

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
TELECONFERENCE VIA THE APPLICATION ZOOM  
MARCH 13, 2022, 5:00 p.m.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 5:00 p.m.  
**ROLL CALL:** Secretary Jeff Eorio called the roll as follows:

**Directors present:** Urbelis, Becker, Eorio, Cox  
**Directors absent:** Isom

President Urbelis welcomed Directors and the public and explained the rules for public comment.

**PUBLIC COMMENTS:** None

**BOARD/STAFF COMMUNICATION AND ACTIONS:**

On motion by Director Eorio and second by Director Becker the Directors in attendance unanimously authorized Director Cox and General Manager Torru to 1) enter into a contract with Surface Solutions LLC to perform an emergency excavation and repair of Club House Road at the intersection with Calle Arroyo at a cost of \$29,589; 2) enter into a contract with ENGEO INC. to engineer and oversee the emergency 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 and dirt have been excavated and the engineers assess the situation.

**CALL OF NEXT MEETING/ADJOURNMENT:**

The President called the next meeting for April 12, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 5:07 p.m.

Diablo Community Services District by

Kathy Torru, General Manager