

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
AUGUST 11, 2020 7:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:30 p.m.

ROLL CALL: Secretary Jeff Eorio called the roll as follows:

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

Directors absent:

Director Brant welcomed Directors and the general public and stated that in response to the Governor's Executive Order N-33-20 the District would be using teleconferencing (via Zoom) to conduct the Regular Board Meeting.

COMMENTS FROM THE AUDIENCE: None

ANNOUNCEMENTS:

Director Brant welcomed General Counsel Christie Crowl back from maternity leave.

Director Brant announced that the District is seeking bids from public works contractors to grind and pave ten roads within Diablo this September. An Invitation to Bid was published August 11th in the San Ramon Valley Times and is available with the Contract Documents on the District's website at www.diablocsd.org. The Bids will be opened August 21st at 5:00 pm via Zoom.

ACTION ITEMS:

On motion of Director Urbelis, second by Director Eorio, the minutes of the June 9, 2020 Regular Meeting were approved:

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

On motion of Director Urbelis, second by Director Eorio, the minutes of the June 9, 2020 Special Meeting were approved:

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

*Director Becker joined the meeting after the minutes were approved

REPORTS:

CONTRA COSTA COUNTY: No Report

DIABLO COUNTRY CLUB: Hank Salvo reported that General Manager Frank Cordeiro had left the Club to work at a Club in Texas and that a search committee had been formed to find a new General Manager. Bob Lee has been hired as interim General Manager.

The golf course is open and the first tournament, the Gold Putter, will be held in early September.

Director Eorio asked for an update on the post office handicap parking repair. Hank stated he would look into the status.

DIABLO PROPERTY OWNERS REPORT: DPOA President Dana Pingatore reported that the DPOA is redesigning its website and had recently adorned the front entrances with a creative floral display. The Historic Preservation Committee and the DPOA will be launching a historic homes book later this year.

ROADS: Director Brant reported that the 2020 Diablo roads maintenance project is out to bid and that the bids will be opened on August 21st at 5:00 pm, via Zoom.

SECURITY: Deputy Sheriff Dan Buergi reported that there were no incidents in July. The kids have been great and there have been very few golf cart issues. There have been a few noise issues/complaints lately that he is working through.

Lieutenant Brian Sliger commended Deputy Buergi on his ability to work with residents to resolve these local issues without escalation.

FINANCES: General Manager Kathy Torru presented the District's financial reports for the fiscal year ended June 30, 2020. A copy of the report is available on the DCSD website under the Meetings & Financials tab.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for September 8th. The meeting will be conducted via Zoom.

There being no further business, the President adjourned the meeting at 7:55 p.m.

Diablo Community Services District by

Kathy Torru, General Manager