

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
TELECONFERENCE VIA THE APPLICATION ZOOM  
FEBRUARY 22, 2022, 5:00 p.m.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 5:00 p.m.  
**ROLL CALL:** Secretary Jeff Eorio called the roll as follows:

**Directors present:** Urbelis, Becker, Eorio, Isom, Cox  
**Directors absent:** None

President Urbelis welcomed Directors and the public and explained the rules for public comment.

**PUBLIC COMMENTS:** None

**BOARD/STAFF COMMUNICATION AND ACTIONS:**

On motion by Director Cox and second by Director Eorio the Directors unanimously awarded the 2022 Pavement Maintenance Contract No. 1 to Dryco Construction Inc. at a cost of \$339,828 and authorized the General Manager to issue a "Notice to Proceed."

On motion by Director Eorio and second by Director Cox the Directors unanimously authorized the General Manager to enter into an agreement with ENGEO to oversee the 2022 Pavement Maintenance Project at a cost not to exceed \$10,000.

**CALL OF NEXT MEETING/ADJOURNMENT:**

The President called the next meeting for March 8, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 5:05 p.m.

Diablo Community Services District by

Kathy Torru, General Manager