

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

The meeting was called to order by Chair Monica Wilson at 4:30 pm, on Wednesday, July 23, 2026. Present was Vice Chair Jelani Killings. Director Shanelle Scales-Preston was absent. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Brian Thomas, Deputy General Manager; Murat Bozkurt, Engineering Services Director/District Engineer; Nitish Sharma, Business Services Director; Mark Koekemoer, Resource Recovery Services Director; Cindy Kirk, Acting Office Manager/Secretary to the Board; Anika Lyons, Finance Manager; Hasib Noori, Systems Administrator; Thanh Vo, Senior Engineer; Nayeli Basulto, Assistant Engineer; Kristoffer De Vera, Junior Engineer; Aryan Patel, Junior Engineer; Chris Phillips, Senior Operator (O&M Bargaining Unit representative); Samuel Gonzalez, Operator II; Claudia Argenal, Administrative Assistant II; and Katherine Garcia, Administrative Assistant II.

PUBLIC COMMENTS - None.

PUBLIC HEARING

Conduct Public Hearing on Street Sweeping Refuse Charges (SSRCs) for FY26/27 and Maximum Allowable SSRCs for FY27/28 through FY29/30; Close Public Hearing and Consider Any Testimony and Protests; Determine No Majority Protest Exists; Adopt Ordinance Establishing SSRCs for FY26/27 and Setting Maximum Allowable SSRCs for FY27/28 through FY29/30; and Adopt Resolution Approving Final Written Report and Directing Collection of Certain SSRCs on County Tax Roll for FY26/27

Chair Wilson opened the Public Hearing at 4:31 pm. Mr. Sharma provided an overview of the street sweeping program regulatory requirements and benefits, SSRC adjustment process, current charges, key SSRC adjustment drivers, SSRC revenue increase needs for FY26/27-FY29/30, proposed FY26/27 SSRCs and maximum FY27/28-FY29/30 SSRCs, Proposition 218 notice and written protests, and recommended board actions.

The Board received public comments from ten speakers, who asked questions regarding street sweeping charges, scheduling, and service quality. Mr. De Lange responded to the questions and noted the District would follow up on the issues raised.

Chair Wilson thanked the speakers for their comments and participation.

Vice Chair Killings thanked the speakers, noted importance of the comments received, and restated key drivers for the proposed SSRC increases.

Chair Wilson asked clarifying questions and encouraged staff to coordinate with agency contacts at the cities of Antioch and Pittsburg, and Bay Point.

Mr. De Lange stated the District would follow up on the comments received and work with the service providers to address the programmatic issues raised.

Ms. Kirk reported that 31 written protests were received and stated a majority protest does not exist as 28,756 written protests would be required.

Chair Wilson closed the public hearing at 5:17 pm. Vice Chair Killings moved approval, seconded by Chair Wilson, and by a roll call vote (Ayes: Killings, Wilson; Noes: None; Absent: Scales-Preston; Abstain: None), the Board approved the recommended actions.

RECOGNITION

Introduction of Kristoffer De Vera, Junior Engineer, to the District

Following an introduction by Mr. Bozkurt, the Board welcomed Mr. De Vera to the District.

Introduction of Aryan Patel, Junior Engineer, to the District

Following an introduction by Mr. Bozkurt, the Board welcomed Mr. Patel to the District.

CONSENT CALENDAR

Ms. Kirk noted that no public comments were received. Vice Chair Killings moved approval, seconded by Chair Wilson, and by a roll call vote (Ayes: Killings, Wilson; Noes: None; Absent: Scales-Preston; Abstain: None), the following Consent Calendar items were approved: Approve Minutes of Special Board of Directors Meeting, July 1, 2026; Receive District Monthly Check Register for May and June 2026; Authorize General Manager to Execute Amendment No. 3 to Consulting Services Contract in the Amount of \$55,923, for a New Total Contract Amount Not to Exceed \$726,219, Brown and Caldwell, Engineering Services, Digester Nos. 1 and 3 Rehabilitation, Project No. 25116; Authorize General Manager to Execute General Services Contract in an Amount Not to Exceed \$238,080, Karla's Janitorial & Suppliers, L.L.C., Janitorial Services; Authorize General Manager to Execute General Services Contract in an Amount Not to Exceed \$120,000, New Image Landscape Company, Landscape Services; Authorize General Manager to Amendment No. 3 to General Services Contract in the Amount of \$200,000, for a New Total Contract Amount Not to Exceed \$400,000, Liebert Cassidy Whitmore, Labor Relations and Negotiation Services; Authorize General Manager to Execute Amendment No. 1 to Consulting Services Contract in the Amount of \$6,000, for a New Total Contract Amount Not to Exceed \$240,000, MaxGrip Americas Inc., Information Technology Services; Authorize General Manager to Execute License Agreement with Con-Quest Contractors, Inc. for Use of District Property Adjacent to Recycled Water Facility; Authorize General Manager to Execute Consulting Services Contract in an Amount Not to Exceed \$1,131,161, BKF Engineers, Construction Management Services, Shore Acres Forcemain Repair, Project No. 25124; Authorize General Manager to Execute Amendment No. 2 to General Services Contract in the Amount of \$23,000, for a New Total Contract Amount Not to Exceed \$288,000, TechKnowsion, Inc., Supervisory Control and Data Acquisition Support Services; Authorize General Manager to Execute Master Service Agreement in an Amount Not to Exceed \$54,000, for a Three-Year Term, CivicPlus, LLC., Information Technology Services; Authorize General Manager to Establish a New FY26/27 Project in Wastewater Capital Asset Replacement Fund, Transfer Monies to Project from Wastewater Capital Asset Replacement Fund Reserves in the Amount of \$80,000 in FY26/27, and Approve a Total Project Budget of \$80,000, Wireless Network Replacement, Project No. 27122; Adopt Resolution to Approve Leave for Reproductive Loss Policy (District Policy No. 2450); Authorize General Manager to Execute Amendment No. 11 to Agreement in the Amount of \$200,000, for a New Total Contract Amount Not to Exceed \$647,500, Extending Term from July 1, 2026, to October 31, 2026, City of Pittsburg, Street Sweeping Services.

DELIBERATION ITEMS - None.

PRESENTATIONS AND REPORTS - None.

GENERAL MANAGER COMMENTS - None.

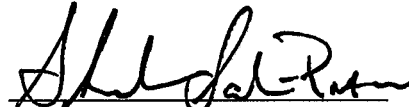
BOARD MEMBER COMMENTS - None.

CORRESPONDENCE - None.

CLOSED SESSION

Before convening to closed session, Ms. Kirk stated there were no public comments received. The Board convened to closed session at 5:24 pm. The Board reconvened to open session at 5:45 pm and reported its intention to appoint Brian Thomas, Deputy General Manager, as Interim General Manager at a September Board Meeting and initiate an internal and external recruitment for the permanent General Manager position.

Chair Wilson adjourned the meeting at 5:45 pm and noted the next Board of Directors Meeting will be held at 4:30 pm on September 9, 2026.


Shanelle Scales-Preston
Board Secretary

(Recording Secretary: Cindy Kirk)