DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB
AUGUST 25, 2026, 5:00 p.m.

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

ROLL CALL: Secretary Bonny called the roll as follows:

Directors present: Cox, Lorenz, Bonny, Raefield

Directors absent: Luecht

PUBLIC COMMENTS: General Manager Torru read a letter from Jeff Eorio expressing concern about the cost to the District to stabilize the creek bank at 2121 Alameda Diablo, in excess of FEMA funds. Jeff also expressed concern about public input outside of the public comment period and the consistent application of the Board policy.

BOARD/STAFF COMMUNICATION AND ACTIONS

Creek Bank Stabilization Contractor Bid review

General Manager Torru presented the results of the Creek Bank Stabilization RFP Bids opened at 5:00 pm.

On motion by President Cox, and seconded by Director Bonny, the Board authorized President Cox and General Manager Torru, in consultation with the General Counsel, to award and enter into a contract with the lowest, responsive, and responsible bidder. The authority extends to the three lowest bids. Motion passed 4-0.

Creek Bank Stabilization Inspection Proposals

President Cox presented proposals from ENGEO and Biggs Cardosa to perform geotechnical and technical inspections during the construction of the Creek Bank Stabilization Project.

On motion by President Cox and seconded by Director Lorenz, the Board authorized President Cox and General Manager Torru to negotiate a contract with ENGEO for geotechnical inspections at a cost not to exceed $26,000 and negotiate a contract with Biggs Cardosa for technical inspections at a cost not to exceed $67,800. Motion passed 4-0.

Urban Futures Contract Correction

General Manager Torru explained that the Urban Futures proposal approved at the August 10 meeting for $55,000 had a clerical error and should have been approved for $58,500.

On motion by President Cox and seconded by Director Lorenz, the Board authorized President Cox and General Manager Torru to increase the contract amount to $58,500.
Motion passed 4-0.

Winter 2027 Storm Patrol Proposal

President Cox presented the Winter 2027 storm patrol proposal from Marshall Brothers for $18,522. The proposal assumes one more patrol than last year in anticipation of El Niño.

On motion by President Cox and seconded by Director Raefield, the Board authorized President Cox and General Manager Torru to negotiate a Storm Patrol contract with Marshall Brothers at a cost not to exceed $18,522. Motion passed 4-0.

CALL OF NEXT MEETING/ADJOURNMENT:

President Cox called the next regular meeting for September 14, 2026. There being no further business, the meeting was adjourned at 6:00 p.m.

Diablo Community Services District by

Kathy Torru, General Manager