

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
DIABLO ROOM, DIABLO COUNTRY CLUB  
March 13, 2018 7:30 pm (Immediately following DMAC meeting)**

**CALL TO ORDER:**

**President: Ray Brant**

**ROLL CALL:**

**Secretary: Kathy Torru**

**Brant, Torru, Urbelis, Langon, Watson**

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. 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 February 13, 2018 Regular Meeting
3. **ACTION ITEM:** Approve minutes of February 13, 2018 Special Meeting
4. **ACTION ITEM:** Receive report of election results of Measure B
5. **REPORTS**
  - DIABLO COUNTRY CLUB:** Hank Salvo
  - CONTRA COSTA COUNTY:** Alicia Nuchols
  - DIABLO PROPERTY OWNERS:** Don Nejedly
  - ROADS:** Director Langon
  - SECURITY:** Deputy Sheriff Dan Buergi
    - a) Presentation of Security Report for February 2018
  - FINANCIAL:** Director Torru
    - a) Presentation of Financial Report for February 2018
6. **COMMENTS BY DIRECTORS:**
  - a) Status report on Mt Diablo Scenic meeting
7. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for April 10, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary