

Board of Directors Meeting Minutes
DELTA DIABLO
September 10, 2025

The meeting was called to order by Chair Shanelle Scales-Preston at 4:30 pm, on Wednesday, September 10, 2025. Present were Vice Chair Monica Wilson (arrived at 5:01 pm) and Director Jelani Killings. 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; Anika Lyons, Finance Manager; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Joaquin Gonzalez, Operations Manager; Sean Williams, Associate Engineer; Jason Piper, IT Manager (MA bargaining unit representative [BU rep]); Christopher O'Connor, WWTP Operator III; Chris Phillips, Senior WWTP Operator; Doug Schreiner (O&M BU rep), Senior WWTP Operator; Jose Martinez; WWTP Operator III; Jeff Beckham, Purchasing Supervisor; Eric Wise, Maintenance Mechanic III (O&M BU rep); and Katherine Garcia, Administrative Assistant II.

PUBLIC COMMENTS – None.

RECOGNITION

Receive Silver Peak Performance Award from National Association of Clean Water Agencies
Mr. Gonzalez presented the Board with the 2024 NACWA Silver Peak Performance Award for complete and consistent regulatory compliance achievement. The Board congratulated staff.

CONSENT CALENDAR

Prior to approval of the Consent Calendar, Ms. Nichols-Fritzler noted that no public comments were received on the Consent Calendar. Director Killings moved approval, seconded by Chair Scales-Preston and by 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, July 9, 2025; Receive District Monthly Check Register for July and August 2025; Adopt Resolution Commending and Congratulating Dustin Bloomfield, Maintenance Manager, on His Retirement from the District; Receive Fourth Quarter FY24/25 District Investment Report; Receive Final FY25/26-FY26/27 Biennial Budget Book; Reject Incomplete, Non-Responsive Bid Submitted by Lowest Apparent Bidder, Award and Authorize General Manager to Execute Construction Services Contract in an Amount Not to Exceed \$1,260,000, Con-Quest Contractors, Inc., Authorize General Manager to Approve Construction Contract Change Orders in an Amount Not to Exceed 10% of Contract Amount, and Take Related Actions, Manhole, Gravity Interceptor, and Easement Road Improvements Phase 2, Project No. 24112; Authorize General Manager to Approve Construction Contract Change Orders in an Amount Not to Exceed 120% of Construction Services Contract, for a New Total Contract Amount Not to Exceed \$1,100,000, Con-Quest Contractors, Inc., Shore Acres Forcemain Repair, Project No. 25124; Adopt Universal Resolution Designating General Manager as Authorized Agent to File with California Governor's Office of Emergency Services for Any Existing or Future Grant Programs for Up to Three Years Following Date of Approval; and Authorize General Manager to Execute General Services Contract, with Modified Indemnification Language, in an Amount Not to Exceed \$32,200, BrandSafway Services, LLC, Tower Trickling Filter Rehabilitation, Project No. 24116

DELIBERATION ITEMS – None.

PRESENTATIONS AND REPORTS

Receive Update on FY24/25 Strategic Initiatives to Support District Strategic Plan Implementation and District FY24/25 Annual Performance Report

Mr. Thomas provided an overview of the District's strategic planning activities, reviewed the completion status of the ten FY24/25 Strategic Initiatives, and highlighted key focus areas and associated outcomes in the FY24/25 Annual Performance Report.

Following clarifying questions from Director Killings regarding data centers and Chair Scales-Preston regarding safety initiatives and emergency response planning, the Board thanked Mr. Thomas for the report.

Ms. Nichols-Fritzler noted there were no public comments on this item.

GENERAL MANAGER COMMENTS

Mr. De Lange noted his attendance along with Chair Scales-Preston and Vice Chair Wilson at the CSDA Annual Conference. He discussed the emphasis on evaluating use of artificial intelligence (AI) in the workplace, while noting staff will provide a future presentation to the Board on IT initiatives.

BOARD MEMBER COMMENTS

Vice Chair Wilson requested to review the October and November meeting schedule.

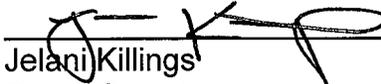
CORRESPONDENCE – None.

CLOSED SESSION

Before adjourning to closed session, Ms. Nichols-Fritzler stated there were no public comments received. The Board convened to closed session at 5:10 pm. The Board reconvened to open session at 5:31 pm and noted there was nothing to report from Closed Session.

ADJOURNMENT

Chair Scales-Preston adjourned the meeting at 5:31 pm and noted the next Board of Directors Meeting will be held at 4:30 pm on October 8, 2025.


Jelani Killings
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)