

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
DRAFT MINUTES  
TELECONFERENCE VIA THE APPLICATION ZOOM  
JUNE 9, 2020 7:30 p.m.**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 7:30 p.m.

**ROLL CALL:** Secretary Jeff Eorio called the roll as follows:

**Directors present: Brant, Urbelis, Becker, Eorio,**

**Directors absent: Isom**

Director Brant 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:** None

**DISCUSSION ITEMS:**

Director Urbelis read a Proclamation issued by DCSD recognizing the Contra Costa County Office of the Sheriff and the Danville Police Department for the exceptional quality of public service to the Diablo community during these difficult times. The Proclamation was unanimously adopted by the Directors present. A copy of the Proclamation will be presented to both agencies.

**ACTION ITEMS:**

On motion of Director Eorio, second by Director Brant, the minutes of the May 12, 2020 Regular Meeting were approved, with the spelling correction noted by Nicola Place:

Ayes: Brant, Urbelis, Becker, Eorio,

Noes: None

Abstentions: None

Absent: Isom

On motion of Director Eorio, second by Director Brant, the minutes of the May 20, 2020 Special Meeting were approved:

Ayes: Brant, Urbelis, Becker, Eorio

Noes: None

Abstentions: None

Absent: Isom

On motion of Director Urbelis second by Director Brant, Resolution 2020-03, approval of FY 2021 Budget, was adopted.

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

On motion of Director Urbelis second by Director Eorio, Resolution 2020-04, approval of November 3<sup>rd</sup> election date to select two District Directors, and Specifications of the election Order, was adopted.

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

On motion of Director Eorio, second by Director Urbelis, the authorization of Director Brant to negotiate and execute a contract with GFK & Associates, not to exceed \$6,000, to perform pavement composition and thickness work in conjunction with the FY21 grind and pave project, was approved.

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

On motion of Director Eorio, second by Director Urbelis, the authorization of Director Brant to negotiate and execute a contract with David W. Enke, not to exceed \$18,000, to perform road monument identification and restoration work in conjunction with the FY21 grind and pave road project, was approved.

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

## **REPORTS:**

**CONTRA COSTA COUNTY:** Alicia Nuchols reported that the County is beginning to reopen for business as the number of CoVid-9 related hospitalizations and deaths continue to fall. To reduce the further spread of the CoVid-19 virus the County requests that residents continue to social distance where possible, wear face masks in public, and wash hands frequently. For the most up to date COVID-19 information visit the County website at [www.coronavirus.cchealth.org](http://www.coronavirus.cchealth.org).

**DIABLO COUNTRY CLUB:** Hank Salvo reported that the Club will be celebrating the reopening of its golf course this Saturday June 13<sup>th</sup>. All 18 holes will be open for play.

Director Eorio asked for an update on the post office handicap parking repair. Hank stated he would look into the status. Director Brant requested that the “post office parking only” signs be moved to the parking spots located closest to the post office.

**DIABLO PROPERTY OWNERS REPORT:** No Report

**ROADS:** Director Brant reported that a stop sign at the corner of Alameda Diablo and Club House Rd will be installed this week. Maintenance and repairs to Kay's Trail will also occur this week.

Director Brant also reported that the District continues to work with ENGE0 to prepare a scope of work and solicit bids from contractors to perform the grind and pave project this summer.

**SECURITY:** Deputy Sheriff Dan Buergi reported that there was one incident of identity theft in May.

In response to the protests in Walnut Creek last week, Deputy Beurgi and Lieutenant Sliger responded to multiple calls from Diablo residents concerned about their personal safety. While the Sheriff's Office received intel and therefore was prepared for potential problems during protests in Walnut Creek and Danville, there were never any threats of protests in Diablo. The protests in Danville and Alamo were peaceful and there were no reports of any incidents.

**CALL OF NEXT MEETING/ADJOURNMENT:**

The President called the next meeting for August 11<sup>th</sup>. There will be *no* July meeting.

The format of the next meeting is unknown at this time so please check the website for updates. There being no further business, the President adjourned the meeting at 8:00 p.m.

Diablo Community Services District by

Kathy Torru, General Manager