

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
AGENDA
DIABLO COUNTRY CLUB
March 8, 2016, 7:30 p.m.**

CALL TO ORDER: President: Ray Brant

ROLL CALL: Secretary: Richard J. Breitwieser:

BRANT, TORRU, HOFFMAN, MINI, CHOW

COMMENTS FROM THE AUDIENCE: *Comments from the audience on any subject including items on this agenda. Comment 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 and such discussion would deny the general public the right to know that this item was to be discussed.

CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING.

ACTION ITEM: CONSENT CALENDAR.

1. Approve minutes of February Regular meeting.
2. Approve minutes of February 17th Special meeting

REPORTS.

DIABLO COUNTRY CLUB:	Hank Salvo
CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO PROPERTY OWNERS REPORT:	Don Nejedley
SECURITY:	Deputy Sheriff Dan Buergi

ROADS, BRIDGES & CULVERTS: Directors Don Hoffman and Jeff Mini.

1. **ACTION ITEM:** Report on status of trash rack on creek at Calle Arroyo and Canada Via intersection and approval actual cost for installation of the trash rack.
2. **ACTION ITEM:** Discussion and approval of \$5,000 to add 3 stop signs at the corner of Calle Arroyo and Club House Drive and remove the speed hump.

FINANCIAL: Director Torru

1. Presentation of Financial Report for February 2016.
2. Presentation of 2014-15 Audit Report.
3. Discuss 2016-17 Budget Process

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (April 12, 2016) /ADJOURNMENT:

Diablo Community Service District
By

Richard J. Breitwieser, Secretary