

Board of Directors Meeting Minutes
DELTA DIABLO
January 15, 2025

The meeting was called to order by Acting Chair Juan Banales at 4:32 pm, on Wednesday, January 15, 2025. Present was Director Shanelle Scales-Preston. Chair Monica Wilson was absent. Also present were Rebecca Hooley, District Counsel; Vince De Lange, General Manager; Brian Thomas, Deputy General Manager; Dean Eckerson, Resource Recovery Services Director; Nitish Sharma, Business Services Director; Murat Bozkurt, Engineering Services Director/District Engineer; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Jason Piper, Information Technology Manager; Anika Lyons, Finance Manager; Joaquin Gonzalez, Operations Manager; Jamie Lyn Alfonso, Human Resources and Risk Manager; and Jung Park, Laboratory Manager.

PUBLIC COMMENTS – None.

BOARD REORGANIZATION

Approve Reorganization of Board of Directors for 2025 and Appoint Board Committee members, Alternates, and Representatives

Mr. De Lange outlined the recommended reorganization of Board positions, committee members, and representatives for 2025. Director Scales-Preston moved approval of the item; seconded by Acting Chair Banales, and by roll call vote (*Ayes: Banales and Scales-Preston; Noes: None; Absent: Wilson; Abstain: None*), the Board approved reorganization of the Board and appointment of committee members, alternates, and representatives for 2025.

RECOGNITION

Introduction of Jung Park, Laboratory Manager, to the District

Mr. Eckerson introduced Mr. Park, who thanked the Board for the opportunity. The Board welcomed Mr. Park to the District.

CONSENT CALENDAR

Director Scales-Preston moved approval of the Consent Calendar, seconded by Acting Chair Banales and by roll call vote (*Ayes: Banales and Scales-Preston; Noes: None; Absent: Wilson; Abstain: None*), the following Consent Calendar Items were approved: Approve Minutes of Special Board of Directors Meeting, December 11, 2024; Receive District Monthly Check Register for December 2024; Authorize General Manager to Execute General Services Contract and Issue Purchase Order in the Amount of \$140,850, McCauley Agricultural & Pest Services, Inc., Vegetation Management and Removal Services; and Authorize General Manager to Approve Construction Contract Change Orders in an Amount Not to Exceed 20% of Construction Contract, for a New Total Construction Contract Authorization of \$160,320, Smelly Mel's Plumbing, Inc., IT Office Remodel and Site Security Improvements, Project No. 21113.

DELIBERATION ITEMS – None.

PRESENTATIONS AND REPORTS – None.

GENERAL MANAGER COMMENTS

Mr. De Lange commented that: 1) the District hosted approximately 40 attendees from Leadership Contra Costa on January 9, 2025, 2) Mr. Thomas provided a presentation on the Shore Acres Pump Station forcemain failure at the Bay Point Municipal Advisory Committee (BP MAC) meeting on January 7, 2025, and 3) the District is preparing the 45-day Spill Technical Report for submittal to the Regional Water Quality Control Board by January 17, 2025.

BOARD MEMBER COMMENTS

Director Scales-Preston shared that she is looking forward to serving on the Board and noted she attended the BP MAC meeting and appreciated the update provided by the District.


CORRESPONDENCE

The Board received and filed the report.

CLOSED SESSION – None.

ADJOURNMENT

Acting Chair Banales adjourned the meeting at 4:40 pm and noted the next Board of Directors Meeting will be held at 4:30 pm on February 12, 2025.


Monica Wilson
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)