



BOARD OF DIRECTORS:
MARILYN M. TIERNAN
PRESIDENT

SCOTT R. PASTOR
VICE PRESIDENT

PAUL SEGER
JOE KOVALICK
JASON SHAW

GENERAL MANAGER:
DANIEL MUELDRATH

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 MAY 22, 2024

The Special Meeting of the Board of Directors of Diablo Water District was held on May 22, 2024 at 6:00 pm at the District's office, 87 Carol Lane, Oakley, California and via conference call / web as noticed in the posted agenda.

1. Call to Order and Roll Call and Pledge of Allegiance.

The special meeting of the Board of Directors of Diablo Water District (District) was called to order by Director Tiernan at 6:02 p.m. on May 22, 2024.

Directors Present: Tiernan, Pastor, Seger, Kovalick, Shaw
Staff Present: Dan Muelrath, Kait Knight, Nacho Mendoza
General Counsel: Wes Miliband (AARLL)
Others Present: Bill Brick (CDM Smith), Angela Lowrey (Ironhouse),
Members of the Public

2. 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

3. District General Counsel.

Recommendation: Authorize the General Manager to execute an agreement for General Counsel services with Miliband Water Law.

It was moved by Director Shaw, seconded by Director Seger and approved by the following vote to authorize the General Manager to execute an agreement for General Counsel services with Miliband Water Law.

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

4. Adjournment.

Director Tiernan adjourned the meeting at 6:19 p.m.



Kait Knight, Board Secretary