

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TELECONFERENCE VIA THE APPLICATION ZOOM
TUESDAY, SEPTEMBER 8, 2020 7:30 p.m.**

CORONAVIRUS DISEASE (COVID-19) ADVISORY AND MEETING PROCEDURE

On March 19, 2020 the Governor issued Executive Order N-33-20, ordering all residents in the State of California to shelter at their place of residence, with the exception of those who may leave to provide or receive critical services, as defined in Order N-33-20.

Under the Governor's Executive Order N-29-20, Diablo Community Services District may utilize teleconferencing for their meetings, as a precaution to protect the health and safety of staff, officials, and the general public. Board members will be participating via teleconference. As such, there will be no physical location for members of the public to participate in this meeting.

All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below.

This meeting can be viewed on the web-video communication platform Zoom.

ZOOM WEBSITE: <https://zoom.us/j/4680449859>
MEETING ID: 468 044 9859

Listen to the meeting live by calling Zoom.

CALL IN (AUDIO) PHONE NUMBER: Call **(346) 248-7799** or **(669) 900-9128** and enter the Meeting ID# 468 044 9859 followed by the pound (#) key.

To submit public comments before the meeting, please email your comments to generalmanager@diablocsd.org. In the body of the email, include the agenda item number and title as well as your comments. All comments must be received before 12:00 PM the day of the meeting to be included. If you would like your emailed comment to be read aloud at the meeting (not to exceed 3 minutes at staff's cadence) prominently write "Read Aloud at Meeting" at the top of the email. During the meeting, the Board President or designee will announce the opportunity to make public comments and the procedure for doing so. Emailed comments received after the close of the public comment period will be added to the record after the meeting.

CALL TO ORDER: **President:** **Ray Brant**
ROLL CALL: **Secretary:** **Jeff Eorio**
Brant, Urbelis, Becker, Eorio, Isom

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. ANNOUNCEMENT:

a) The District will not hold an election on November 3rd for two Directors with expiring terms (Ray Brant and Kathy Urbelis) because only two residents filed candidate papers for the Director position (Kathy Urbelis and Matt Cox).

- b) Director Brant will be retiring from the DCSD Board after 10 years of service.
- c) The District's 2020 Pavement Maintenance Project (grind and pave of 10 roads in Diablo) will occur between September 24th and October 9th. Barricades with road closure info will be set up around Diablo in advance of the work.

2. DISCUSSION ITEM:

- a) Director Isom to introduce for discussion the idea of creating a "Safety Zone" on Club House Rd between Alameda Diablo and Calle Arroyo that would prohibit the riding of bicycles, skate boards, roller skates, razors and scooters on that section of Club House Rd.

3. ACTION ITEMS:

- a) Approve minutes of August 11, 2020 Regular Meeting.
- b) Approve minutes of August 21, 2020 Special Meeting.
- c) Approve minutes of August 28, 2020 Special Meeting.
- d) Authorize the General Manager to negotiate and execute a professional services contract with ENGE0, not to exceed \$25,000, to perform lab testing of HMA materials and provide technical assistance on as-built compliance with the 2020 Pavement Maintenance Project specifications.
- e) Authorize the General Manager to negotiate and execute a contract with Chubb, the District's D&O insurance carrier, to purchase a tail policy for up to 3 years to eliminate the coverage gap that exists when a claims made policy is replaced with an occurrence policy.

4. REPORTS:

CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO COUNTRY CLUB:	Hank Salvo
DIABLO PROPERTY OWNERS ASSOC:	Dana Pingatore
ROADS:	Directors Becker & Brant
SECURITY:	Deputy Sheriff Dan Buergi

- 5. CALL OF NEXT MEETING & ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for October 13, 2020 at 7:30 p.m. via Zoom.

Diablo Community Services District by
 Kathy Torru, General Manager
generalmanager@diablocsd.org

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>.