

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
JANUARY 12, 2021 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, Becker, Eorio, Isom, Cox
Directors absent: None

Director Urbelis welcomed Directors and the general public and stated that in response to the Governor's Executive Order N-33-20 the District would be using teleconferencing (via Zoom) to conduct the Regular Board Meeting.

COMMENTS FROM THE AUDIENCE: Nicola Place and Ray Brant each wished the Board a Happy New Year and thanked the Directors for their service to the community. Ray thanked the Directors for 10 great years!

BOARD/STAFF COMMUNICATION AND ACTIONS:

Director Urbelis welcomed Matthew Cox as the new DCSD Director.

Secretary Jeff Eorio administered the Oath of Office to Directors Urbelis and Cox.

Director Urbelis announced the District Commissioners:

Finance – Greg Isom
Roads – Matthew Cox
Security – Kathy Urbelis

Director Urbelis announced that for 2021 the DCSD would hold monthly meetings the second Tuesday of the month at 7:30 pm via Zoom. There will be no July and December meetings.

Director Urbelis announced that Director Becker had been added as a signer to the District's bank accounts and that Ray Brant had been removed.

General Manager Kathy Torru presented the District's financial report for the 6 months ended December 31, 2020 and informed the Board that the June 30, 2020 financial audit field work is complete and that the audit report will be presented to the Board next month. A copy of the District's financial report is available on the DCSD website (www.diablocsd.org) under the Meetings and Financials tab.

ROADS:

General Manager Kathy Torru reported that 2 trash racks for the culvert heads located at the corner of Canada Via and Calle Arroyo and the corner of Club House Rd and Calle Arroyo are being manufactured and should be installed by the end of the month.

SECURITY:

Deputy Dan reported that in December there were two car break-ins in the DCC parking lot within an hour of each other and purses stolen. No suspect has been identified but the Deputy suspects the two break-ins are related.

CONSENT CALENDAR:

On motion of Director Eorio, second by Director Isom, the minutes of the November 10, 2020 Regular Meeting were approved:

Ayes:	Urbelis, Becker, Eorio, Isom
Noes:	None
Abstentions:	Cox
Absent:	None

REPORTS:

CONTRA COSTA COUNTY: No report.

DIABLO PROPERTY OWNERS REPORT: General Manager Kathy Torru reported for DPOA President Dana Pingatore that the DPOA is kicking off its annual contribution campaign and planning for more socially distanced fun and creative landscaping in 2021.

DIABLO COUNTRY CLUB: Club liaison Hank Salvo reported that the new General Manager Bruce Pruitt is getting settled in and that the Club has had a recent outbreak of COVID cases from members.

The Club Wellness Center is scheduled to break ground in March or April and construction is expected to take a year.

The Club President requests the District to notify the Club of future roads projects to coordinate the paving of the Club parking lots.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for February 9th 2021. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 7:45 p.m.

Diablo Community Services District by

Kathy Torru, General Manager