

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
TELECONFERENCE VIA THE APPLICATION ZOOM  
JANUARY 11, 2022, 7:30 p.m.**

**CALL TO ORDER:** President Kathy Urbelis called the meeting to order at 7:33 p.m.  
**ROLL CALL:** Secretary Jeff Eorio called the roll as follows:

**Directors present:** Urbelis, Becker, Eorio, Isom  
**Directors absent:** Cox

President Urbelis welcomed Directors and the general public and explained the rules for public comment.

**PUBLIC COMMENTS:**

Contra Costa County Board Supervisor Candace Anderson introduced herself and welcomed Diablo to District 2. Supervisor Anderson is excited to represent Diablo and will be holding a Town Hall in the next couple months to give Diablo residents a chance to ask questions and get to know her. Jen Quallick will be representing Supervisor Anderson's office at DMAC meetings. President Urbelis welcomed and thanked Supervisor Anderson for dropping in.

**BOARD/STAFF COMMUNICATION AND ACTIONS:**

**ADMINISTRATIVE:**

Prior to the DMAC meeting a DMAC-DCSD joint meeting was held to review and adopt *Resolution 2022-01*, proclaiming a state of emergency exists due to COVID-19 and authorizing remote teleconference (Zoom) meetings of the DCSD Board and DMAC Board for the period January 11, 2022, through February 09, 2022, pursuant to California Assembly Bill 361. On motion by Director Eorio, second by Director Isom, the Directors in attendance unanimously adopted *Resolution 2022-01*.

**ROADS:**

General Manager Torru presented the proposed upper Alameda Diablo grind and pave project (from the intersection of Caballo Ranchero Dr to Diablo Lakes) for this spring and asked the Directors to authorize Director Cox and the General Manager to work with ENGEO and General Counsel to prepare a scope of work and RFP at a cost not to exceed \$10,000.

On motion by Director Eorio, second by Director Isom, the Directors authorized the preparation of the upper Alameda Diablo grind and pave scope of work and RFP at a cost not to exceed \$10,000.

Ayes: Urbelis, Becker, Eorio, Isom,  
Noes: None  
Abstentions: None  
Absent: Cox

**SECURITY:**

Deputy Buergi reported there were no incidents reported in October, November, or December. The storms last fall created some flooding concerns on Calle Arroyo and Avenida Nueva, but no major water damage was reported.

**CONSENT CALENDAR:**

On motion of Director Eorio, second by Director Urbelis, the minutes of the September 14, 2021, meeting were approved.

Ayes:	Urbelis, Becker, Eorio, Isom
Noes:	None
Abstentions:	None
Absent:	Cox

**REPORTS:**

**CONTRA COSTA COUNTY:** Jen Quallick, District Representative for CCC Supervisor Candace Anderson, walked the Directors through the redistricting process that occurs in the State of California every 10 years.

**DIABLO PROPERTY OWNERS REPORT:** Dana Pingatore, DPOA President, reported that the DPOA has launched its 2022 membership campaign and that the Board will be discussing the 2022 budget and calendar at its February meeting.

**DIABLO COUNTRY CLUB:** No Report

**CALL OF NEXT MEETING/ADJOURNMENT:**

The President called the next meeting for February 8, 2022. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 8:00 p.m.

Diablo Community Services District by

Kathy Torru, General Manager