Board of Directors Meeting Minutes
DELTA DIABLO
October 14, 2026

The meeting was called to order by Acting Chair Jelani Killings at 4:30 pm, on Wednesday, October 14, 2026. Present was Director Shanelle Scales-Preston. Chair Monica Wilson was absent. Also present were Rebecca Hooley, District Counsel; Brian Thomas, Interim General Manager; Murat Bozkurt, Engineering Services Director/District Engineer; Mark Koekemoer, Resource Recovery Services Director; Nitish Sharma, Business Services Director; Cindy Kirk, Administrative Assistant III/Acting Secretary to the Board; Michele Cook, Human Resources and Risk Manager; Joaquin Gonzalez, Operations Manager; Anika Lyons, Finance Manager; Jason Piper, Information Technology Manager (MA Bargaining Unit representative); Trevor Simpson, Maintenance Manager; Joe Gois, Maintenance Mechanic II; Cody Haight, Maintenance Planner/Scheduler; Aryan Patel, Junior Engineer; and Sean Williams, Senior Engineer.

PUBLIC COMMENTS - None.

PUBLIC HEARING

Conduct Public Hearing on Proposed Adjustments to Recycled Water Service Charges and Surcharges and Adopt Ordinance No. 132 Establishing Recycled Water Service Charges and Surcharges

Acting Chair Killings opened the Public Hearing at 4:32 pm. Ms. Lyons provided an overview of Recycled Water Facility operation, Calpine contract obligations, key financial modeling assumptions, including use of existing operating fund balance, and proposed RWSC adjustments by customer class. She cited increased chemical and utility expenses and reduced recycled water consumption as key factors necessitating an approximate 8% overall revenue increase and noted the projected annual revenue by customer based on future recycled water consumption estimates. Ms. Lyons described outreach efforts to customers regarding the proposed RWSC adjustments and noted no customer comments were received. Ms. Kirk noted that no public comments were received. The Board thanked Ms. Lyons for the presentation.

Acting Chair Killings closed the public hearing at 4:40 pm. Director Scales-Preston moved approval, seconded by Acting Chair Killings, and by roll call vote (Ayes: Killings and Scales-Preston, Noes: None; Absent: Wilson; Abstain: None) the Board adopted Ordinance No. 132.

RECOGNITION

Congratulate Cody Haight on His Promotion to Maintenance Planner Scheduler

Following an introduction by Mr. Simpson, the Board congratulated Mr. Haight on his promotion.

CONSENT CALENDAR

Ms. Kirk noted that no public comments were received. Director Scales-Preston moved approval, seconded by Acting Chair Killings, and by a roll call vote (Ayes: Killings and Scales-Preston, Noes: None; Absent: Wilson; Abstain: None), the following Consent Calendar items

were approved: Approve Minutes of Special Board of Directors Meeting, September 23, 2026; Receive District Monthly Check Register for September 2026; Receive Annual Report on Collection of FY25/26 Capital Facilities Capacity Charges; Consider and Adopt California Environmental Quality Act Initial Study/Mitigated Negative Declaration and Take Related Actions, Manhole, Gravity Interceptor, and Easement Road Improvements Phase 2, Project No. 24112; Receive FY25/26 Report on Surplus District Property; Receive Delta Household Hazardous Waste Collection Facility FY25/26 Report; Authorize General Manager to Approve Purchase Order in the Amount of $174,979, Elk-Grove-F, Inc., dba Elk Grove Ford, Three District Trucks; Authorize General Manager to Execute Consulting Services Contract in an Amount Not to Exceed $130,000, Harris & Associates, Inc., Engineering Services, DEC Storage Tank Rehabilitation, Project No. 26115; and Authorize General Manager to Execute Amendment No. 12 to Agreement in the Amount of $604,362, for a New Total Contract Amount Not to Exceed $1,251,862, Extending Term from November 1, 2026 to June 30, 2027, City of Pittsburg, Street Sweeping Services.

DELIBERATION ITEMS - None.

PRESENTATIONS AND REPORTS - None.

GENERAL MANAGER COMMENTS

Mr. Thomas advised that the District will be hosting a CWEA SFBS O&M Committee – Hands-on Seminar, coordinated by the District's Operations and Maintenance team. He reported that pre-construction meetings were held for the Shore Acres Forcemain Repair and Secondary Process Improvements Phase 1 projects.

BOARD MEMBER COMMENTS - None.

CORRESPONDENCE - None.

CLOSED SESSION

Public Employment (Government Code Section 54957)
Title: General Manager

Before convening into closed session, Ms. Kirk stated there were no public comments received. The Board convened into closed session at 4:44 pm. The Board reconvened into open session at 4:47 pm and noted there was nothing to report from Closed Session.

ADJOURNMENT

Acting Chair Killings adjourned the meeting at 4:47 pm and noted the next Board of Directors Meeting will be held at 4:30 pm on Thursday, November 12, 2026.

Shanelle Scales-Preston
Board Secretary

(Recording Secretary: Cindy Kirk)