

**DIABLO MUNICIPAL ADVISORY COUNCIL  
SPECIAL MEETING MINUTES  
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO  
NOVEMBER 13, 2023, 6:00 P.M.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 6:58 p.m.

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

**ROLL CALL:** President Urbelis called the roll as follows:

**Directors present: Urbelis, Cox, Lorenz, Slavonia**

**Directors absent: Chartier**

**PUBLIC COMMENTS:** None

**ADMINISTRATIVE COMMUNICATION AND ACTIONS:**

On Motion by President Urbelis and a second by Director Slavonia the Board approved the 2023 Advisory Board Annual Report to be filed with the County. Motion passed 4-0.

**LAND USE COMMUNICATION AND ACTIONS:**

Will Nelson, County Principal Planner and Emily Groth, County Planner, presented the draft Envision 2040 General Plan and Climate Action Plan for public review and comment. The County Board of Supervisors expect to adopt the final plans in fall 2024. The General Plan represents the County's constitution for land use and is reviewed and updated every 20-25 years. The last time that the County's General Plan was updated was in 1991. The Climate Action Plan aligns the County's greenhouse mitigation policies and goals with the State's policies and goals. Envision 2040 information is available on the County website at <https://www.contracosta.ca.gov/6970/Envision-Contra-Costa-2040>.

**CONSENT CALENDAR:**

On motion by Director Lorenz and a second by Director Slavonia the Board approved the consent calendar. Motion passed 4-0.

**CALL OF NEXT MEETING/ADJOURNMENT:**

President Urbelis called the next meeting for January 8, 2024 at 6:00 pm at Diablo Country Club following the DCSD Meeting. There being no further business, the meeting was adjourned at 7:21 p.m.

Diablo Community Services District by

Kathy Torru, General Manager