

**DIABLO COMMUNITY SERVICE DISTRICT  
PO BOX 321  
DIABLO CA 94528  
AGENDA  
BOARD OF DIRECTORS  
DIABLO COUNTRY CLUB  
June 9, 2015, 7:30 p.m.**

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

**ROLL CALL:** Secretary: Richard J. Breitwieser:

**BRANT, TORRU, HOFFMAN, MINI, CHOW**

**PRESENTATION BY DAVID BIRKA-WHITE** re: status of Diablo Roads (10 minutes)

**COMMENTS FROM THE AUDIENCE:** *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.*

**CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING**

**CONSENT CALENDAR.** The following items will be considered under a single motion unless a director calls up a specific item for individual consideration.

1. Approval of Minutes as follows:

1.1 Regular meeting held May 12, 2015

**ACTION ITEM:** Action to define the status of the Special Committee to study the status of Diablo Roads, appointed by the president with out action of the board.

**ACTION ITEM:** Resolution 2015 - 1 passed on March 10, 2015 provided generally that the Board would take no action to restrict access to Diablo Roads without first notifying the residents and calling for a Town Hall meeting. The Board will discuss and may act to have a supplemental resolution to provide that no action to restrict access will be considered and a Town Hall meeting will not be called unless a petition, signed by the number of adult residents equal to 15% of the improved parcels on the most recent tax rolls of Diablo requesting restricted access to Diablo roads is presented to this Board. (Thus if there were 400 improved parcels on the tax rolls, it would required a petition signed by 60 persons (15% of 400 = 60)).

**REPORTS.**

**DPOA** **DANA PINGATORE**  
**DIABLO COUNTRY CLUB:** **HANK SALVO**  
**CONTRA COSTA COUNTY** **ALICIA NUCHOLS**  
**SECURITY:** **DEPUTY SHERIFF DAN BUERGI**

1. Receive Security Report for month of May, 2015

**ROADS, BRIDGES & CULVERTS: DIRECTORS HOFFMAN/MINI**

1. **ACTION ITEM:** Discussion and Establish weight and length limits for trucks on Diablo and to post those limitations at the three entrances to Diablo.
2. **ACTION ITEM:** Approve application to San Ramon Fire Protection District to modify speed humps to comply with Fire District Ordinance.

**FINANCIAL REPORT: DIRECTOR TORRU**

1. Receive Financial Report for month of May, 2015.
2. Receipt of financial requirements for preparation of Budget for 2015-16; Pass Budget for 2015-16.
3. Receipt of 2014 Auditors' Report.

**COMMENTS BY DIRECTORS/ PRESIDENT:**

**ADJOURNMENT/ NEXT MEETING – July 14, 2015**

Diablo Community Service District  
By

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Richard J. Breitwieser, Secretary