DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA[1]
DIABLO COUNTRY CLUB CURTOLA ROOM
MONDAY, NOVEMBER 9, 2026, 6:00 P.M.

CALL TO ORDER:	**President:**	**Matt Cox**
ROLL CALL:	**Secretary:**	**Alan Bonny**
	Directors:	**Cox, Lorenz, Luecht, Bonny, Raefield**

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. BOARD/STAFF COMMUNICATION AND ACTIONS

ADMINISTRATIVE: President Cox

a) Announce the DCSD-DPOA Diablo Holiday Party at Diablo Country Club on Wednesday, December 2nd at 5:30 pm.
b) Discuss culvert insurance coverage.

FINANCE: Director Lorenz

a) Present Q1 2027 Financial Report.

ROADS: President Cox

a) Review and consider action on Advanced Geotechniques Contract Change Order Request 2 for the Creek Bank Stabilization Project.
b) Provide a financial update on the 2022-2023 Winter Storm FEMA-funded Creek Bank Stabilization Project on Alameda Diablo.
c) Provide an update on the EBMUD waterline replacement project.

SECURITY: President Cox and Deputy Kukla

a) Provide a security update since the last Regular Meeting.
b) Discuss the Flock ALPR contract renewal.

STAFF UPDATE:

a) Provide an operations update since the last Regular Meeting.

2. CONSENT CALENDAR

a) Approve the minutes of the October 12, 2026, Regular Meeting.

[1] Agenda attachments are available on the DCSD's website (www.diablocsd.org) home page under Agenda.

3. REPORTS

CONTRA COSTA COUNTY: Cameron Collins

DIABLO COUNTRY CLUB: Hank Salvo

4. DIRECTOR COMMENTS

5. FUTURE AGENDA ITEM ANNOUNCEMENT

6. CALL OF NEXT MEETING & ADJOURNMENT

The next DCSD Regular Board meeting is scheduled for January 11, 2027 at 6:00 p.m. at Diablo Country Club.

Diablo Community Services District by

Kathy Torru, General Manager

DCSD Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact the General Manager at least one working day before the meeting at (925) 683-4956 or generalmanager@diablocsd.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda are available for public inspection by contacting the General Manager and on the District's website http://diablocsd.org.

Diablo Community Services District
Financial Report
September 30, 2026

	July	August	September	Actual YTD	2027 Budget	Act vs Bud Variance
Beginning Cash	2,074,588	2,056,290	2,027,008	2,074,588	2,074,588	
Revenue						
Tax revenue	-	-	-	-	-	-
Other revenue	17	17	457,894	457,928	-	457,928
Total Income	17	17	457,894	457,928	-	457,928
Expenses						
Sheriff services	26,873	25,427	28,472	80,772	96,143	(15,371)
Road/bridge/culvert/trail	29,183	44,214	82,325	155,722	-	155,722
Professional services	8,055	22,149	19,575	49,779	25,546	24,233
Insurance	41,033	-	-	41,033	41,007	26
Administrative	-	-	287	287	100	187
Total Expenses	105,144	91,790	130,659	327,593	162,796	164,797
Net Income	(105,127)	(91,773)	327,234	130,335	(162,796)	293,130
Incr/(decr) in payable/prepaid	86,828	62,492	(418,324)	(2,204,923)		
Ending Cash	2,056,290	2,027,008	1,935,919	-		

Other Financial Data

Prepaid/deposit			
Reserves (bridge/culvert)*	1,056,216	1,061,216	1,066,216
Accounts payable	86,828	149,320	188,874
Other liabilities (FEMA Grant)	457,878	457,878	0

Notes

* reserves are unfunded

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