

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
TELECONFERENCE VIA THE APPLICATION ZOOM  
TUESDAY, JANUARY 12, 2021 7:30 p.m.**

**CORONAVIRUS DISEASE (COVID-19) ADVISORY AND MEETING PROCEDURE**

On March 19, 2020 the Governor issued Executive Order N-33-20, ordering all residents in the State of California to shelter at their place of residence, with the exception of those who may leave to provide or receive critical services, as defined in Order N-33-20.

Under the Governor's Executive Order N-29-20, Diablo Community Services District may utilize teleconferencing for their meetings, as a precaution to protect the health and safety of staff, officials, and the general public. Board members will be participating via teleconference. As such, there will be no physical location for members of the public to participate in this meeting.

All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below.

This meeting can be viewed on the web-video communication platform Zoom.

**ZOOM WEBSITE:**            **<https://zoom.us/j/4680449859>**  
**MEETING ID:**            **468 044 9859**

Listen to the meeting live by calling Zoom.

**CALL IN (AUDIO) PHONE NUMBER:** Call **(346) 248-7799** or **(669) 900-9128** and enter the Meeting ID# 468 044 9859 followed by the pound (#) key.

To submit public comments before the meeting, please email your comments to [generalmanager@diablocsd.org](mailto:generalmanager@diablocsd.org). In the body of the email, include the agenda item number and title as well as your comments. All comments must be received before 12:00 PM the day of the meeting to be included. If you would like your emailed comment to be read aloud at the meeting (not to exceed 3 minutes at staff's cadence) prominently write "Read Aloud at Meeting" at the top of the email. During the meeting, the Board President or designee will announce the opportunity to make public comments and the procedure for doing so. Emailed comments received after the close of the public comment period will be added to the record after the meeting.

**CALL TO ORDER:**            **President:     Kathy Urbelis**  
**ROLL CALL:**                **Secretary:    Jeff Eorio**  
**Urbelis, Becker, Eorio, Isom, Cox**

**PUBLIC COMMENTS:** *Public comments will be taken on any subject including items on this agenda and are limited to 3 minutes per person when speaking in English, and 6 minutes per person when using a translator. Comments by the audience are not intended to result in a dialogue between members of the audience or between the audience and the Board. Please note that under Brown Act regulations, no member of the Board may engage in any discussion, other than a brief comment or request for clarification, of any item raised by any member of the audience unless that item is included as an agenda item.*

**1.     BOARD/STAFF COMMUNICATION AND ACTIONS:**

**ADMINISTRATIVE:**            Director Urbelis

- a) Introduce and welcome Matthew Cox as the new DCSD Director.

- b) Oath of Office and installation of Directors Urbelis and Cox.
- c) Announce District Commissioners:
  - Finance – Greg Isom
  - Roads – Matthew Cox
  - Security – Kathy Urbelis
- d) Announce DCSD Board Meeting dates for 2021: 2<sup>nd</sup> Tuesday of month at 7:30 pm. Meetings will be held via Zoom until further notice.
- e) Authorize addition of Director Becker as a Chase Bank account signer and the removal of Ray Brant as signer.
- f) Present the mid-year financial report and audit update.

**ROADS:** Director Cox & General Manager

**SECURITY:** Deputy Sheriff Dan Buergi & Lieutenant Brian Sliger

- a) Present prior month's security report.

**2. CONSENT CALENDAR:**

- a) Approve the minutes of the November 10, 2020 Regular Meeting.

**3. REPORTS:**

**CONTRA COSTA COUNTY:** Alicia Nuchols

**DIABLO PROPERTY OWNERS ASSOC:** Dana Pingatore

**DIABLO COUNTRY CLUB:** Hank Salvo

**4. CALL OF NEXT MEETING & ADJOURNMENT:**

The next DCSD Regular Board meeting is scheduled for February 9, 2021 at 7:30 p.m. via Zoom.

Diablo Community Services District by

Kathy Torru, General Manager  
 generalmanager@diablocsd.org

DCSD Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting should contact the General Manager at least one working day before the meeting at (925) 683-4956 or [generalmanager@diablocsd.org](mailto:generalmanager@diablocsd.org). Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda are available for public inspection by contacting the General Manager and on the District's website <http://diablocsd.org>.