DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
February 13, 2018 7:30 pm (Immediately following DMAC meeting)

CALL TO ORDER: **President:** **Ray Brant**
ROLL CALL: **Secretary:** **Kathy Torru**

Brant, Torru, Urbelis, Langon, Watson

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda* are *limited to 3 minutes per person. 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 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. The reason is that this is a public Board subject to the Brown Act.*

2. **INTRODUCTION:** Introduce Christine Crowl of Jarvis, Fay, Doporto & Gibson, LLP as DCSD General Counsel

3. **ACTION ITEM:** Approve minutes of January 9, 2018 Regular Meeting

4. **ACTION ITEM:** Approve minutes of January 9, 2018 Special Closed Session Meeting

5. **ACTION ITEM:** Approve minutes of February 9, 2018 Special Closed Session Meeting

6. **ACTION ITEM:** Approve General Manager monthly fee

7. **REPORTS**

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO COUNTRY CLUB: Hank Salvo

DIABLO PROPERTY OWNERS: Don Nejedly

ROADS: Director Langon

SECURITY: Deputy Sheriff Dan Buergi
a) Presentation of Security Report for January 2018

FINANCIAL: Director Torru
a) Presentation of Financial Report for January 2018

8. **COMMENTS BY DIRECTORS:**

9. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for March 13, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary