

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
DRAFT MINUTES
TELECONFERENCE VIA THE APPLICATION ZOOM
OCTOBER 13, 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, Becker, Eorio

Directors absent: Urbelis, Isom

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 Brant announced that the District's 2020 Pavement Maintenance Project (grind and pave of 10 roads in Diablo) is complete and was a very successful project. Director Brant thanked General Manager Kathy Torru for all of the time spent overseeing the project, and recognized the quality of work by DRYCO and ENGEO.

Director Brant announced that the District surveyed the trash rack at the corner of Calle Arroyo and Canada Via and determined that the property does not belong to Diablo Country Club. The Directors will address at a future date the District's role, if any, to maintain the culvert entrance at this location and others within Diablo.

ACTION ITEMS:

On motion of Director Eorio, second by Director Brant, the minutes of the September 8, 2020 Regular Meeting were approved:

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

On motion of Director Eorio, second by Director Becker, the minutes of the October 7, 2020 Special Meeting were approved:

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

REPORTS:

CONTRA COSTA COUNTY: No report

DIABLO COUNTRY CLUB: No report

DIABLO PROPERTY OWNERS REPORT: DPOA President Dana Pingatore reported that the DPOA is creating a COVID-19 friendly Halloween experience for residents this year that includes decorated entrances and post office, a scavenger hunt, a pumpkin carving contest, Halloween gift bags for older residents, and Halloween treats at the post office. The DPOA will not host a celebration on Halloween night and will not request the closure of Alameda Diablo.

ROADS: No report

SECURITY: Deputy Sheriff Dan Buergi reported that there were no reported incidents in September. There were a few resident complaints due to traffic delays caused by the Grind and Pave project.

FINANCES: General Manager Kathy Torru presented the District's financial report for the first quarter of FY2021. A copy of that report is available on the District's website under Meetings & Financials.

DISCUSSION ITEM: None

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for November 10th. 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