

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
DIABLO ROOM, DIABLO COUNTRY CLUB  
March 10, 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, Becker, Eorio, Isom**  
**Directors absent: Urbelis**

**1. COMMENTS FROM THE AUDIENCE:** None

**2. ACTION ITEMS:**

a. On motion of Director Eorio, second by Director Becker, the minutes of the February 11, 2020 Special Meeting were approved:

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

b. On motion of Director Eorio, second by Director Becker, the minutes of the February 11, 2020 Regular Meeting were approved:

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

c. On motion of Director Eorio, second by Director Brant, the minutes of the February 20, 2020 Special Meeting were approved.

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

**3. REPORTS:**

**CONTRA COSTA COUNTY:** No report

**DIABLO COUNTRY CLUB:** Hank Salvo reported that 9 holes of the golf course have opened and that the entire golf course is set to open in June. Director Eorio requested that the Club repaint and resign the post office handicap parking spot to comply with state ADA requirements.

**DIABLO PROPERTY OWNERS REPORT:** Director Eorio reported on behalf of DPOA President Dana Pingatore that the Devil’s Advocate will be printed at the end of March.

**ROADS:** No report

**SECURITY:** Deputy Buergi reported that there were no incidents in February. Deputy Buergi requested that the Board authorize 20 hours a month of deputy overtime to address traffic concerns from March through September. Deputy Buergi requested that the Board consider installing a third stop sign at the intersection of Alameda Diablo and Club House Rd to address traffic safety concerns.

**ACTION ITEMS:**

a. On motion of Director Eorio, second by Director Brant the Board approved 20 hours a month of deputy overtime from March through September 2020 to address traffic concerns.

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

b. On Motion of Director Eorio, second by Director Brant the Board authorized the installation of a stop sign on Alameda Diablo Rd heading east, at the corner of Alameda Diablo and Club House Rd.

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

**4. COMMENTS BY DIRECTORS:**

President Brant reported that the District repaired and lined a failing culvert located on El Nido across from the first hole of the golf course at a cost of \$40,000. To ensure that there were no other failing culverts the District identified and videoed all of the culverts that traverse the District’s roads. No other culverts were identified as needing immediate repair.

General Manager Torru reported that in January the District received a 30-day cancellation notice from its general liability insurance carrier in response to litigation against the District during the last couple of years. With the support of the Board, General Counsel and State Senator Steve Glazer’s office we were able after much effort to secure insurance coverage and avoid a lapse. Through this process the District learned a lot about the California public agency insurance markets and will pursue these options over the next several months.

5. **CLOSED SESSION:** At 8:05 p.m. President Brant adjourned the meeting to closed session: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9 (d) (1) (Cervantes et al. v. Diablo Community Services District et al., Contra Costa Superior Court Case No. C17-02529).
  
6. **RECONVENE OPEN SESSION:** At 8:35 p.m. President Brant reported that there were no reportable actions taken in closed session
  
7. **CALL OF NEXT MEETING/ADJOURNMENT:** President Brant called the next meeting for April 14, 2020. There being no further business, President Brant adjourned the meeting at 8:40 p.m.

Diablo Community Services District by  
Kathy Torru, General Manager