DIABLO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING AGENDA¹ DIABLO COUNTRY CLUB CURTOLA ROOM MONDAY, JULY 15, 2024, 6:00 P.M.

<u>CALL TO ORDER:</u> President: Kathy Urbelis <u>ROLL CALL:</u> Secretary: Christine Chartier

Directors: Urbelis, Cox, Chartier, Lorenz, Slavonia

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. CLOSED SESSION.

CONFERENCE WITH LEGAL COUNSEL – APPOINTMENT OF GENERAL COUNSEL pursuant to Government Code § 54957.

2. RECONVENE IN OPEN SESSION. Report out of closed session, if any.

3. BOARD/STAFF COMMUNICATION AND ACTIONS

ADMINISTRATIVE: Director Urbelis

a) Designate Zachary Scalzo of Best, Best & Krieger LLP as District General Counsel.

ROADS: Director Cox

- a) Authorize Director Cox and General Manager Torru to negotiate contracts with contractor GJR Development and biologist Jeff Olberding for the Dan Cook Creek channel mitigation project at a cost not to exceed \$32,000.
- b) Authorize Director Cox and General manager Torru to negotiate contracts with ENGEO and Drill Tech for the redesign of the 2121 Alameda Diablo permanent creek bank repair at a cost not to exceed \$7,500. This project is part of the 2022-23 Winter Storm FEMA program.

4. CALL OF NEXT MEETING & ADJOURNMENT

The next DCSD Regular Board meeting is scheduled for August 12, 2024, at 6:00 p.m. at Diablo Country Club.

Diablo Community Services District by

Kathy Torru, General Manager

¹ Agenda attachments are available on the DCSD's website (<u>www.diablocsd.org</u>) home page under Agenda.

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 MUNICIPAL ADVISORY COUNCIL SPECIAL MEETING AGENDA¹ DIABLO COUNTRY CLUB CURTOLA ROOM MONDAY, JULY 15, 2024, 6:05 P.M. (IMMEDIATELY FOLLOWING DCSD MEETING)

<u>CALL TO ORDER:</u> President: Kathy Urbelis <u>ROLL CALL:</u> Secretary: Christine Chartier

Directors: Urbelis, Cox, Chartier, Lorenz, Slavonia

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1. LAND USE COMMUNICATION AND ACTIONS

a) Review and comment on the County notice of the 1699 Alameda Diablo lot split application.

2. CALL OF NEXT MEETING/ADJOURNMENT

The next DMAC Regular Board meeting is scheduled for Monday August 12, 2024, following the DCSD meeting which begins at 6:00 p.m.

Diablo Municipal Advisory Council by

Kathy Torru, General Manager

DMAC Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to 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 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.

¹ Agenda attachments are available on the DCSD's website (<u>www.diablocsd.org</u>) home page under Agenda.

CONTRA COSTA COUNTY **DEPARTMENT OF CONSERVATION AND DEVELOPMENT**

COMMUNITY DEVELOPMENT DIVISION

30 Muir Road

Martinez, CA 94553-4601 Phone: 925-655-2700 Fax: 925-655-2758



AGENCY COMMENT REQUEST

Date___6/24/24

Ve request your comments regarding the attached application	cation currently under review.		
DISTRIBUTION	Please submit your comments to:		
INTERNAL	Project Planner Diana Lecca		
✓ Building Inspection Grading Inspection	Phone #925-655-2869		
✓ Advance Planning ✓ Housing Programs	E-maildiana.lecca@dcd.cccounty.us		
Trans. Planning Telecom Planner	County File # CDMS24-00013		
ALUC Staff HCP/NCCP Staff			
✓ APC PW Staff County Geologist	Prior to July 24, 2024		
HEALTH SERVICES DEPARTMENT	****		
✔ Environmental Health Hazardous Materials	We have found the following special programs app to this application:		
PUBLIC WORKS DEPARTMENT			
✓ Engineering Services (1 Full-size + 3 email Contacts)	Active Fault Zone (Alquist-Priolo)		
Traffic	Flood Hazard Area, Panel #		
✔ Flood Control (Full-size) Special Districts	60-dBA Noise Control		
LOCAL	CA EPA Hazardous Waste Site		
✓ Fire District	✓ High or Very High FHSZ		
San Ramon Valley – (email) rwendel@srvfire.ca.gov	* * * * * AGENCIES: Please indicate the applicable code		
Consolidated – (email) fire@cccfpd.org	section for any recommendation required by law or		
East CCC − (email) <u>brodriguez@eccfpd.org</u> ✓ Sanitary District Central San	ordinance. Please send copies of your response to the Applicant and Owner.		
✓ Water District EBMUD			
✓ Water District_25/H05 ✓ City of Danville	Comments: None Below Attached		
✓ School District(s) San Ramon Unified			
. , ,			
LAFCO			
Reclamation District #			
East Bay Regional Park District			
✓ Diablo Discovery Bay/Crockett CSD			
✓ MAC/TAC Diablo			
Improvement/Community Association			
✓ CC Mosquito & Vector Control Dist (email)			
OTHERS/NON-LOCAL			
CHRIS (email only: nwic@sonoma.edu)	Print Name_		
CA Fish and Wildlife, Region 3 – Bay Delta			
Native American Tribes	Signature DATE		
ADDITIONAL RECIPIENTS Diablo Improvement Association	Agency phone #		
Historic Landmarks Staff - D. Vogelnohl	rigorio, priorio "		



Planning Application Summary

County File Number: CDMS24-00013 File Date: 6/21/2024

Applicant:

ALEXANDER Mehran MEHRAN ALEXANDER R alexander@bishopranch.com

TRE (925) 866-0322

2600 Camino Ramon San Ramon, CA 94583

Property Owner:

ALEXANDER R Mehran alexander@bishopranch.com

2600 Camino Ramon (925) 866-0322

San Ramon, CA 94583

Project Description:

The applicant requests approval of a tentative parcel map for the subdivision of a 5.89-acre parcel into two lots resulting in a 2.59-acre "Parcel A" and a 3.30-acre "Parel B". No development is requested at this time. Concurrent Lot Line Adjustment CDL24-00011.

Project Location: (Address: 1699 ALAMEDA DIABLO, DIABLO, CA 94528), (APN: 195151007)

Additional APNs:

General Plan Designation(s): SL Zoning District(s): "R-20, -UE"

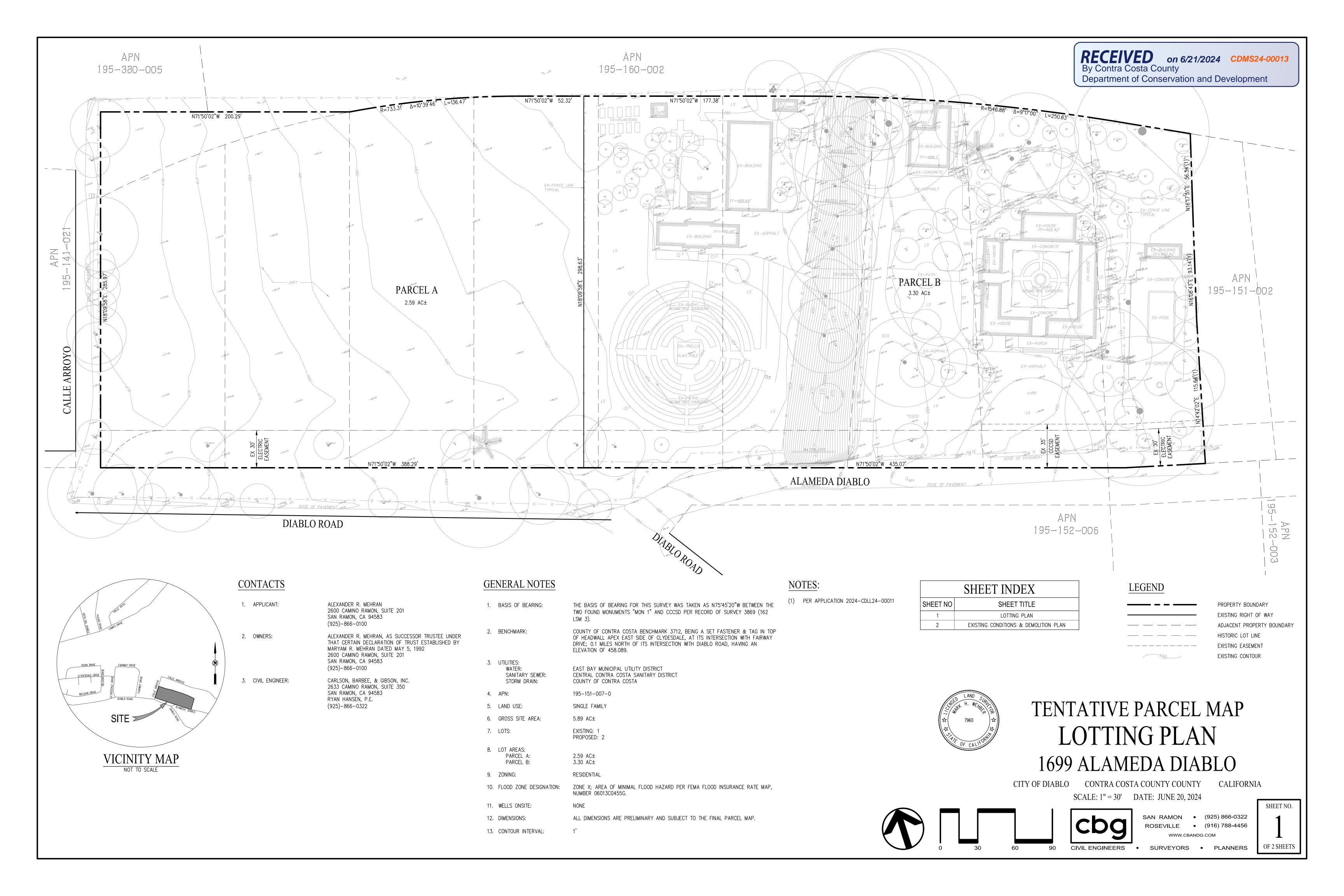
Flood Hazard Areas: See Map AP Fault Zone:

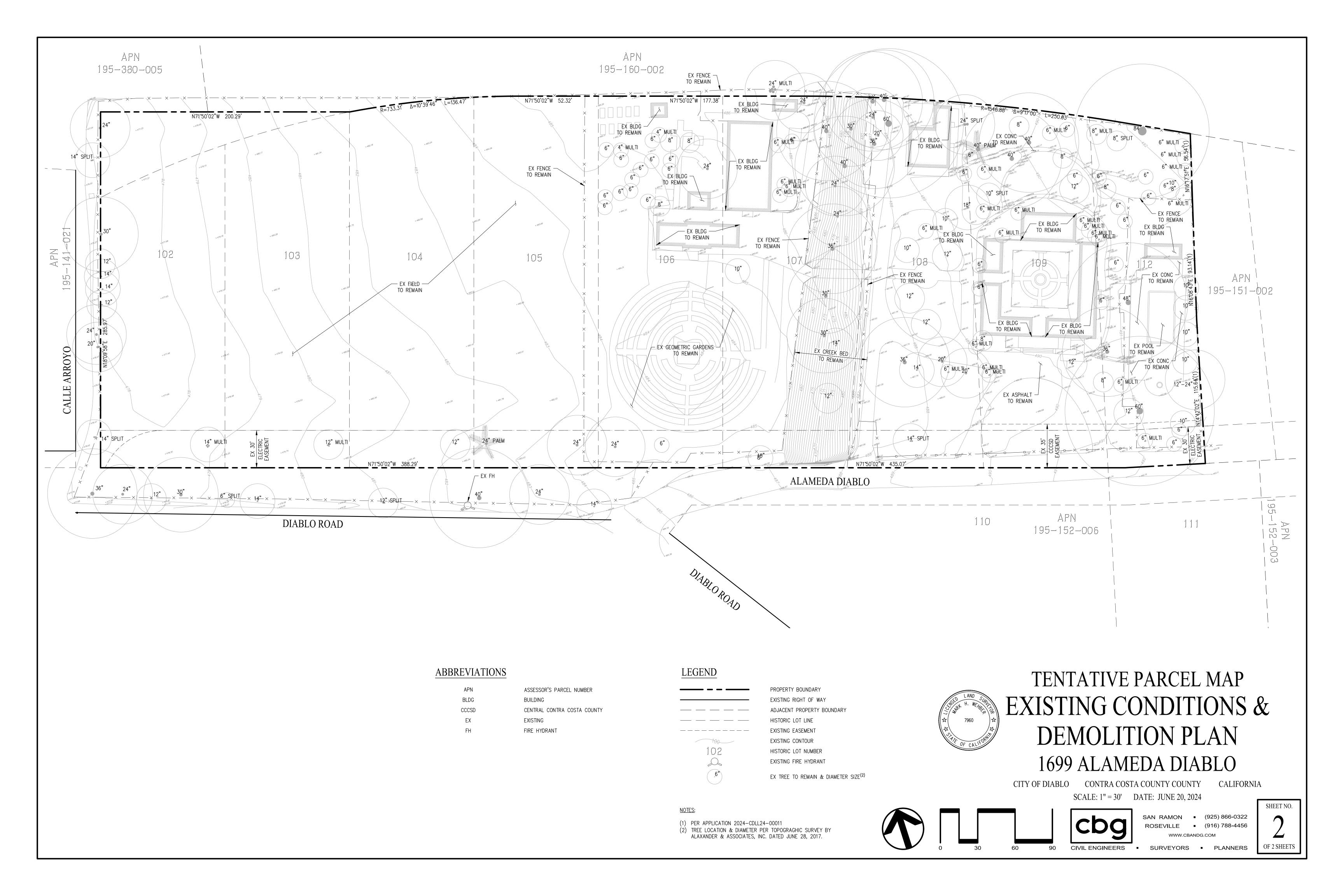
60-dBA Noise Control: MAC/TAC:

Sphere of Influence: Fire District: SAN RAMON VLY FIRE

Sanitary District: CENTRAL SANITARY Housing Inventory Site:

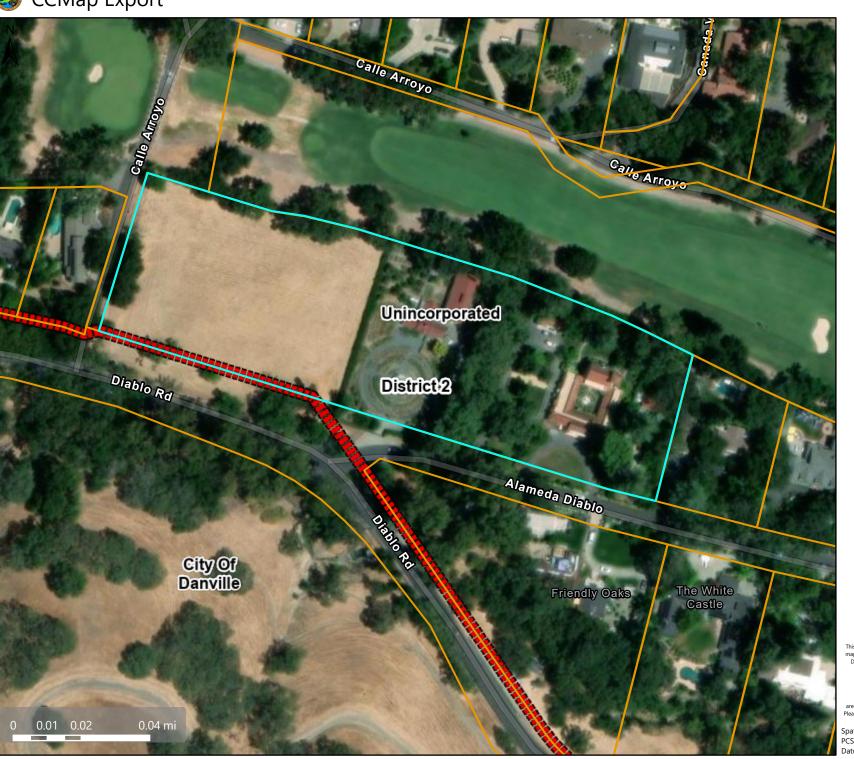
Fees:				
Fee Item	Description	Account Code	Total Fee	Paid
048F	Fish & Wildlife Fee (\$75)	002606-9660-REV-000-5B048F	75.00	75.00
052B	Notification Fee (\$30)	002606-9660-REV-000-5B052B	30.00	30.00
HSDR	Environmental Health Fee (\$57)	002606-9660-REV-000-5BHSDR \$5.00	57.00	57.00
MSS0034	Tentative Subdiv Map Rvw-Minor	000350-9665-000-000-5B0034	7500.00	7500.00
		Total:	7662.00	7662.00

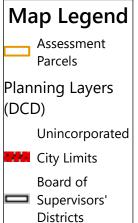














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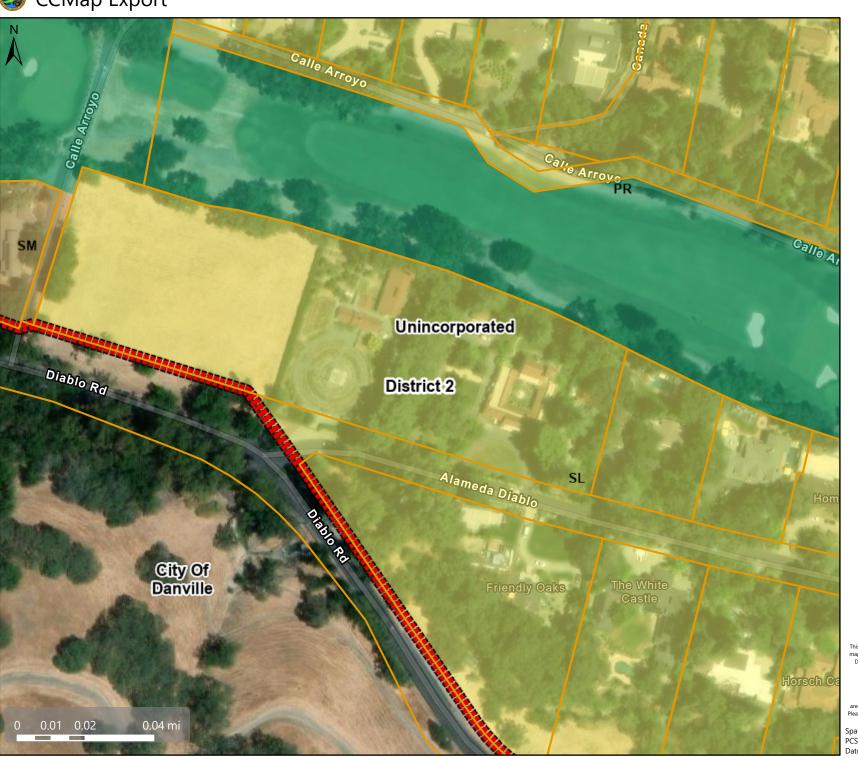
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Please direct all data inquires to the appropriate department.

Spatial Reference PCS: WGS 1984 Web Mercator Auxiliary Sphere Datum: WGS 1984

CCMap Export



Map Legend

Assessment Parcels

Planning Layers (DCD)

General Plan

SL (Single Family

Residential -

Low) 1.0 - 2.9

Units per Net

Acre

SM (Single

Family

Residential -

Medium) 3.0 -4.9 Units per

Net Acre

PR (Parks and

Recreation)

Unincorporated

City Limits

Board of

Supervisors' Districts

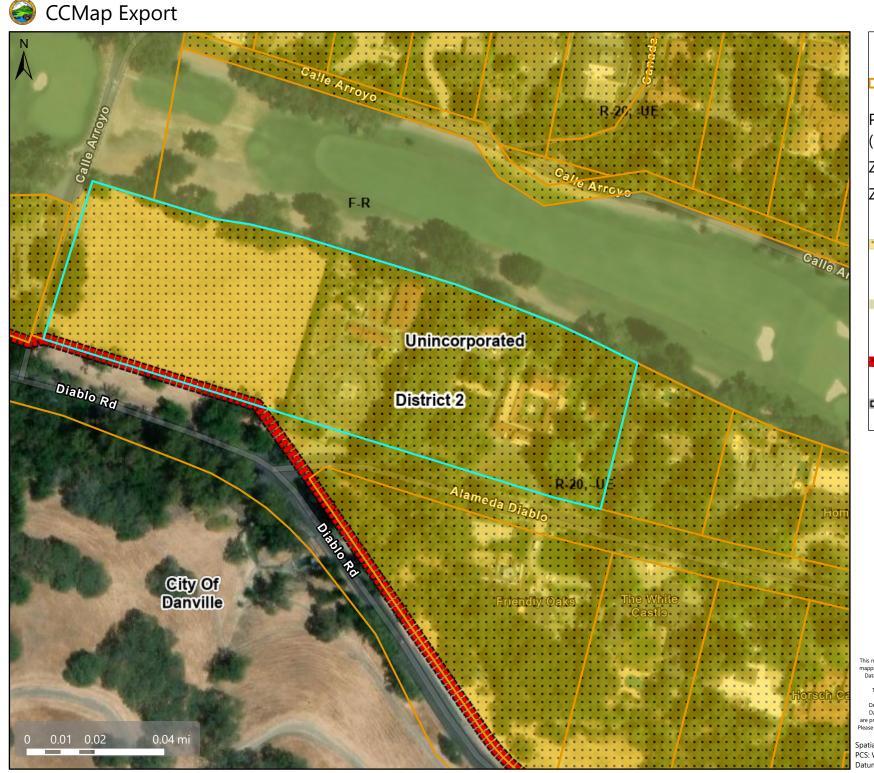


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Spatial Reference

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Map Legend

Assessment Parcels

Planning Layers (DCD)

Zoning

ZONE_OVER

R-20, -UE

(Urban Farm Animal

Exclusion)

F-R (Forestry Recreational)

Unincorporated

City Limits

Board of

Supervisors' Districts



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