DIABLO COMMUNITY SEVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
April 11, 2017 7:30 p.m. (Immediately following DMAC meeting)

CALL TO ORDER: **President: Ray Brant**
ROLL CALL: **Secretary: Breitwieser**

Brant, Torru, Hoffman, Mini, Urbelis

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda* are *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.*

2. **ACTION ITEM:** Approve minutes of March 14, 2017 Regular Meeting
   Approve minutes of March 14, 2017 Special Meeting

3. **REPORTS:**

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols

a) Update of Supervisor Burgis *April 12th 12:30 pm* Community meet and greet at Diablo Country Club

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY: Deputy Sheriff Dan Buergi

a) Presentation of Security Report for March

ROADS: Directors Hoffman and Mini

a) Update on repair of failed culvert and road at Club House road and Calle Arroyo
b) **ACTION ITEM**: Approval of $185,000 MCE invoice for culvert and road repair
c) Update on clean up of Kay's Trail

FINANCIAL: Director Torru

a) Presentation of Financial Report for March
b) **ACTION ITEM**: Establish a policy for notifying MCE of emergency repairs and notifying and charging property owners for damages and blockages to District maintained roads, bridges and culverts.

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (May 9, 2017) /ADJOURNMENT:

Kathy Torru, Secretary