

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
MAY 11, 2021 7:30 p.m.**

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

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

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

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

PUBLIC COMMENTS: None

BOARD/STAFF COMMUNICATION AND ACTIONS:

ADMINISTRATIVE:

On motion by Director Eorio, second by Director Cox, the Board adopted Resolution No. 2021-03 (Exhibit A), authorizing the Measure B Special Tax rates for FY22, which includes a 3% COLA, as permitted by the Special Tax, added to the FY21 rates. The tax rates for FY22 are: Improved lots - \$723.68, Unimproved lots - \$139.94, Diablo Country Club - \$25,618.64.

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

General Manager Torru presented the draft FY2022 Budget for discussion. Director Eorio requested that \$10k be added to digitalize the District's records. General Manager Torru requested that Directors, who feel that additional changes may be needed, contact her as soon as possible so that the budget can be revised, if necessary, before the budget is readied for the June 8 meeting vote by the Board.

ROADS:

Director Cox presented the maintenance proposals for the summer 2021 seal coat project. Director Eorio objected to Calle Arroyo's inclusion in the project (and voted No in the below vote) since Calle Arroyo was ruled a private road by the Courts. Director Eorio believes that the maintenance of a private road by the District violates the LAFCO subject to right of way clause and the California State Constitution. General Counsel Crowl reminded the Board of Resolution 2019-01, adopted by the DCSD Board in June 2019, which asserts that the use of District funds to provide services to Calle Arroyo serves a primarily public purpose and does not violate the Gift Clause of the California Constitution.

On motion by Director Cox, second by Director Becker, the General Manager was authorized to enter into a maintenance contract with Dryco Construction Inc. in the amount of \$117,847 to seal coat certain roads, including Calle Arroyo, within the District in August 2021.

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

SECURITY:

President Urbelis welcomed and introduced Lt. Scott Wooden as the new Valley Station Chief.

Deputy Buergi reported no security issues in April, and that the new Chevrolet Tahoe sheriff's vehicle has arrived and is in service.

CONSENT CALENDAR:

On motion of Director Eorio, second by Director Urbelis, the consent calendar, which consisted of the April 13, 2021 minutes, was approved.

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

REPORTS:

CONTRA COSTA COUNTY: None

DIABLO PROPERTY OWNERS REPORT: Dana Pingatore, DPOA president, reported that the Diablo flags will be up for Memorial Day and the summer Devil's Advocate will be published in June. The DPOA is welcoming a lot of new residents to Diablo and is seeing record DPOA membership. The DPOA will be decorating the entrances and post office to honor Memorial Day and the 4th of July and is planning an end of summer social event, COVID compliant. A new program "Diablo Honors" will be introduced this summer in the Devil's Advocate and post office and will profile our residents who have lived in Diablo over 50 years. The first resident to be honored is Maryam Mehran.

DIABLO COUNTRY CLUB: Hank Salvo, Diablo Country Club liaison, reported that the golf course is having maintenance performed on some of the paths that have not held up as well as expected, and that the Wellness Center that was approved by the Club members has come in at a cost far above the approved budget. The Club has paused the project and is reimagining a new pared back project that meets the essential needs of the members and falls within the approved budget.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for June 8, 2021. 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

*Director Becker entered the meeting after Resolution No. 2021-03 was adopted.