

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
TELECONFERENCE VIA THE APPLICATION ZOOM  
FRIDAY AUGUST 28, 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, Isom  
**Directors absent:**

**COMMENTS FROM THE AUDIENCE:** None

**ACTION ITEM:**

On motion by Director Eorio and second by Director Urbelis, the DCSD awarded the 2020 Pavement Maintenance Contract No. 1 to Dryco Construction Inc. authorized the General Manager to issue a "Notice to Proceed" to Dryco Construction, and authorized the General Manager and the Board President and Vice President to jointly approve any change orders, as defined in the contract, up to \$15,000.

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

**CALL OF NEXT MEETING/ADJOURNMENT:** The President called the next meeting for September 8<sup>th</sup> at 7:30 pm via Zoom. There being no further business, the President adjourned the meeting at 5:15pm.

Diablo Community Services District by

Kathy Torru, General Manager