DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
DIABLO COUNTRY CLUB CURTOLA ROOM
OCTOBER 12, 2026, 6:00 P.M.

CALL TO ORDER: President Cox called the meeting to order at 6:07 pm

ROLL CALL: President Cox called the roll as follows:

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

OFFICIALS/STAFF IN ATTENDANCE:

Deputy Candace Kukla (Contra Costa County Sheriff's Department)
Kathy Torru (General Manager)

President Cox welcomed Directors, guests, and the public and explained the rules for public comment.

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS:

FINANCE:

Director Lorenz reported that Richardson & Company has completed their audit of the District's 2026 financial statements. No adjustments to the District's Financial Report were identified, and no internal weaknesses were noted. The Audit Report is available on the District's website

ROADS:

Creek Bank Stabilization Project

President Cox provided an update on the Creek Bank Stabilization Project on Alameda Diablo and recognized Sheriff Deputy Kukla for her time and energy assisting residents with traffic detours and congestion on Casas Nuestra. The Project should be complete in the next week. The District will assess Casa Nuestra upon completion of the Project for signs of wear from the additional traffic.

EBMUD Pipeline Replacement Project

President Cox reported that EBMUD began Phase 2 of the water line replacement project this past week on Club House Road between the Club Main Parking Lot and the end of the cul-de-sac. Trenching will begin this week and is expected to take until mid-November. Once that section is complete, EBMUD will move to the area between the Club Main Parking Lot and the Clubhouse. At each phase of the project, EBMUD and the District will communicate directly with the impacted residents. The District's website home page (www.diablocsd.org) includes a link to the EBMUD Pipeline Project website, which EBMUD updates regularly.

Ruggeri-Jensen-Azar: Front Entrance Bridge Survey and Monitor Proposal

President Cox reported that the engineering consultant who assessed the District's three bridges in 2024 performed a site visit of the bridges and noted that the Alameda Diablo Front Entrance Bridge

(Bridge) appears to be settling. The District requested a proposal from engineering firm Ruggeri-Jensen-Azar to survey the Bridge and monitor for settlement. RJA submitted a proposal for $29,500, which includes a bridge survey and 10 visits to monitor Bridge settlement.

MOTION: On motion by President Cox, and second by Director Raefield, President Cox and General Manager Torru are authorized to negotiate a professional services agreement with Ruggeri-Jensen-Azar to perform Settlement Monitoring of the Alameda Diablo Front Bridge at a cost not to exceed $29,500. Motion passed 4-0.

SECURITY:

President Cox and Deputy Kukla provided a security update. There were no major incidents to report, just a lot of construction traffic.

President Cox reminded the Board of the security issues in past Holiday seasons and the request of the Board at that time to provide additional Sheriff patrols during future holiday seasons. Staff is proposing additional sheriff deputy overtime from November to January. The overtime cost is estimated to be around $16,000.

MOTION: On motion by Director Bonny, and second by President Cox, General Manager Torru is authorized to request 125 hours of additional overtime from the Sheriff's Department for the 2026 Holiday season at a cost not to exceed $16,000. Motion passed 4-0.

GENERAL MANAGER:

General Manager Torru updated the Board on District Staff's focus this past month.

CONSENT CALENDAR:

On motion by President Cox and second by Director Lorenz, the August 10, 2026, Regular Meeting Minutes were approved. Motion passed 3-0-1.

On motion by President Cox and second by Director Lorenz, the September 14, 2026, Regular Meeting Minutes were approved. Motion passed 3-0-1.

On motion by President Cox and second by Director Lorenz, the September 29, 2026, Special Meeting Minutes were approved. Motion passed 4-0.

REPORTS: None

DIRECTOR COMMENTS: None

FUTURE AGENDA ITEMS:

President Cox announced that the Flock ALPR contract renewal and the culvert assessment will be added to the November 9 agenda.

CALL OF NEXT MEETING/ADJOURNMENT:

President Cox called the next meeting for November 09, 2026, at 6:00 pm at Diablo Country Club. There being no further business, the meeting was adjourned at 6:36 p.m.

Diablo Community Services District by

Kathy Torru, General Manager