

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
FRIDAY AUGUST 21, 2020 5:00 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 5:00 p.m.
ROLL CALL: Secretary Jeff Eorio called the roll as follows:

Directors present: Brant, Urbelis, Becker, Eorio
Directors absent: Isom

COMMENTS FROM THE AUDIENCE: None

BID OPENING:

The District General Manager opened the five bids received via email for the DCSD 2020 Pavement Maintenance Project, confirmed that each bidder was registered with the California Department of Industrial Relations (DIR), and read aloud the name of each bidder and the bid amount.

The General Manager then announced that the apparent low bid is from Dryco Construction Inc at \$613,641, thanked the bidders and stated that the District would be in touch as necessary. No further Board action was taken.

CALL OF NEXT MEETING/ADJOURNMENT: The President called the next meeting for September 8th via Zoom. There being no further business, the President adjourned the meeting at 5:10pm.

Diablo Community Services District by

Kathy Torru, General Manager