DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
DIABLO COUNTRY CLUB
SEPTEMBER 29, 2026, 6:00 p.m.

CALL TO ORDER: Vice President Greg Lorenz called the meeting to order at 6:03 p.m.

ROLL CALL: Secretary Bonny called the roll as follows:

Directors present: **Lorenz, Luecht**, **Bonny, Raefield**
Directors absent: **Cox**

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS

Vice President Lorenz presented the Creek Bank Stabilization Project Change Orders from Biggs Cardosa for $10,300 and Advanced Geotechniques for $29,368.80. The Change Orders resulted from a correction in the slope height from 23 feet to 26 feet, which altered the soil nail design.

On motion by Director Luecht, and second by Director Bonny, the Board approved the Biggs Cardosa Change Order for $10,300 and the Advanced Geotechniques Change Order for $29,368.80 to ensure completion of the project by the CDFW deadline of October 15, 2026. Motion passed 4-0.

CALL OF NEXT MEETING/ADJOURNMENT:

Vice President Lorenz called the next regular meeting for October 12, 2026. There being no further business, the meeting was adjourned at 6:14 p.m.

Diablo Community Services District by

Kathy Torru, General Manager