

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
FEBRUARY 9, 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, Cox
Directors absent: Isom

Director Urbelis welcomed Directors and the general public and explained the rules for public comment.

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS:

ADMINISTRATIVE:

General Manager Torru presented the 2020 Audit Report prepared by the accounting firm Eide Bailly LLP. A copy of the Audit Report is available on the District's website (diablocsd.org) under Minutes & Financials.

On motion of Director Eorio, second by Director Becker, the DCSD 2020 Audit Report was accepted:

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

ROADS:

Director Cox presented Resolution 2021-01: adoption of the Uniform Public Construction Cost Accounting Act Procedure (UPCCA), and the corresponding staff report.

On motion of Director Eorio, second by Director Cox, Resolution 2021-01 was adopted:

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

Director Cox presented Resolution 2021-02: election to maintain and repair culverts that lie beneath the District-maintained roads, and the corresponding staff report.

On motion of Director Eorio, second by Director Cox, Resolution 2021-02 was adopted:

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

Director Cox presented for discussion the grind and pave of upper Alameda Diablo project. The Board decided to delay a decision on the schedule of this project until an analysis of the cash reserves is performed. The Board instructed the General Manager to prepare for the March meeting a multi-year cash flow analysis, obtain patching estimates for upper Alameda Diablo, and slurry seal cost estimates with suggested timelines for the District-maintained roads previously paved.

SECURITY:

Deputy Buergi reported no security issues in January. He also reported that the District's sheriff vehicle is in poor shape and should be considered for replacement this year.

CONSENT CALENDAR:

On motion of Director Eorio, second by Director Becker, the minutes of the January 12, 2021, Regular Meeting were approved:

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

REPORTS:

CONTRA COSTA COUNTY: Alicia Nuchols, District Representative for CCC Supervisor Diane Burgis, provided the Board with the COVID-19 case load and vaccine update for the County. Within Diablo, 221 residents have been vaccinated and 31 residents have contracted COVID-19.

DIABLO PROPERTY OWNERS REPORT: Dana Pingatore, DPOA President, reported that the 2021 contribution campaign is underway and that 50% of residents have already contributed to the DPOA this year. The DPOA is focusing its efforts and resources this spring on providing socially distanced community events, publishing the Spring Devil's Advocate, welcoming new residents and refreshing the Diablo lending library and Diablo post office.

DIABLO COUNTRY CLUB: No report.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for March 9th 2021. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 8:08 p.m.

Diablo Community Services District by
Kathy Torru, General Manager