

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB RED HORSE TAVERN TOO
APRIL 8, 2024 6:00 P.M.**

CALL TO ORDER: Director Greg Lorenz called the meeting to order at 6:01 pm.

Director Lorenz welcomed Directors and public and explained the rules for public comment.

ROLL CALL: Director Chartier called the roll as follows:

Directors present: Lorenz, Slavonia, Chartier

Directors absent: Urbelis, Cox

WELCOME OFFICIALS:

Martin de los Angeles (of Best, Best, & Krieger LLP, General Counsel)

Cameron Collins (Supervisor Anderson's Liaison)

Hank Salvo (Diablo Country Club Liaison)

Kathy Torru (General Manager)

PUBLIC COMMENTS:

Kay Batts expressed her appreciation of CCC Sheriff Deputy Chris Stoffels for the level of service and care he provides the residents of Diablo.

Nicola Place read aloud the attached comments.

Jeff Eorio expressed his support for Nicola's comments and asked that the DCSD Board address the upper Mt. Diablo Scenic Blvd safety concerns raised. Jeff also asked that the Board adopt a records retention policy and bring back the proposed county 3-foot setback ordinance for a vote.

Becca Makarov expressed concern for the safety of residents who live on upper Mt Diablo Scenic Blvd and asked the DCSD Board to provide clarity on its maintenance and safety obligations.

BOARD/STAFF COMMUNICATION AND ACTIONS:

ADMINISTRATIVE:

Director Lorenz presented the DCSD Financial Report for the first 6 months of fiscal year 2023-24. A copy of the Financial Report is available on the DCSD website under the Documents tab.

Director Lorenz presented the DCSD 2023 State Financial Transaction Report which was filed with the State in January. A copy of the report is available on the DCSD website under the Documents tab.

ROADS:

General Manager Torru presented the Board with the WIN Structural Consulting proposal for the structural assessment of Diablo's 3 bridges and explained the process the District undertook to identify and evaluate the various proposals. On motion by Director Lorenz and a second by Director Slavonia the Board authorized Director Cox and the General Manager to negotiate a contract with WIN Structural Consulting for an amount not to exceed \$64,000. Motion passed 3-0.

SECURITY:

Director Slavonia reported that there were no crimes reported last month. The Deputy issued 6 vehicle citations and 8 warnings.

CONSENT CALENDAR:

The approvals of the December 11, 2023 Special and Regular meeting minutes were continued until the May 13, 2024 meeting. A quorum of Directors who attended the December meetings was not present.

REPORTS:

CONTRA COSTA COUNTY: Cameron Collins, liaison to Supervisor Candace Andersen, informed the Board that Supervisor Candace Andersen will chair the Board of Supervisors in 2025 and will be hosting a Board of Supervisors luncheon in January 2025 at Diablo Country Club.

Cameron, in response to safety concerns raised by Nicola Place during public comment, informed the Board that she had been in contact with the State Park to inquire about the maintenance of Mt Diablo Scenic Blvd and offered to connect Nicola with the State Park representative to work on a plan to address her concerns. Cameron explained to Nicola and the Board that Mt Diablo Scenic Blvd is a private road and that the State Park has an easement over the road. The maintenance of Mt Diablo Scenic Blvd is the responsibility of the State Park and the adjacent property owners and neither the County nor the DCSD has the authority to perform maintenance on the road.

DIABLO PROPERTY OWNERS' REPORT: No report.

DIABLO COUNTRY CLUB: Hank Salvo reported that the Club House project is on schedule and will be opened to members the end of May.

Hank Salvo reported there was vandalism to the golf course by golf carts overnight last week. If residents see golf carts on the golf course at night, please call the sheriff's department.

DIRECTOR COMMENTS: None

FUTURE AGENDA ITEMS: None

CALL OF NEXT MEETING/ADJOURNMENT:

Director Lorenz called the next meeting for May 13, 2024 at 6:00 pm at Diablo Country Club. There being no further business, the meeting was adjourned at 6:37 p.m.

Diablo Community Services District by

Kathy Torru, General Manager