

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS
MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
TUESDAY, AUGUST 11, 2020 7:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:55 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

ACTION ITEM:

On motion of Director Urbelis, second by Director Eorio, the minutes of the July 1, 2020 Special Meeting were approved:

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

On motion of Director Urbelis, second by Director Isom, the minutes of the July 13, 2020 Special Meeting were approved:

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 8th. The meeting will be conducted via Zoom.

There being no further business, the President adjourned the meeting at 8:05 p.m.

Diablo Community Services District by

Kathy Torru, General Manager