

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
APRIL 12, 2022, 7:30 p.m.**

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 7:30 p.m.
ROLL CALL: Secretary Jeff Eorio called the roll as follows:

Directors present: Urbelis, Eorio, Cox
Directors absent: Becker, Isom

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

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS:

ADMINISTRATIVE:

None

ROADS:

Director Cox reported that the Upper Alameda Diablo grind and pave project was executed last week. The steep grade at the top of the road and the narrow nature of the road made the project more challenging than anticipated but the finished product is very smooth. The final few open items should be completed this week.

In March we had a road failure at the corner of Club House Rd and Calle Arroyo which was caused by water penetrating the Club House Rd culvert headwall creating a void in the soil which undermined the road. The area was excavated and then inspected by engineers to understand the cause, and then back filled and repaired. The impact on residents and traffic was minimal.

SECURITY:

Deputy Buergi reported that there were no major incidents last month.

CONSENT CALENDAR:

On motion of Director Eorio, second by Director Cox, the Directors in attendance unanimously approved the consent calendar.

REPORTS:

CONTRA COSTA COUNTY: Cameron Collins, Supervisor Candace Andersen representative, reported that the Diablo Town Hall held last month was a success.

DIABLO PROPERTY OWNERS REPORT: Dana Pingatore, DPOA President, reported that the DPOA will hold a Spring Social on May 3 from 5:30 – 7:00 pm at Diablo Country Club to welcome new residents. All Diablo residents are invited. Details will be provided in the upcoming weeks.

DIABLO COUNTRY CLUB: Hank Salvo, DCC liaison, reported that the Club swimming pool is open and that the Club House capital project is still under review.

DIRECTOR COMMENTS:

None

FUTURE AGENDA ITEMS:

President Urbelis announced that the Board will discuss the draft 2022-23 Budget at the May 10 meeting. The 2022-23 Budget will be approved at the June 14 meeting.

Presentation and discussion of a draft Records Retention Policy and Schedule is also planned for the May 10 meeting. Adoption of a Records Retention Policy and Schedule will occur at a future date.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for May 10, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 7:46 p.m.

Diablo Community Services District by

Kathy Torru, General Manager