

Special Board of Directors Meeting Minutes
DELTA DIABLO
February 4, 2026

The meeting was called to order by Chair Shanelle Scales-Preston at 5:30 pm, on Wednesday, February 4, 2026. Present was Director Jelani Killings. Vice Chair Monica Wilson was absent. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Brian Thomas, Deputy General Manager; Nitish Sharma, Business Services Director; Murat Bozkurt, Engineering Services Director/District Engineer; Mark Koekemoer, Resource Recovery Services Director; Cindy Kirk, Acting Office Manager/Secretary to the Board; Anika Lyons, Finance Manager; Michele Cook, Human Resources and Risk Manager; Joaquin Gonzalez, Operations Manager; and Jason Piper, IT Manager (MA bargaining unit representative).

PUBLIC COMMENTS – None.

BOARD REORGANIZATION

Approve Reorganization of Board of Directors for 2026 and Appoint Board Committee Members, Alternates, and Representatives

Mr. De Lange outlined the recommended traditional rotation of Board officer positions for 2026, proposed to take effect on February 5, 2026.

Prior to approval of Board Reorganization, Ms. Kirk noted that no public comments were received. Chair Scales-Preston moved approval, seconded by Director Killings, and by a roll call vote (Ayes: *Killings, Scales-Preston*, Noes: *None*; Absent: *Wilson*; Abstain: *None*)

RECOGNITION – None.

CONSENT CALENDAR

Prior to approval of Consent Calendar, Ms. Kirk noted that no public comments were received. Director Killings moved approval, seconded by Chair Scales-Preston, and by a roll call vote (Ayes: *Killings, Scales-Preston*, Noes: *None*; Absent: *Wilson*; Abstain: *None*) the following Consent Calendar items were approved: Approve Minutes of Board of Directors Meeting, December 10, 2025; Receive District Monthly Check Register for December 2025; Authorize General Manager to Execute Consulting Services Contract in an Amount not to exceed \$234,000, MaxGrip Americas Inc. for IFS Ultimo Services Implementation; Authorize General Manager to Transfer Monies to Manhole, Gravity Interceptor, and Easement Road Improvements Phase 2 from Wastewater Capital Asset Replacement Fund Reserves in the Amount of \$1,500,000, for a New Total Project Budget of \$15,500,000, Manhole, Gravity Interceptor, and Easement Road Improvements Phase 2, Project No. 24112; Authorize General Manager to Transfer Monies to Confined Space Access Improvements Project from Wastewater Capital Asset Replacement Fund Reserves in the Amount of \$50,000, for a New Total Project Budget of \$200,000, Confined Space Access Improvements, Project No. 25123; Receive Delta Household Hazardous Waste Collection Facility FY24/25 Report; and Authorize General Manager to Execute an Updated Master Services Agreement and Statement of Work in an Amount Not to Exceed \$2,400 in the First Year with Five Percent Annual Escalation, CoreLogic Solutions, LLC DBA Cotality, Information Technology Services.

DELIBERATION ITEMS

Consider Introduction of Ordinance No. 130 Amending Sewer Use Ordinance, Chapter 1.12 (Appeal Process), and Chapter 2.28 (Pretreatment Regulations) of District Code; Waive Reading; and Set March 11, 2026 as Date for Adoption

Mr. Bozkurt provided background information on regulatory requirements and an overview of the Local Limits Report, District Code modifications, and customer outreach efforts prior to reviewing the recommended Board actions and next steps.

Following clarifying questions from Director Killings regarding public outreach efforts and compliance costs, Mr. Bozkurt provided additional information regarding public outreach efforts and compliance costs associated with the updated local limits.

Chair Scales-Preston thanked Mr. Bozkurt for the presentation.

Prior to approval of the Deliberation Item, Ms. Kirk noted that no public comments were received. Director Killings moved approval, seconded by Chair Scales-Preston, and by a roll call vote (*Ayes: Killings, Scales-Preston, Noes: None; Absent: Wilson; Abstain: None*)

PRESENTATIONS AND REPORTS

Receive Update on Key Legislation Impacting District

Mr. Sharma provided an overview of AB 339 Public Contracting Notice Requirements, SB 827 Training and Governance Requirements for Local Agency Officials, SB 707 Brown Act Updates, and OBBBA Overtime Payroll and Tax Reporting.

Following clarifying questions from Director Killings, Mr. De Lange and Mr. Sharma shared additional information regarding AB 339 and SB 827, respectively.

Ms. Kirk noted that no public comments were received. Director Killings thanked Mr. Sharma for the presentation. The Board received and filed the report.

GENERAL MANAGER COMMENTS

Mr. De Lange advised that meetings with congressional representatives will be scheduled in advance of the upcoming CASA Conference in Washington, DC.

BOARD MEMBER COMMENTS – None.

CORRESPONDENCE – None.

CLOSED SESSION

Before adjourning to closed session, Ms. Kirk stated there were no public comments received. The Board convened to closed session at 5:55 pm. The Board reconvened to open session at 6:21 pm and noted there was nothing to report from Closed Session.

ADJOURNMENT

Chair Scales-Preston adjourned the meeting at 6:21 pm and noted the next Board of Directors Meeting will be held at 4:30 pm on February 18, 2026.



Shanelle Scales-Preston
Board Secretary

(Recording Secretary: Cindy Kirk)