

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
NOVEMBER 10, 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: None

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 Urbelis thanked President Ray Brant for his 10+ years of service on the DCSD Board and the impressive legacy he leaves behind. Some of the highlights include:

- 6 years as Board President
- Over 9 years of security planning and oversight
- Initiation of Diablo's biggest road undertaking: the grinding and paving of all our roads to create a solid foundation for the long-term.
- Handling major crises, like downed trees blocking roads, and the big one: a collapsed road due to culvert failure.
- Making culvert maintenance plans a priority by evaluating these aging infrastructures, identifying essential projects, and helping to sell a tax increase to pay for the work that would be required.
- Leading the Board through the maze of recent lawsuits.
- Always welcoming discussions with residents, at meetings and outside of meetings.

All of the Directors and guests in attendance added personal tributes and expressed their gratitude to Director Brant for his service to the community. A proper in person celebration recognizing Director Brant will be scheduled at a later date when it is safe to gather.

Director Brant announced that on November 6th the CCC Superior Court ruled in the District's favor in the cross complaint filed by Mr. Cervantes. The court ruled that the District was not a proper party to the case because it did not own or otherwise have an interest in the Alameda Diablo-Mt Diablo Scenic Cut-Through. The case against the District was dismissed.

ACTION ITEMS:

On motion of Director Eorio, second by Director Isom, the minutes of the October 13, 2020 Regular Meeting were approved:

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

On motion of Director Brant, second by Director Eorio, Director Urbelis was elected the next DCSD President:

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

On motion of Director Brant, second by Director Urbelis, Director Becker was elected the next DCSD Vice President:

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

On motion of Director Becker, second by Director Isom, the Board authorized the General Manager to negotiate and execute a contract to install two trash racks: one at the corner of Calle Arroyo and Canada Via and another at the corner of Calle Arroyo and Club House Road, at a cost not to exceed \$35,000:

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

REPORTS:

CONTRA COSTA COUNTY: County liaison Alicia Nuchols provided an update on COVID-19 cases in the County and announced that biopharmaceutical company Pfizer was making great progress on a COVID-19 vaccine.

Alicia Nuchols thanked the Diablo County Club and its interim general manager Bob Lee for their responsiveness to the pre-dawn leaf blowing noise concerns expressed by neighbors. The Club will invest in electric blowers and other equipment to reduce the noise.

DIABLO COUNTRY CLUB: Club liaison Hank Salvo reported that the Club has hired a new General Manager, Bruce Pruitt. He will begin his employment mid-December. Hank also reported that the new Wellness Center project has been delayed until 2021.

DIABLO PROPERTY OWNERS REPORT: DPOA President Dana Pingatore reported that the COVID-19 friendly Halloween experience was a huge success. Feedback from the community indicated that the event was inclusive and appropriate. Halloween on lower Alameda Diablo was quieter than in years past with about half the amount of candy given out.

The DPOA is now focused on providing a COVID-19 friendly Holiday event.

ROADS: Director Becker reported that he received an email from EBMUD regarding water main work that will be scheduled for El Centro and Avenida Nueva. Director Becker asked the General Manager to follow up with EBMUD for timing and impact on the community.

Director Isom asked that the potholes on upper Alameda Diablo be filled.

SECURITY: Deputy Sheriff Dan Buergi stated that there were no reported incidents in October. There were a few resident complaints about speeding and running stop signs in Diablo by fellow residents.

DISCUSSION ITEM: None

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for January 12th. The meeting will be conducted via Zoom. There being no further business, the President adjourned the meeting at 8:15 p.m.

Diablo Community Services District by

Kathy Torru, General Manager