

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB
JULY 14, 2026, 5:00 p.m.**

CALL TO ORDER: President Matt Cox called the meeting to order at 5:05 p.m.

ROLL CALL: President Cox called the roll as follows:
Directors present: Cox, Lorenz, Bonny
Directors absent: Luecht

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS

President Cox announced the resignation of Director Jerry Slavonia and explained the process for appointing a new Director.

On motion by President Cox, and seconded by Director Lorenz, the Board directed General Manager Torru to post the attached Vacancy Notice in three locations, from July 15 through August 3, and add the appointment of a Director to the August 10 Regular Meeting agenda. Motion passed 3-0.

CALL OF NEXT MEETING/ADJOURNMENT:

President Cox called the next regular meeting for August 10, 2026. There being no further business, the meeting was adjourned at 5:15 p.m.

Diablo Community Services District by

Kathy Torru, General Manager

DIABLO COMMUNITY SERVICES DISTRICT

NOTICE OF VACANCY ON BOARD OF DIRECTORS OF DIABLO COMMUNITY SERVICES DISTRICT

Please take notice that a vacancy exists on the Board of Directors of the DIABLO COMMUNITY SERVICES DISTRICT (DCSD). Residents of Diablo interested in appointment to fill that vacancy should send their notice of interest to serve as Director to generalmanager@diablocsd.org.

Applicants must be at least 18 years old, a registered voter and resident of Diablo, and meet the qualifications of a Director of a public agency as provided by California Law. The application should be emailed on or before **August 3, 2026**, and should include:

- Applicant's full name as it appears on the county voter registration
- Diablo property address and post office box number
- Telephone number
- Email address
- Number of years as a Diablo resident
- Property owner or renter
- Previous/current involvement in the Diablo community
- Skills/experience that add value to the District

A Director will be considered for appointment at the August 10, 2026, DCSD Regular Board Meeting.

July 14, 2026

Diablo Community Services District
By

Kathy Torru, General Manager

DECLARATION OF POSTING

The undersigned posted this notice on the community bulletin board outside the Diablo Post Office, on the DCSD bulletin board in the Diablo Post Office, and on DCSD's website home page on July 15, 2026.

Katharine Torru

Diablo Community Services District by
Kathy Torru, General Manager