**

- January 24, 2024 Regular Meeting – 6:30 pm
- February 28, 2024 Regular Meeting – 6:30 pm
- March 27, 2024 Regular Meeting – 6:30 pm

**7. Adjournment.**

  
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Kait Knight, Board Secretary