

**Diablo Community Services District
Notice of Town Hall Meeting
Tuesday November 14, 2017 at 7:00 pm
At Diablo Country Club**

Purpose: To discuss the Special Tax covered in the letter you received in the mail dated October 27, 2017 from the DCSD. A copy of the letter is available on the DCSD website at diablocsd.org

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
November 14, 2017 7:30 p.m. (Immediately following town hall meeting)**

CALL TO ORDER: **President: Ray Brant**

ROLL CALL: **Secretary: Torru**

Brant, Torru, Urbelis, Langon

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda are limited to three minutes per presentation. If you agree with a prior speaker and have no additional facts to present, merely state that you agree with the statements of the prior speaker by name. 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. **ACTION ITEM:** Approve minutes of October 10, 2017 Regular Meeting
3. **ACTION ITEM:** Approve minutes of November 11, 2017 Special Meeting
4. **ACTION ITEM:** Adopt Resolution for March 2018 Special Tax Election
5. **ACTION ITEM:** Discuss and Adopt Proposed DCSD Bylaws
6. **ACTION ITEM:** Discuss and Adopt Proposed DCSD Ordinance Code

7. **REPORTS**

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| DIABLO COUNTRY CLUB: | Hank Salvo |
| CONTRA COSTA COUNTY: | Alicia Nuchols |
| DIABLO PROPERTY OWNERS REPORT: | Don Nejedly |
| SECURITY: | Deputy Sheriff Dan Buergi |
| a) Presentation of Security Report for October 2017 | |
| ROADS: | Director Langon |
| a) Update on road sign repairs | |
| FINANCIAL: | Director Torru |
| a) Presentation of Financial Report for October 2017 | |

COMMENTS BY DIRECTORS/PRESIDENT:

- a) Holiday Party – December 7th
- b) Legal opinion regarding culverts
- c) Legal opinion regarding encroachments

CALL OF NEXT MEETING (January 9, 2018) /ADJOURNMENT:

Kathy Torru, Secretary