

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO COUNTRY CLUB
April 14, 2015, 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: *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 PUBLIC PORTION OF MEETING

PRESENTATION BY JEFF EORIO REGARDING BICYCLE SAFETY TRAINING PROGRAM (10 minutes)

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:
 - Regular meeting held January 13, 2015
 - Special meeting held February 19, 2015
 - Regular meeting held March 10, 2015
2. Approve following bills:
 - MCE Invoice NO 150400 in amount of \$571.27 for Calle Arroyo entrance sign installation.

REPORTS.

DPOA. DANA PINGATORE

DIABLO COUNTRY CLUB: HANK SALVO.

CONTRA COSTA COUNTY ALICIA NUCKELS

SECURITY: DEPUTY SHERIFF DAN BUERGI

1. Receive Security Report for month of March 2015

ROADS, BRIDGES & CULVERTS: DIRECTOR HOFFMAN/MINI

1. **ACTION ITEM:** Establish weight and length limits for trucks in Diablo and to post those limitations at the three entrances to Diablo.

2. **ACTION ITEM:** Approve up to \$10,000 for reconstruction of Trash Rack on Calle Arroyo at intersection of Canada Via.
3. Report on design and construction of “Jim Stone” plaque
4. Progress report on Fire Dept. review of speed humps and response time

FINANCIAL REPORT:

DIRECTOR TORRU

1. Receive Financial Report for month of March, 2015.
2. Receipt of financial requirements for preparation of Budget for 2015-16

COMMENTS BY DIRECTORS/ PRESIDENT:

ADJOURNMENT/ NEXT MEETING – May 12, 2015

Diablo Community Service District
By

Richard J. Breitwieser, Secretary