

Special Meeting of the Board of Directors Meeting Minutes
DELTA DIABLO
May 23, 2023

The meeting was called to order by Chair Juan Banales at 6:00 pm, on Tuesday, May 23, 2023. Present was Vice Chair Federal Glover. Director Monica Wilson was absent. Also present were Rebecca Hooley, Alternate District Counsel; Vince De Lange, General Manager; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Brian Thomas, Acting Business Services Director/District Engineer; Thanh Vo, Acting Engineering Services Director; and Jason Piper, Information Technology Manager.

PUBLIC COMMENTS - None.

RECOGNITION - None.

CONSENT CALENDAR - None.

DELIBERATION ITEMS

Set Public Hearing on June 14, 2023, at 5:30 p.m., to Consider Adopting Resolution Authorizing Collection of District's Fiscal Year 2023/24 Sewer Service Charges on Tax Roll; and Direct Secretary to Cause Notice of the Filing of a Written Report and Public Hearing to be Published in Accordance with Health and Safety Code Section 5473.1

Mr. Thomas provided an overview of the proposed FY23/24 Operating Budget and 5-year Capital Improvement Program (CIP). He noted the proposed operating budget is \$32.3M, which represents a \$0.6 million (2.0%) increase from FY22/23, while the 5-year CIP totals \$138.7 million, which represents a \$2.8 million increase from the current CIP. Mr. Thomas proceeded to discuss FY23/24 Sewer Services Charges (SSCs), highlighting that no SSC increase is necessary (i.e., SSCs will be maintained at the same level as FY22/23). He stated that the Board set current SSCs by adopting Ordinance No. 122 on June 22, 2022, which will remain in effect until changed by a future Board action. Mr. Thomas noted that a public hearing is required for the Board to consider adopting a resolution to collect FY23/24 SSCs on the County tax roll. In closing, he reviewed recommended actions and next steps.

No public comments were received. Chair Banales thanked Mr. Thomas for the presentation. Vice Chair Glover moved approval to set the Public Hearing on June 14, 2023, at 5:30 p.m., to Consider Adopting Resolution Authorizing Collection of District's Fiscal Year 2023/24 Sewer Service Charges on Tax Roll; and Direct Secretary to Cause Notice of the Filing of a Written Report and Public Hearing to be Published in Accordance with Health and Safety Code Section 5473.1; seconded by Chair Banales and by roll call vote (Ayes: *Banales, and Glover*; Noes: *None*; Absent: *Wilson*; Abstain: *None*), the Board approved the Item.

PRESENTATIONS AND REPORTS – None.

GENERAL MANAGER COMMENTS

Mr. De Lange thanked the Board for their consideration and attendance at the Special Board of Directors Meeting.

BOARD MEMBER COMMENTS – None.

CORRESPONDENCE – None.

CLOSED SESSION – None.

ADJOURNMENT

Chair Banales adjourned the meeting at 6:07 pm and noted that the next regular Board of Directors Meeting will be held at 5:30 pm on June 14, 2023.



Monica Wilson
Board Secretary

(Recording Secretary: Cecelia Nichols-Fritzler)

cc: District File No. BRD.01-MINS