

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA<sup>1</sup>  
DIABLO COUNTRY CLUB CURTOLA ROOM  
MONDAY, JULY 15, 2024, 6:00 P.M.**

**CALL TO ORDER:**

**President: Kathy Urbelis**

**ROLL CALL:**

**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

<sup>1</sup> Agenda attachments are available on the DCSD's website ([www.diablocsd.org](http://www.diablocsd.org)) home page under Agenda.

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