

Board of Directors Meeting Minutes
DELTA DIABLO
June 11, 2025

The meeting was called to order by Chair Juan Banales at 5:32 pm, on Wednesday, June 11, 2025. Present was Vice Chair Shanelle Scales-Preston and Director Monica Wilson. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Nitish Sharma, Business Services Director; Murat Bozkurt, Engineering Services Director/District Engineer; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Anika Lyons; Finance Manager; Joaquin Gonzalez, Operations Manager; Jamie Lyn Alfonso, Human Resources and Risk Manager; Jason Piper, IT Manager (MA bargaining unit representative [BU rep]); Jeff Imachi, HHW Technician III; Joe Gois, Maintenance Mechanic II; Elijah Losoya, WWTP Operator II; Mike McKinney, Maintenance Mechanic II; Nick Muchmore, Senior Operator; Chris Phillips, Senior Operator; and Eric Wise; Maintenance Mechanic III (O&M BU rep).

PUBLIC COMMENTS

Mr. Phillips noted that previous comments were directed at the General Manager (not middle management) and inquired regarding a culture assessment, level of detail in Board meeting summaries, and recording of future meetings.

RECOGNITION

Adopt Resolution to Fly District Flags at Half-Staff Commencing at Sunrise on June 12, 2025, for a Period of Seven Days, in Memory of Federal D. Glover, Former Board Member, Who Passed Away on May 18, 2025

Following a presentation by Ms. Nichols-Fritzler, the Board expressed its support for this fitting tribute to former Director Glover.

Vice Chair Scales-Preston moved approval of the Resolution to fly the District flags at half-staff commencing on June 12, 2025, for a period of seven days, in memory of Federal D. Glover, former Board member, seconded by Director Wilson and by roll call vote (Ayes: *Banales, Scales-Preston, Wilson*; Noes: *None*; Absent: *None*; Abstain: *None*), the Resolution was approved.

CONSENT CALENDAR

Prior to approval of the Consent Calendar, Mr. De Lange noted that a corrected agenda packet was posted and distributed.

Vice Chair Scales-Preston moved approval of the Consent Calendar, seconded by Director Wilson and by roll call vote (Ayes: *Banales, Scales-Preston, Wilson*; Noes: *None*; Absent: *None*; Abstain: *None*), the following Consent Calendar items were approved: Approve Minutes of Board of Directors Meeting, May 14, 2025; Receive District Monthly Check Register for May 2025; Approve Memorandum of Understanding (MOU) with Professional and Technical Bargaining Unit, and Authorize General Manager, or His Designee, to Make Non-Substantive, Clerical Changes and Corrections to MOU; Adopt Resolution Establishing FY25/26 Appropriations (Gann) Limit for Expenditures That Can Be Funded from Tax Proceeds; Authorize General Manager to Execute Amendment No. 5 in the Amount of \$200,000, for a New Total Contract Amount Not to Exceed \$1,984,227, Psomas, Construction Management and Inspection Services, and Authorize General Manager to Transfer Monies to Treatment Plant Electrical Switchgear Replacement Project from Wastewater Capital Asset Replacement Fund Reserves in the Amount of \$1,500,000, for a New Total Project Budget of \$14,500,000, Treatment Plant Electrical Switchgear Replacement, Project No. 17120; Authorize General

Manager to Approve Construction Contract Change Orders in an Amount Not to Exceed 20% of Construction Services Contract, for a New Total Contract Amount Not to Exceed \$654,840, GSE Construction Company, Inc., Tower Trickling Filter Rehabilitation, Project No. 24116; Approve Revised FY25/26 Classification Control Plan; Authorize General Manager to Approve Construction Contract Change Orders in an Amount Not to Exceed 65% of Construction Services Contract, for a New Total Contract Authorization of \$148,236, Tidal Marine Construction, Inc., Treatment Plant Outfall Cleaning and Inspection Services, Project No. 24115A; and Authorize Issuance of the Following Purchase Orders for One Year Beginning July 1, 2025: in an Amount Not to Exceed \$357,000, Kemira Water Solutions, Inc., Supply and Delivery of Ferric Chloride; in an Amount Not to Exceed \$463,000, Polydyne, Inc., Supply and Delivery of Dry Polymer; in an Amount Not to Exceed \$159,000, Polydyne, Inc., Supply and Delivery of Liquid Polymer, and Authorize General Manager to Execute the Following Chemical Supply Agreements for One Year Beginning July 1, 2025: in an Amount Not to Exceed \$262,000, Kemira Water Solutions, Inc., Supply and Delivery of Ferrous Chloride; in an Amount Not to Exceed \$352,000, Chemtrade Chemicals, LLC. US, Supply and Delivery of Aluminum Sulfate; in an Amount Not to Exceed \$1,448,000, Univar Solutions USA, LLC., Supply and Delivery of Sodium Hypochlorite; in an Amount Not to Exceed \$127,000, Univar Solutions USA, LLC., Supply and Delivery of Sodium Bisulfite.

DELIBERATION ITEMS – None.

PRESENTATIONS AND REPORTS – None.

GENERAL MANAGER COMMENTS

Mr. De Lange thanked the Board for naming the Board Room in honor of Federal D. Glover in December 2024, noting its impact following his recent passing.

BOARD MEMBER COMMENTS

Director Wilson commented that she supports a culture assessment.

Vice Chair Scales-Preston stated support for a culture assessment and recording future meetings.

Chair Banales expressed support for a culture assessment and noted recording meetings is common in other governing body meeting settings.

CORRESPONDENCE – None.

CLOSED SESSION – None.

ADJOURNMENT

Chair Banales adjourned the meeting at 5:47 pm and noted the next Special Board of Directors Meeting will be held at 5:30 pm on June 26, 2025.



Monica Wilson
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)