DIABLO COMMUNITY SERVICES DISTRICT **BOARD OF DIRECTORS MEETING MINUTES** TELECONFERENCE VIA THE APPLICATION ZOOM MARCH 8, 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:

General Manager Torru presented the District's June 30, 2021, audit report. Eide Bailly LLP performed the audit and issued a clean opinion with no concerns or issues noted. A copy of the audit report is available on the District's website (www.diablocsd.org) under Meetings & Financials.

ROADS:

General Manager Torru reported that the 2022 Road Maintenance Project (grind and pave of upper Alameda Diablo) preparations are under way and that the project is scheduled for April 4th through April 8th.

The District has contracted with BrightView to clean up and repair Kay's Trail and is working with a separate contractor to repair and replace stop signs and other signage in need of repair.

SECURITY:

Deputy Buergi provided a brief update on the February 4 break-in at the Diablo post office. No suspects have been identified and the repairs to the post office building are almost complete.

Lieutenant Wooden reported that there have been a handful of residential burglaries in unincorporated Walnut Creek and Blackhawk. No suspects have been identified and Deputy Buergi is increasing his presence on the outer guieter Diablo streets to discourage any intruders. Lieutenant Wooded asks that residents notify Deputy Buergi when they go on vacation so that periodic house checks will be performed.

CONSENT CALENDAR:

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

REPORTS:

CONTRA COSTA COUNTY: No Report.

DIABLO PROPERTY OWNERS REPORT: No Report

DIABLO COUNTRY CLUB: Hank Salvo, DCC liaison, reported that the Club swimming pool is currently closed for repairs and will reopen at the end of March. The Club House's major capital project is still receiving comments from members and the Club hopes to begin work this summer.

DIRECTOR COMMENTS:

General Manager Torru announced that Contra Costa County Board Supervisor Candace Andersen will hold a Town Hall for Diablo residents on Thursday March 31, at 6:00 pm at Diablo Country Club. The event is in-person with no remote option. A post card and email will be sent to all Diablo residents notifying them of the event.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for April 8, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 7:48 p.m.

Diablo Community Services District by

Kathy Torru, General Manager