

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
MEETING BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
May 13, 2014 at 7:30 p.m.**

CALL TO ORDER: President Jeff Haug

**ROLL CALL Secretary Richard J. Breitwieser called the roll as follows:
HAUG, HEADEN, BRANT, TORRU, HOFFMAN**

COMMENTS FROM THE AUDIENCE :

REPORTS.

DPOA

JEFF MINI

DIABLO COUNTRY CLUB

HANK SALVO

CONTRA COSTA COUNTY

JENNIFER QUALLICK

SECURITY:

DIRECTOR BRANT

- 1. ACTION ITEM: Consider and action appeals from traffic citations.**
- 2. Receive Security Report for the Month April 2014.**
- 3. ACTION ITEM: Discussion and action on decision regarding limitation of traffic in Diablo during AMGEN race.**

ROADS/HYDROLOGY/BRIDGES:

**DIRECTOR HEADEN
DIRECTOR HOFFMAN**

- 1. Report on status of 2014 Road Project**
- 2. ACTION ITEM: Approval of following expenditures**
 - a. \$19,000 for repair of the Alameda Diablo Bridge.
 - b. \$20,000 for repair of the Caballo Ranchero Bridge.
 - c. \$15,000 for the repair of the wing wall on the north side of the entry bridge and removal of the remaining tree stump.
 - d. \$23,000 for repair of the retaining wall at the entry to the clubhouse of the Diablo Country club.
- 3. Report on status of specifications for 2014 road project for publication.**

FINANCIAL REPORT:

DIRECTOR TORRU

1. **Present Financial Report for the month of April 2014.**
2. **Discussion of Budget FY 2014-15**

PRESIDENT:

JEFF HAUG

SECRETARY

RICHARD J. BREITWIESER

1. **ACTION ITEM: Approve minutes of April 8, 2014 Regular Meeting**
2. **ACTION ITEM: Approval of minutes of April 2014 Special Meeting**

ADJOURNMENT/ NEXT MEETING – June 10, 2014

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary