

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA¹
TELECONFERENCE VIA THE APPLICATION ZOOM
SUNDAY, MARCH 13, 2022, 5:00 P.M.**

MEETING PROCEDURE

Pursuant to California Assembly Bill 361, the Diablo Community Services District is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the Board by remote means. All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below. This meeting can be viewed using the Zoom platform:

ZOOM WEBSITE: <https://zoom.us/j/4680449859>
MEETING ID: **468 044 9859**

FOR AUDIO PARTICIPATION ONLY: Call (346) 248-7799 or (669) 900-9128 and enter Meeting ID# 468 044 9859 followed by the pound (#) key.

To submit public comments before the meeting, email generalmanager@diablocsd.org before 12 pm on the day of the meeting.

CALL TO ORDER: **President: Kathy Urbelis**
ROLL CALL: **Secretary: Jeff Eorio**

 Urbelis, Becker, Eorio, Isom, Cox

PUBLIC COMMENTS: *Public comments will be taken on any subject including items on this agenda and are limited to 3 minutes per person when speaking in English, and 6 minutes per person when using a translator. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that under Brown Act regulations, no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is an agenda item.*

1. ACTION ITEM:

Discuss and take action on the emergency road repair at the corner of Club House Rd and Calle Arroyo. Authorize Director Cox and General Manager Torru to 1) enter into a contract with Surface Solutions LLC to repair the road at a cost estimate of \$29,589, 2) enter into a contract with ENGEO INC. to engineer and oversee the road repair at a cost of \$4,750 and 3) authorize a \$20,000 contingency fund to allow for the potential increase in scope of work once the asphalt has been removed and the engineers assess the situation.

On Wednesday March 9, 2022, a sink hole emerged at the north corner of Club House Rd where it intersects with Calle Arroyo, adjacent to the creek headwall as it enters the culvert. The sink hole caused the road's edge to fail and created a 150 sq ft cavity under the road. The sink hole continues to grow and swallow more asphalt and soil each day which is creating a road and safety hazard. An emergency repair is needed to identify and repair the issue, fill the sink hole and reconstruct the road.

¹ Agenda attachments are available on the DCSD's website (www.diablocsd.org) home page under Agenda.

2. **CALL OF NEXT MEETING & ADJOURNMENT:**

The next DCSD Regular Board meeting is scheduled for April 8, 2022, at 7:30 p.m.

Diablo Community Services District by

Kathy Torru, General Manager
generalmanager@diablocsd.org

DCSD Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact the General Manager at least one working day before the meeting at (925) 683-4956 or generalmanager@diablocsd.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda are available for public inspection by contacting the General Manager and on the District's website <http://diablocsd.org>.