

## Minutes of the Board of Directors Meeting

### DELTA DIABLO February 10, 2021

The meeting was called to order by Chair Glover at 4:33 p.m. on Wednesday, February 10, 2021, via Zoom. Present were Vice Chair Monica Wilson and Director Juan Banales. Also present on the call were: Mary Ann Mason, District Counsel; Vince De Lange, General Manager; Cecelia Nichols-Fritzler, Office Manager/Secretary to the Board; Dean Eckerson, Resource Recovery Services Director; Brian Thomas, Acting Business Services Director; Cheryl Rhodes Alexander, Human Resources and Risk Manager; Dustin Bloomfield, Acting Maintenance Manager; and Justin McKinney, Maintenance Mechanic II.

Chair Glover read the following statement: "To slow the spread of COVID-19, in lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public hearings.

#### PUBLIC COMMENTS

None.

#### RECOGNITION

##### Adopt Resolution Commending Outgoing Chair, Juan Banales, for His Service to the District as Board Chair

Mr. De Lange highlighted the District's key accomplishments during outgoing Chair Banales' tenure as Board Chair in 2020, including navigating the District through the COVID-19 pandemic. Chair Glover thanked Director Banales for his service as Board Chair in 2020, acknowledging his many accomplishments, despite the many challenges brought on by the COVID-19 pandemic. Director Wilson also thanked him for his service. Director Banales expressed his appreciation to the Board and staff and acknowledged the District's commitment to organizational excellence. Chair Glover called for a motion to adopt the Resolution; seconded by Director Wilson and by roll call vote, (Ayes: *Glover, Wilson*; Noes: *None*; Abstain: *Banales*), the Resolution was approved.

##### Introduction of Justin McKinney, Maintenance Mechanic II, to the District

Mr. Bloomfield introduced Mr. McKinney, who began his employment with the District on January 25, 2021 as a Maintenance Mechanic II. Prior to joining the District, Mr. McKinney most recently worked at Shell Oil Company. The Board welcomed him to the District.

#### CONSENT CALENDAR

Chair Glover moved approval of the Consent Calendar, seconded by Director Wilson and by a roll call vote (Ayes: *Banales, Glover, and Wilson*, Noes: *None*; Abstain: *None*), the following Consent items were approved: Approve Minutes of the Board of Directors Meeting, January 13, 2021; Receive District Monthly Check Register, December 2020; Authorize General Manager to Execute Amendment No. 2 to Consulting Services Contract in the Amount of \$49,610 for a New Total Contract Amount Not to Exceed \$148,898, IB Consulting, LLC, Financial Services, Financial Plan Update for Wastewater and Recycled Water Rates; Designate District Labor

Negotiators; Authorize General Manager to Execute Amendment No. 2 to Consulting Services Contract in the Amount of \$294,486 for a New Total Contract Amount Not to Exceed \$522,525, V.W. Housen & Associates Inc., Engineering Services, Antioch Pump Station and Conveyance System Improvements, Project No. 20121; Authorize General Manager to Execute General Services Agreement in a Total Contract Amount Not to Exceed \$405,000, Presidio Systems, Inc., Inspection Services, Conveyance and Collection Gravity Sewer Inspection Compliance, Project No. 20120; Authorize General Manager to Execute Amendment No. 1 to Consulting Services Contract in the Amount of \$18,000 for a New Total Contract Amount Not to Exceed \$201,798, Kennedy Jenks, Engineering Services, Asset Management Program Development, Project No. 19109; Authorize General Manager to Execute an Agreement in an Amount Not to Exceed \$237,526.15, CDW Government, LLC, Information Technology Equipment and Implementation Services, IT Equipment Replacement, Project 21111; Receive Second Quarter Fiscal Year 2020/2021 District Investment Report; and Accept and Authorize General Manager to File Notice of Completion, Alcal Specialty Contracting, Inc., District Office Building Roof Replacement, Project No. 18112.

#### DELIBERATION ITEMS

None.

#### PRESENTATIONS AND REPORTS

None.

#### MANAGER'S COMMENTS

None.

#### DIRECTORS' COMMENTS

None.

#### CORRESPONDENCE

Receive Monthly Lobbyist Report dated January 2021, Key Advocates, Inc., Western Recycled Water Coalition, Project No. 90024

The Board received and filed the report.

#### CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (GOV. CODE, SECTION 54957.6)

Agency Negotiators: Federal Glover, Vince De Lange

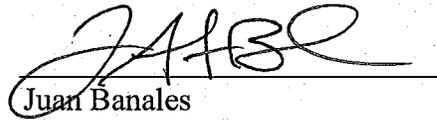
Employee Organizations: Operations and Maintenance Unit, Public Employees Union, Local One; Professional & Technical Unit, Public Employees Union, Local One; Management Association

Unrepresented Employees: All unrepresented employees

Before adjourning to Closed Session, the Secretary to the Board asked if there were any public comments on the Closed Session item. At 4:46 p.m., Chair Glover convened the Board of Directors meeting to Closed Session. Chair Glover reconvened the Board of Directors meeting at 5:43 p.m. and stated there was nothing to report from Closed Session.

ADJOURNMENT

Chair Glover adjourned the meeting at 5:43 p.m.



Juan Banales  
Board Secretary

(Recording Secretary:  
Cecelia Nichols-Fritzler)

