

Special Board of Directors Meeting Minutes
DELTA DIABLO
September 23, 2026

The meeting was called to order by Chair Monica Wilson at 4:30 pm, on Wednesday, September 23, 2026. Present were Vice Chair Jelani Killings and Director Shanelle Scales-Preston. Also present were Rebecca Hooley, District Counsel; Brian Thomas, Interim General Manager; Murat Bozkurt, Engineering Services Director/District Engineer; Nitish Sharma, Business Services Director; Mark Koekemoer, Resource Recovery Services Director; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Anika Lyons, Finance Manager; Jason Piper, Information Technology Manager (MA Bargaining Unit representative); Joaquin Gonzalez, Operations Manager; Thanh Vo, Senior Engineer; and Sean Williams, Senior Engineer.

PUBLIC COMMENTS – None.

RECOGNITION – None.

CONSENT CALENDAR

Ms. Nichols-Fritzler noted that no public comments were received. Vice Chair Killings moved approval, seconded by Chair Wilson, and by a roll call vote (Ayes: Killings, Scales-Preston, Wilson; Noes: None; Absent: None; Abstain: None), the following Consent Calendar items were approved: Approve Minutes of Board of Directors Meeting, September 9, 2026; Receive Notes of Board of Directors Finance Committee Meeting, September 15, 2026; Adopt Resolution Commending and Congratulating Vince De Lange, General Manager, on His Retirement from the District; and Adopt Resolution Approving Amendment to District Conflict of Interest Code and Direct Staff to Transmit Code to Contra Costa County Clerk of Board of Supervisors.

DELIBERATION ITEMS

Adopt Resolution Approving and Adopting Updated Recycled Water Standard Procedures, Specifications, and Drawings

Following a presentation by Mr. Vo highlighting the purpose, development process, and key elements of the Recycled Water Standards and clarifying questions from Vice Chair Killings and Chair Wilson, the Board adopted a resolution approving the updated Recycled Water Standards, Specifications, and Drawings.

Ms. Nichols-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, Wilson; Noes: None; Absent: None; Abstain: None), the Board adopted the resolution.

Review Proposed Recycled Water Service Charges and Surcharges and Set Public Hearing for October 14, 2026 at 4:30 pm to Consider Adopting Ordinance Establishing Recycled Water Service Charges

Following a presentation by Ms. Lyons describing the key parameters of Recycled Water Service Charges (RWSC), RWSC revenue and adjustment drivers, and proposed customer rates and a clarifying question from Director Scales-Preston, the Board set the Public Hearing for October 14, 2026.

Ms. Nichols-Fritzler noted that no public comments were received. Vice Chair Killings moved approval, seconded by Director Scales-Preston, and by a roll call vote (Ayes: Killings, Scales-Preston, Wilson; Noes: None; Absent: None; Abstain: None), the Board set the Public Hearing for October 14, 2026 at 4:30 pm to Consider Adopting Ordinance Establishing Recycled Water Service Charges.

PRESENTATIONS AND REPORTS - None.

GENERAL MANAGER COMMENTS

Mr. Thomas provided a status update on the Certificates of Participation (bonds) sale timing and second credit rating requirement related to the District's SRF loans covenants. Mr. Thomas commented that District staff is planning and preparing for the wet weather season, noting the recently declared state of emergency. Mr. Thomas also noted that several District staff participated in the City of Antioch's Big Truck Day event on September 19, 2026.

BOARD MEMBER COMMENTS - None.

CORRESPONDENCE - None.

CLOSED SESSION

Conference With Labor Negotiators (Government Code Section 54957.6)

Agency Negotiators: Brian Thomas, Kelly Tuffo

Employee Organizations: Operations and Maintenance Unit, Public Employees Union, Local One; Professional & Technical Unit, Public Employees Union, Local One; Management Association

Unrepresented Employees: All unrepresented employees

Public Employment (Government Code Section 54957)

Title: General Manager Recruitment and Selection Process

Before convening into closed session, Ms. Nichols-Fritzler stated there were no public comments received. The Board convened into closed session at 5:03 pm. The Board reconvened into open session at 5:27 pm and noted there was nothing to report from Closed Session.

ADJOURNMENT

Chair Wilson adjourned the meeting at 5:27 pm and noted a Board of Directors Meeting is scheduled for 4:30 pm on Wednesday, October 14, 2026.



Shanelle Scales-Preston
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)