

Board of Directors Meeting Minutes
DELTA DIABLO
June 10, 2026

The meeting was called to order by Chair Monica Wilson at 4:30 pm, on Wednesday, June 10, 2026. Present were Vice Chair Jelani Killings and Director Shanelle Scales-Preston. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Brian Thomas, Deputy General Manager; Nitish Sharma, Business Services Director; Mark Koekemoer, Resource Recovery Services Director; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Anika Lyons, Finance Manager; Jungjoon Park, Laboratory Manager; Joaquin Gonzalez, Operations Manager; Trevor Simpson, Maintenance Manager; Sandeep Sidhu, Chemist III; Jason Yun, Environmental Compliance Specialist II; Hasib Noori, Systems Administrator; Alex Nepomuceno, Accounting Technician; Jennifer Moniz, Accounting Technician; Eka Ekanem, Senior Accountant; Mike McKinney, Maintenance Mechanic II; Sean Williams, Senior Engineer; Eric Wise, Acting Maintenance Supervisor (O&M Bargaining Unit [BU] representative); Will Martinez; Electrical/Instrumentation Technician II; Ryan Cambra, Maintenance Mechanic II; Joe Gois, Maintenance Mechanic II; Katherine Garcia, Administrative Assistant II; Chris O'Connor, WWTP Operator III; and Taylor Amaro, Collection System Worker II (O&M BU representative).

PUBLIC COMMENTS – None.

PUBLIC HEARING

Conduct Public Hearing to Consider Adoption of a Resolution Establishing Sewer Service Charges (SSCs) for FY26/27 and Adoption of a Resolution Approving and Adopting a Report of SSCs to be Collected on Contra Costa County Tax Roll for FY26/27; Close Public Hearing and Consider All Testimony and Comments, As Well As Protests Received Against Approval and Adoption of Report of FY26/27 SSCs to be Collected on Tax Roll; Adopt Resolution Establishing FY26/27 SSCs; and Adopt Resolution Approving and Adopting Report of SSCs to be Collected on Tax Roll for FY26/27, and Directing Placement and Collection of Such Charges on Tax Roll for FY26/27

Chair Wilson opened the Public Hearing at 4:31 pm. Mr. Thomas provided a summary of recent Board communications and actions, including establishing maximum SSCs for FY25/26-FY29/30 in June 2025 and implementing a significant shift in the approach to meeting nutrient removal regulatory requirements via the Secondary Process Improvements (SPI) Project in October 2025. He highlighted key financial challenges associated with addressing aging infrastructure, meeting the nutrient removal regulatory mandate, and expanding wastewater treatment capacity. Mr. Thomas reviewed historical trends for the 5-year Capital Improvement Program, operating budget, and SSCs. He noted that despite the significant cost increases associated with the SPI Phase 1 Project, staff confirmed the maximum annual SSC increases of +8.5% through FY29/30 should provide sufficient revenue to meet the increased costs associated with infrastructure investment needs. Mr. Thomas reviewed the proposed FY26/27 SSCs for residential and non-residential customers and associated recommendations for Board consideration.

Ms. Fritzler noted that no public comments or protests were received. Chair Wilson closed the public hearing at 4:45 pm. Vice Chair Killings moved approval, seconded by Director Scales-Preston, and by a roll call vote (Ayes: Killings, Scales-Preston, and Wilson; Noes: None; Absent: None; Abstain: None), the Board approved the recommended actions.

RECOGNITION

Recognize and Commend Eric Wise, Acting Maintenance Supervisor; Ryan Cambra, Maintenance Mechanic II; Joe Gois, Maintenance Mechanic II; Ryan O' Rourke, Maintenance Mechanic II; Cody Haight, Maintenance Mechanic II; Jason Booe, Maintenance Mechanic I; and Andrew Hartrick, Utility Laborer, for Successful Completion of Corrosion Repairs on Tower Trickling Filters

Following a brief presentation by Mr. Koekemoer, the Board thanked and congratulated staff for a job well done.

Receive Presentation of Certificate of Achievement for Excellence in Financial Reporting for FY24/25 and Recognize and Commend Finance Division for Receiving Award of Financial Reporting Achievement for FY24/25 from GFOA

Following an introduction by Ms. Lyons, the Board thanked and congratulated Staff for a job well done in receiving this award seven years in a row.

Congratulate Sandeep Sidhu, Chemist III, for Receiving CWEA 2026 "Emerging Leader" Award

Following a brief presentation by Mr. Koekemoer, the Board congratulated Ms. Sidhu on receiving the award.

CONSENT CALENDAR

Prior to approval of Consent Calendar, Chair Wilson noted that Item F/4 would be pulled from the Agenda. Ms. Nichols-Fritzler noted that no public comments were received. Director Scales-Preston moved to approve the Consent Calendar without Item F/4, seconded by Vice Chair Killings, and by a roll call vote (Ayes: Killings, Scales-Preston, and Wilson; Noes: None; Absent: None; Abstain: None), the following Consent Calendar items were approved: Approve Minutes of Special Board of Directors Meeting, May 27, 2026, Receive District Monthly Check Register for May 2026, Adopt Resolution Establishing FY26/27 Appropriations (Gann) Limit for Expenditures That Can Be Funded from Tax Proceeds, Adopt Resolution Making Findings Pursuant to California Public Contract Code Section 3400 Authorizing Use of Specified Equipment Manufacturers and Products for Secondary Process Improvements Phase 1, Project No. 22126, Authorize Issuance of the Following Purchase Orders For One Year Beginning July 1, 2026: in an Amount Not to Exceed \$463,000, Polydyne, Inc., Supply and Delivery of Dry Polymer, and in an Amount Not to Exceed \$156,000, Polydyne, Inc., Supply and Delivery of Liquid Polymer, and Authorize General Manager to Execute the Following Chemical Supply Agreements: in an Amount Not to Exceed \$636,000, Kemira Water Solutions, Inc., Supply and Delivery of Ferric Chloride and Ferrous Chloride; in an Amount Not to Exceed \$518,000, Chemtrade Chemicals, LLC., US, Supply and Delivery of Aluminum Sulfate; in an Amount Not to Exceed \$1,564,000, Univar Solutions USA, LLC., Supply and Delivery of Sodium Hypochlorite; and in an Amount Not to Exceed \$162,000, Univar Solutions USA, LLC., Supply and Delivery of Sodium Bisulfite, and Authorize General Manager to Execute General Services Contract and Issue Purchase Order in the Amount of \$413,960, Hazardous Materials Institute, Confined Space Services.

DELIBERATION ITEMS

Take Actions related to Approval of Management Association MOU and Standard Form Employment Agreement: Approve Memorandum of Understanding (MOU) with Management Association; and Authorize General Manager, or His Designee, to Make Non-Substantive Clerical Changes and Corrections to MOU and Approve Revised Standard Form Employment

Agreement Template and Authorize General Manager to Execute Such Agreements with Deputy General Manager, Office/Manager Secretary to the Board, Business Services Director, Engineering Services Director/District Engineer, Resource Recovery Services Director, and Human Resources and Risk Manager, Effective June 11, 2026

Mr. Thomas presented a summary of MA MOU negotiations, key terms and conditions, statutory requirements, and recommended updates to the employment agreement template for unrepresented employees.

Ms. Fritzler noted that no public comments were received. Director Scales-Preston moved approval, seconded by Vice Chair Killings, and by a roll call vote (Ayes: Killings, Scales-Preston, and Wilson; Noes: None; Absent: None; Abstain: None), the Board approved the recommended actions.

PRESENTATIONS AND REPORTS - None.

GENERAL MANAGER COMMENTS

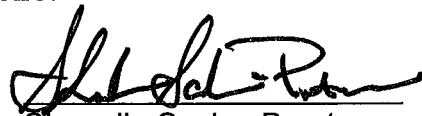
Mr. De Lange provided an update on recent efforts by the Bay Area Clean Water Agencies (BACWA) to develop a Nutrient Trading Program in the San Francisco Bay Area.

BOARD MEMBER COMMENTS - None.

CORRESPONDENCE - None.

CLOSED SESSION - None.

Chair Wilson adjourned the meeting at 5:20 pm and noted the next Special Board of Directors Meeting will be held at 4:30 pm on June 25, 2026.


Shanelle Scales-Preston
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)