

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
July 8, 2014 at 7:30 p.m.**

CALL TO ORDER: President Jeff Haug

ROLL CALL HAUG, HEADEN, BRANT, TORRU, HOFFMAN

PUBLIC MEETING:

- 1. PUBLIC MEETING FOR COMMENTS ON BUDGET**
- 2. PUBLIC MEETING ON FEES AND CHARGES**
- 3. CLOSE PUBLIC MEETING**
 - a. ACTION ITEM: Discussion and adoption of Budget for FY 2014-15**
 - b. ACTION ITEM: Discussion and adoption of Fees & Charges for FY 2014-15**

COMMENTS FROM THE AUDIENCE:

REPORTS.

DPOA.

JEFF MINI

- 1. Status of Avenida Nueva Entry.**
- 2. ACTION ITEM: Establish conditions and approval of funds for rehabilitation of Calle Arroyo (West) entry.**
- 3. Report on July 4 Flag placement**

DIABLO COUNTRY CLUB

HANK SALVO

- 1. ACTION ITEM: Discuss ad action item on request of DCC to use DCSD Deputy Sheriff during its centennial celebration.**

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.**

ROADS/HYDROLOGY/BRIDGES:

**DIRECTOR HEADEN
DIRECTOR HOFFMAN**

1. **ACTION ITEM:** Establish scope of work to be included in 2014 DCSD Roads Project.
2. **ACTION ITEM:** Approve proposal by DAVID W. ENKE, L.S. for monument restoration on Avenida Nueva between Diablo Road and Alameda Diablo
3. **ACTION ITEM:** Consider and act on bids on 2014 Roads Projects:
 - a. Calle Arroyo Project
 - b. El Nido Project
 - c. Avenida Nueva Project
4. **Report on status of EBMUD valves.**

FINANCIAL REPORT:

DIRECTOR TORRU

1. **Receive Financial Report for months of May and June**

PRESIDENT:

JEFF HAUG

SECRETARY

RICHARD J. BREITWIESER

1. **ACTION ITEM:** Approve minutes of May 13, 2014 Regular Meeting

ADJOURNMENT/ NEXT MEETING – August 12, 2014

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary