

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

CORONAVIRUS DISEASE (COVID-19) ADVISORY AND MEETING PROCEDURE

On March 19, 2020 the Governor issued Executive Order N-33-20, ordering all residents in the State of California to shelter at their place of residence, with the exception of those who may leave to provide or receive critical services, as defined in Order N-33-20.

Under the Governor's Executive Order N-29-20, Diablo Community Services District may utilize teleconferencing for their meetings, as a precaution to protect the health and safety of staff, officials, and the general public. Board members will be participating via teleconference. As such, there will be no physical location for members of the public to participate in this meeting.

All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below.

This meeting can be viewed on the web-video communication platform Zoom.

ZOOM WEBSITE: **<https://zoom.us/j/4680449859>**
MEETING ID: **468 044 9859**

Listen to the meeting live by calling Zoom.

CALL IN (AUDIO) PHONE NUMBER: Call **(346) 248-7799** or **(669) 900-9128** and enter the Meeting ID# 468 044 9859 followed by the pound (#) key. More numbers can be found at <https://zoom.us/uabb4GNs5xM> if the line is busy.

To submit public comments before the meeting, please email your comments to generalmanager@diablocsd.org. In the body of the email, include the agenda item number and title as well as your comments. All comments must be received before 12:00 PM the day of the meeting to be included. If you would like your emailed comment to be read aloud at the meeting (not to exceed 3 minutes at staff's cadence) prominently write "Read Aloud at Meeting" at the top of the email. During the meeting, the Board President or designee will announce the opportunity to make public comments and the procedure for doing so. Emailed comments received after the close of the public comment period will be added to the record after the meeting.

BUSINESS MEETING:

CALL TO ORDER: **President: Ray Brant**
ROLL CALL: **Secretary: Jeff Eorio**

Brant, Urbelis, Becker, Eorio, Isom

PUBLIC COMMENTS: *Public comments will be taken on any subject including items on this agenda and are limited to 3 minutes per person when speaking in English, and 6 minutes per person when using a translator. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that under Brown Act regulations, no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item.*

1. **DISCUSSION ITEMS:**

a) *Proclamation* recognizing the Contra Costa County Office of the Sheriff and the Danville Police Department for their work during these difficult times.

2. **ACTION ITEMS:**

- a) Approve minutes of May 12, 2020 Regular Meeting.
- b) Approve minutes of May 20, 2020 Special Meeting.
- c) Adopt *Resolution 2020-03*, approval of FY 2021 Budget.
- d) Adopt *Resolution 2020-04*, approval of November 3rd election date to select two District Directors, and Specifications of the Election Order.
- e) Authorize Director Brant to further discuss the terms of the agreement and/or execute a contract with GFK & Associates not to exceed \$6,000, to perform pavement thickness work in conjunction with the FY21 grind and pave road project.
- f) Authorize Director Brant to further discuss the terms of the agreement and/or execute a contract with David W. Enke not to exceed \$18,000, to perform road monument restoration work in conjunction with the FY21 grind and pave road project.

3. **REPORTS**

CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO COUNTRY CLUB:	Hank Salvo
DIABLO PROPERTY OWNERS:	Dana Pingatore
ROADS:	Directors Becker & Brant
SECURITY:	Deputy Sheriff Dan Buergi

4. **CALL OF NEXT MEETING & ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for August 11, 2020 at 7:30 p.m. Location will be posted on the DCSD website www.diablocsd.org.

Diablo Community Services District by
Kathy Torru, General Manager
generalmanager@diablocsd.org

Visit the District website at www.diablocsd.org to view the agenda attachments.

DCSD Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact the General Manager at least one working day before the meeting at (925) 683-4956 or generalmanager@diablocsd.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda are available for public inspection by contacting the General Manager and on the District's website <http://diablocsd.org>.

DIABLO COMMUNITY SERVICES DISTRICT

PROCLAMATION

HONORING

CONTRA COSTA COUNTY OFFICE OF THE SHERIFF

and

DANVILLE POLICE DEPARTMENT

WHEREAS, The CONTRA COSTA OFFICE OF THE SHERIFF and the DANVILLE POLICE DEPARTMENT personnel kept the Diablo community safe during difficult times; and,

WHEREAS, these devoted first responders showed their dedication by putting their lives on the line to protect people and property, and uphold the law; and;

WHEREAS, selfless concern and the courage to endure whatever ordeal they face are commonly held values among the deputies; and;

WHEREAS, hard work and commitment is the mission of public safety;

NOW THEREFORE BE IT RESOLVED, *that the Diablo Community Services District does hereby issue this recognition as a true expression of appreciation and a symbol of our gratitude for the exceptional quality of public service as you continue to dedicate yourselves to keeping the Diablo citizens and community safe.*

* * * * *

The foregoing Proclamation was adopted by the Board of Directors of the Diablo Community Services District this 9th day of June, 2020.

Ray Brant

Kathy Urbelis

Leonard Becker

Jeff Eorio

Greg Isom

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
May 12, 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, Isom

Directors absent:

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:

The General Manager presented the District's Draft Budget for FY21 (July 1, 2020-June 30, 2021). There were no comments or questions from the public.

Director Isom expressed concern about the condition of upper Alameda Diablo and requested that repair work be performed on upper Alameda Diablo this summer since the road is not scheduled to be ground and paved until FY22.

Director Urbelis asked to confirm that delaying the audit work until January to secure a lower audit price would not delay the filing of the report with the regulators due January 31st. The General Manager stated that the January audit would not delay the filing.

Director Urbelis asked if the budget reflected the possible impact of a COVID-19 recession. The General Manager stated that there should be no financial impact for FY21 and that the impact of a recession on the District in future years would be a decrease in ad valorem tax revenue as the result of a decline in property values. We have lowered the projected growth of ad valorem tax revenue in future years to 2% in anticipation of a possible recession.

Director Eorio inquired about the \$329,000 reimbursement from the insurance carrier for Tiernan legal fees incurred by the District received in April. The General Manager stated the money was received and that it was recorded as a reduction in April legal expense.

One minor correction was noted on the budget assumption page (weekly deputy hours of 40 not 50), but no other changes to the budget were requested.

ACTION ITEMS:

On motion of Director Eorio, second by Director Isom, the minutes of the March 10, 2020 Regular Meeting were approved:

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

On motion of Director Urbelis, second by Director Eorio, Resolution 2020-01 authorizing the Measure B Special Tax rates for FY21 was approved.

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

On motion of Director Becker, second by Director Urbelis, the authorization of the General Manager to execute a 3-year contract with Eide Bailly to conduct the District's FY20, 21 and 22 financial audits for an annual cost of \$9,600 was amended to say "negotiate and execute" and approved.

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

On motion of Director Eorio, second by Director Urbelis, the authorization of Director Brant to discuss and/or execute a contract with ENGE0, not to exceed \$8,000, to prepare scope of work and RFP to be sent to contractors for road work in FY21 was amended to say "negotiate and execute" and approved.

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

On motion of Director Urbelis, second by Director Isom, Resolution 2020-02, authorizing Director Becker and the General Manager to negotiate and execute a 3-year contract with GSRMA (Golden State Risk Management Authority) joint powers to become a member and provide insurance to the District effective July 1st 2020 was approved.

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

REPORTS:

DIABLO COUNTRY CLUB: No Report

CONTRA COSTA COUNTY: Alicia Nuchols reported that Contra Costa County (the County) issued a modified Health Order effective May 4th through May 31st that allows for certain businesses that follow certain social distancing protocols to open for business. The County has COVID-19 testing available for anyone who wants it by appointment at drive in test locations. To make an appointment call 844-421-0804 between 8 am and 3:30 pm. For more testing information visit the County website at www.coronavirus.cchealth.org/get-tested. For the most up to date COVID-19 information visit the County website at www.coronavirus.cchealth.org.

DIABLO PROPERTY OWNERS REPORT: Dana Pingatore reported that the DPOA has not met lately due to the shelter in place order. The DPOA plans to meet via Zoom in the next month and plan additional community events to keep moral up and show the community's appreciation for the Diablo post office.

ROADS: Director Brant reported he would be working with the General Manager to send the Vegetation Notice reminder (removal of vegetation that is encroaching on the roads) to all residents.

SECURITY: Deputy Sheriff Dan Buergi presented the April security report and stated that there were no crimes to report and that there continues to be heavy pedestrian traffic within Diablo. There were a few juvenile issues surrounding golf carts and pellet guns which were resolved quietly working with the families. Lieutenant Sliger commended Deputy Buergi on the resolution of the juvenile issues.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for June 9th. 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 8:20pm.

Diablo Community Services District by

Kathy Torru, General Manager

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
WEDNESDAY, MAY 20, 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, Isom
Directors absent:

COMMENTS FROM THE AUDIENCE: None

CLOSED SESSION:

- a. 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 County Superior Court Case No. C17-02529).

RECONVENE OPEN SESSION: President Brant reconvened the open meeting at 8:30 pm and stated there were no reportable actions.

CALL OF NEXT MEETING/ADJOURNMENT: The President called the next meeting for June 9th. 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 8:33pm.

Diablo Community Services District by

Kathy Torru, General Manager

RESOLUTION NO. 2020-03

**RESOLUTION OF THE DIABLO COMMUNITY SERVICES DISTRICT APPROVING
THE FISCAL YEAR 2020-21 BUDGET**

WHEREAS, The Diablo Community Services District (District) on May 21, 2020 caused to be published in the News Register of Contra Costa County, a newspaper of general circulation, a notice that the General Manager had prepared a proposed final budget for fiscal year 2020-2021, which was available for inspection, and that a public meeting would be held on June 9, 2020 at 7:30 p.m. at which time any person could appear and be heard regarding any item in the budget or regarding the addition of any other items, and;

WHEREAS, this District did hold a public meeting on June 9, 2020 at 7:30 p.m. at which time any person could appear and be heard regarding any item in the fiscal year 2020-2021 budget or regarding the addition of any other items;

NOW THEREFORE BE IT RESOLVED, that the District Board of Directors adopts the instrument attached as its final budget for fiscal year 2020-2021.

BE IT FURTHER RESOLVED, that a copy of the final budget of the District be forwarded to the Auditor of Contra Costa County.

Effective Date. This Resolution shall take effect on and after its adoption.

* * * * *

The foregoing Resolution was passed, approved and adopted by the Board of Directors of the Diablo Community Services District this 9th day of June, 2020 by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ray Brant, President of the Board

Attest:

Kathy Torru, General Manager

Diablo Community Services District
Budget Assumptions
FY 2020-21

The DCSD is a California Special District responsible for providing security and maintenance of roads, bridges and culverts within Diablo. The District is able to provide these services with funding from ad valorem (property tax) revenue collected by the County and Measure B Special Tax funds that were approved by 2/3rds of the voters of Diablo in March 2018

- Revenue** Ad Valorem Revenue- The CoVid-19 crisis is expected to put pressure on property values and ad valorem tax revenue so future growth of ad valorem tax revenue has been lowered from 3% to 2%. Over the past 5 years the ad valorem revenue increases averaged 6%, however during the 2008 recession, ad valorem tax revenue decrease by 1%.
Special Tax - The Special Tax rate has a built-in COLA of 3%. There will be no reduction to the annual increase due to the CoVid-19 crisis because our security and road costs will continue to rise, and if property values decrease this revenue will be critical to balance the District's budget.
- Security** District security is provided by the Contra Costa Sheriff's Department.
1 full-time deputy at 40 hours a week with a 5% annual cost increase.
20 hours of overtime monthly from March through September is budgeted to enforce stop sign adherence. Replacement of cruiser in Spring 2022. Current cruiser was purchased in spring 2016.
- Roads, Culverts & Bridges** In the summer of 2020 the budget allocates funds for grinding and paving of all remaining roads within the District (Palma Vista, Calle Los Callados, Canada Via, El Centro, Verde Del Ciervo, Bella Vista, Calle Del Casarillo, Campo Pelota, El Nido Ct and Club House Rd) except for upper Alameda Diablo, which will be ground and paved in FY22. The cost of the grind and pave and the oversight of the work is anticipated to be \$600k.
In the fall of 2020, the District plans to line and repair those culverts that are at greatest risk of failure at a cost of \$185k.
In the spring of 2021, the District will reinforce the two wood bridges at a cost of 35k.
In July 2020 the District will repair the Kay's Trail retaining wall and perform other much needed maintenance to increase trail safety for a cost of \$8k.
Normal winter work includes storm patrols and emergency repairs as needed.
- Professional** Project 30 hours of General Manager hours a month and 15 hours of General Counsel a month at a cost of \$3k and \$4.5K, respectively. No new litigation anticipated. Existing litigation is covered by insurance carrier, except for General Counsel.
The District renegotiated its audit contract with Eide Bailly and reduced the audit cost from \$10.4k to \$9.6k for FY20, 21 and 22. In exchange for the cost reduction the District agreed to have the audit performed in January and the audit report submitted to the Board in February.
Other professional expenses consist of an accountant at \$300 per month, CSDA membership at a cost of \$2,000 annually and LAFCO fees of \$450 annually.
Insurance program is projected to change July 1st from a multiple commercial carrier format at a cost of \$18k (which we anticipate to jump significantly at renewal and we anticipate having to find a new GL carrier in October) to a joint powers' authority 3-yr program at a cost of \$19k per year. The District is in negotiations with GSRMA (Golden State Risk Management Authority) to become a member.

Software consists of QuickBooks and GoDaddy domain, website and email products and annual costs run between 1k and 2k depending on contract length.
- Administration** Administrative expenses include storage unit rental, PO box rental and annual vegetation notice. Budget figures are consistent with 2020 actual expense.
- Cash** Cash balances at the end of fiscal year 2020 and 2021 will be approx. \$992k and \$485k. The District's goal is to maintain a cash balance of at least \$500K to be able to respond to any road, bridge or culvert emergency repair or additional security needs.

Diablo Community Services District
2020-21 Budget

July 1st thru June 30th	2021 Budget					Actual/Est 2019-2020	Actual 2018-2019	Actual 2017-2018
	Q1	Q2	Q3	Q4	YTD			
Income Statement								
Revenue								
Ad Valorem Tax	0	270,300	0	221,155	491,455	480,342	468,755	444,570
Special Tax	0	165,541	0	135,443	300,984	292,607	283,709	244,460
Traffic Fines	1,000	1,000	1,000	1,000	4,000	4,165	3,001	1,729
Other Income	0	0	0	0	0	-	-	-
Interest Income	0	0	0	0	0	39	19	55
Total Revenue	1,000	436,841	1,000	357,597	796,438	777,153	755,484	690,814
Expenses-Recurring								
Security								
Security / Sheriff	86,160	81,000	82,720	86,160	336,040	299,287	299,689	373,557
Auto Repairs					0			-
Other (office computer/cell)	0	0	2,500	0	2,500	-	1,191	-
Total Security	86,160	81,000	85,220	86,160	338,540	299,287	300,880	373,557
Road Maintenance								
Road Maintenance	600,000	0	0	0	600,000	15,193	8,945	9,004
Bridge-Culvert Maintenance	0	185,000	0	35,000	220,000	41,612		2,180
Bridge Engineering/Consulting	0	0	0	0	0			-
Storm Patrol & Emerg Response	0	3,000	2,000	0	5,000	2,640	7,428	1,766
Trail Maintenance	8,000	0	0	0	8,000	-	1,200	2,464
Total Road Maintenance	608,000	188,000	2,000	35,000	833,000	59,445	17,573	15,414
Professional								
General Manager	9,000	9,000	9,000	9,000	36,000	20,150	25,366	24,750
Legal	13,500	13,500	13,500	13,500	54,000	(239,836)	247,437	227,670
Audit	0	0	9,600	0	9,600	9,900	9,900	9,250
Other Professional	1,350	3,200	900	900	6,350	6,541	5,018	8,842
Software	120	1,010	0	0	1,130	1,910		
County/State Notices and Fees	0	0	860	50	910	27	832	162
Insurance	20,000	0	0	0	20,000	18,269	16,238	20,591
Total Professional	43,970	26,710	33,860	23,450	127,990	(183,039)	304,791	291,265
Administrative								
Administrative	150	0	50	1,900	2,100	158	1,628	2,161
Depreciation	2,266	2,141	2,141	2,141	8,688	9,060	9,063	9,063
Miscellaneous	0	2,750	0	0	2,750	2,445	3,070	3,851
Total Administrative	2,416	4,891	2,191	4,041	13,538	11,663	13,761	15,075
Total Recurring Expenses	740,546	300,601	123,271	148,651	1,313,068	187,356	637,005	695,311
Net Income	(739,546)	136,240	(122,271)	208,946	(516,630)	589,797	118,479	(4,497)
Capital Reserves								
New Sheriff Cruiser reserve	3,000	3,000	3,000	3,000	12,000			
Culvert Reserve	0	20,000	0	10,500	30,500			
Reserve for Bridge Replacement	15,000	15,000	15,000	15,000	60,000			
Total Capital Reserves	18,000	38,000	18,000	28,500	102,500			
Ending Cash Position	255,575	393,956	273,826	484,914	484,914			

Diablo Community Services District
7 Year Budget
FY 2021-2027

		Actual/Est	Budget						
		2020	2021	2022	2023	2024	2025	2026	2027
Beginning Cash Position		393,998	992,855	484,914	254,994	535,727	588,937	640,971	665,012
Cash Source									
AD Valorem Tax	2%	480,342	491,455	501,284	511,309	521,536	531,966	542,606	553,458
Special Tax	3%	292,607	300,984	310,013	319,314	328,893	338,760	348,923	359,390
Traffic Fines		4,165	4,000	1,200	1,200	1,200	1,200	1,200	1,200
Interest		39	-	-	-	-	-	-	-
Total Revenue		<u>777,153</u>	<u>796,438</u>	<u>812,497</u>	<u>831,823</u>	<u>851,629</u>	<u>871,926</u>	<u>892,728</u>	<u>914,048</u>
Cash Use									
Sheriff Security	5%	299,287	338,540	355,467	373,240	391,902	411,497	432,072	453,676
Other		-	-	-	-	-	-	-	-
Road Maintenance		15,193	600,000	475,000	25,000	250,000	250,000	275,000	275,000
Bridge-Culvert Maintenance		41,612	220,000	-	-	-	-	-	-
Storm Patrol & Emerg Response		2,640	5,000	6,000	6,000	7,000	7,000	8,000	8,000
Trail Maintenance		-	8,000	5,000	5,000	5,000	5,000	5,000	5,000
General Manager	*	20,150	36,000	36,000	36,000	36,000	36,000	36,000	36,000
Legal	*	(239,836)	54,000	56,000	60,000	60,000	60,000	60,000	60,000
Audit	3%	9,900	9,600	9,600	9,600	9,888	10,185	10,490	10,805
Other Professional	*	6,541	6,350	5,000	6,000	6,000	7,000	7,000	7,000
Software	*	1,910	1,130	2,000	1,000	2,500	1,000	2,000	1,000
County/State Notices and Fees	*	27	910	150	1,000	175	1,100	200	1,200
Insurance	5%	18,269	20,000	21,000	22,050	23,153	24,310	25,526	26,802
Administrative	*	158	2,100	2,200	2,200	2,300	2,300	2,400	2,400
Miscellaneous	*	2,445	2,750	4,000	4,000	4,500	4,500	5,000	5,000
Total Costs		<u>178,296</u>	<u>1,304,380</u>	<u>977,417</u>	<u>551,090</u>	<u>798,418</u>	<u>819,892</u>	<u>868,688</u>	<u>891,883</u>
Change in Position		<u>598,857</u>	<u>(507,941)</u>	<u>(164,920)</u>	<u>280,733</u>	<u>53,211</u>	<u>52,034</u>	<u>24,040</u>	<u>22,165</u>
New Vehicle				65,000					
Ending Cash Position		<u><u>992,855</u></u>	<u><u>484,914</u></u>	<u><u>254,994</u></u>	<u><u>535,727</u></u>	<u><u>588,937</u></u>	<u><u>640,971</u></u>	<u><u>665,012</u></u>	<u><u>687,177</u></u>

RESOLUTION NO. 2020-04

BEFORE THE BOARD OF DIRECTORS OF THE DIABLO COMMUNITY SERVICES DISTRICT CONTRA COSTA COUNTY, STATE OF CALIFORNIA

RESOLUTION ORDERING SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, California Elections Code requires a general District election be held in each District to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even numbered year; and

WHEREAS, other Elections may be held in whole or in part of the territory of the District and it is to the advantage of the District to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each District involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that District; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens, the District Board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters, may establish the cost, and determine whether the costs be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW THEREFORE IT IS ORDERED that an election be held within the territory included in this District on the **3rd day of November, 2020**, for the purpose of electing members to the Board of Directors of said District in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held Tuesday, **the 3rd day of November 2020**. The purpose of the election is to choose members of the Board of Directors for the following seats:

Director Brant	Full term
Director Urbelis	Full term
2. The District has determined that the candidate will pay for the Candidate's Statement. As a condition of having the Candidates' Statements published, the candidate shall pay the estimate cost of filing. The District accepts the Elections District's estimate of cost.

3. The District directs that the County Registrar of Voters of Contra Costa County publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. The Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, pursuant to Elections Code 10400.
5. The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general District election upon receipt of a bill stating the amount due as determined by the elections official.
6. The General Manager of this Board is ordered to deliver copies of this Resolution, to the County Registrar of Voters, and to the Board of Supervisors of Contra Costa County.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____ second by Director _____ at a regular meeting of the Board of Directors of the Diablo Community Services District on the 9th day of June, 2020 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Jeff Eorio, Secretary

Attest:

Kathy Torru, General Manager