

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS
MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
FEBRUARY 8, 2022, 7:30 p.m.**

CALL TO ORDER: President Kathy Urbelis called the meeting to order at 7:50 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

ADMINISTRATIVE COMMUNICATION AND ACTIONS: None

LAND USE COMMUNICATION AND ACTIONS: None

CONSENT CALENDAR:

On motion of Director Eorio, second by Director Becker, the Directors in attendance unanimously approved the minutes of the January 11, 2022, Regular Meeting.

On motion of Director Eorio, second by Director Becker, the Directors in attendance unanimously approved the move to extend the findings contained in section 2 of our January 11, 2022, Resolution 2022-01 and to therefore continue meetings by teleconference under AB 361 for another 30 days.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for March 8, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 7:52 p.m.

Diablo Community Services District by,

Kathy Torru, General Manager