

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Minutes
CURTOLA ROOM, DIABLO COUNTRY CLUB
February 13, 2018 7:00 pm**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:00 p.m.

ROLL CALL: Secretary Kathy Torru called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon, Watson

Directors absent: None

DISCUSSION:

The President and Vice President presented Measure B to the residents in attendance and the need for the funds provided by Measure B to establish an additional reserve for Diablo's aging infrastructure.

One resident from Mount Diablo Scenic expressed concern about the condition of Mount Diablo Scenic road and inquired if the culvert near the Alameda Diablo-Mount Diablo Scenic cut through would be repaired by the DCSD should it fail. The explanation provided by the Board was not to the resident's satisfaction so it was suggested by the Board that a separate meeting be arranged.

Another resident inquired about the CPI adjustment.

Another resident expressed concern about the condition of the Calle Los Callados cut through on the Mount Diablo Scenic side after a hard rain. The Board explained that the property is private and the District has no easement.

ADJOURNMENT: The President adjourned the meeting at 7:20 pm.

Diablo Community Services District by

Kathy Torru, Secretary