

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
MINUTES
MEETING BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
January 14, 2014 at 7:30 p.m.**

CALL TO ORDER: The President called the meeting to order at 7:30 PM.

ROLL CALL: The Secretary called the roll as follows:

Directors present: HAUG, HEADEN, BRANT, TORRU, HOFFMAN
Directors absent: None

COMMENTS FROM THE AUDIENCE:

RON BROWN executive director of SAVE MOUNT DIABLO reported that his organization has been active in communicating with bicyclists and bicycle clubs regarding event parking at Monte Vista High School. He stated that SAVE MOUNT DIABLO desires to work with DCSD on bicycle safety. MR. BROWN requested that he be put on the distribution list for DCSD agenda. It was noted that the agenda is posted on the DCSD website.

REPORTS:

DIABLO COUNTRY CLUB: HANK SALVO reported:

1. There was a large party in September without incident. There were approximately 1200 attendees.
2. The DIABLO COUNTRY CLUB is interested to work with the DPOA and the DCSD regarding the beautification of the east entrance to DIABLO and design of the signs that will be posted at the east entrance.
3. The Country Club agrees that the Sheriff may post safety and warning notes on cars parked in the Country Club parking lot.
4. DIABLO COUNTRY CLUB has installed outside lighting at strategic points in and around the clubhouse and parking lot.

DPOA: JEFF MINI reported:

1. DPOA is reviewing the community survey regarding bicyclists.

SECURITY: DIRECTOR BRANT reported:

1. **Action item: consider and act on appeals from traffic citations.** There were no appeals from traffic citations.

2. Receive security report for months of November and December 2013
Director Brant submitted the security reports for the months of November and December 2013.

3. Receive Report on “Bicycles use of Diablo Roads”

- a. Director Brant introduced Jeff Eorio, a member of the bicycle committee who submitted a written report and commented on the report verbally. A copy of the written report was ordered filed. Mr. Eorio noted that the Contra Costa County Transportation Authority may have the money to reconfigure Diablo road. The Contra Costa County Transportation Authority is composed of elected representatives of cities and special districts within Contra Costa County. Supervisor Piepho is a member of the Authority
- b. Director Brant introduced Jeff Mini, a member of the bicycle committee who submitted a written report and commented on the report verbally. A copy of his report was ordered file.
- c. The president invited comments from the audience concerning the pros and cons of closure of Diablo Roads to nonresidents and guests. Those in favor of closure stressed safety to Diablo residents and those against closure stressed the unsafe alternatives if Diablo roads are closed to nonresidents and guests.

4. ACTION ITEM – Final decision on any action to be taken regarding use of Diablo Roads by bicyclists. The president closed the public meeting and invited a motion from the board. After some discussion it was moved by Director Brant second by Director Hoffman as follows:

Install signs at all three entrances & the pass through’s that state “through traffic to Diablo residents and guests only”. The suggested form of the signs to be as follows:

PRIVATE ROADS
Diablo Residents and
Guests only
(Closed to Through Traffic)

No signs to be posted that are inviting or condoning cycling in Diablo by anyone other than residents and guests.

Check with the two owners on Alameda Diablo who are on opposite sides of the hole in the wall to install restricting device for pedestrian only. (If this is accomplished, no signage would be necessary). The installation would be done by the owners of the property at no cost to DCSD.

Ayes: Brant, Hoffman
Noes: Headen, Torru, Haug

The President noted that the motion failed.

It was moved by Director Torru, Second by Director Headen follows:

- a. Signage. Install signage at all entrances to Diablo; Alameda Diablo, Calle Arroyo, Avenida Nueva and the two “cut throughs” from Mount Diablo scenic Boulevard at the expense of DCSD. Examples of the sign is attached as an exhibit.
- b. Enforcement. Continue strict enforcement by our contract Sheriff’s Officers of the California Vehicle Code in of section 21 200 of the vehicle code which deals with bicycles and public roadways.
- c. Education. Working with the DCSD, establish regularly scheduled “bicycle education” events within our community, at least three times a year, on Alameda Diablo, handing out educational information to all cyclists who traverse through the neighborhood. Flyers and handouts would be developed in concert with the East Bay bicycle coalition and reviewed by the DCSD board for distribution by Diablo volunteers.
- d. Advocacy. Working with the town of Danville, Contra Costa County, Contra Costa Transportation Authority and East Bay Bicycle Coalition, continue to pursue Diablo road improvements for cyclists, with the goal of having all of Diablo road from Green Valley Road to Blackhawk Road meet Caltrans standards which include 4 foot bike lanes on each side of the roadway.
- e. That a mirror be installed at a strategic point near the green on the 18th fairway so that the residents on 1896 Calle Arroyo could view on-coming traffic and on-coming traffic could view any traffic on the 1896 driveway;
- f. That the deputy Sheriff hours commence earlier in the days of heavy traffic;
- g. That the Contra Costa County Traffic Authority be requested to address and alleviate the safety of bicycle traffic on Diablo road.

Ayes:	Torru, Headen, Hoffman, and Haug
Noes:	None
Abstentions:	Brant

The President noted that the motion passed and appointed Jeff Eorio to establish an education plan consistent with his written recommendations.

ROADS:

DIRECTOR HEADEN

1. **Report on status of 2013 Road Project.** Director Headen reported that the Contra Costa County Sanitary District project was about two months behind schedule.
2. **Discussion regarding future tree trimming projects by DCSD.** DPOA offered to contact property owners whose vegetation on their property invaded the road right of way. Any expense involved would be reported to DCSD for consideration and payment.
3. **Report by Director Hoffman regarding removal of tree at main entry.** Director Hoffman reported that he had directed a letter to Mrs. Mehran regarding the removal of the tree at the entry bridge to Diablo and that action on this item was dependent on her response.
4. **Action on placement of additional speed humps on Calle Arroyo.** After some discussion, the president decided to request bids from MCE and Morgan Bonanno for the installation of speed humps on Calle Arroyo and to determine whether it was necessary to remove some of the asphalt buildup on Calle Arroyo.

**HYDROLOGY, BRIDGES
AND CULVERTS:**

DIRECTOR HOFFMAN

1. **Report status of reports on hydrology, bridges, and culverts.** Director Hoffman reported that he can act on this matter upon consent by Mrs. Mehran regarding the removal of the tree at the entry bridge. Logs created by the removal of the tree will be used to identify the trailhead entrance to the Diablo trail between Alameda Diablo and Mount Diablo scenic Boulevard.
2. **Report on Questa Report on flooding on Calle Los Callados.** No report
3. **Report on meeting with Athenian School.** Director Hoffman reported that it was the position of the Athenian school that the recent construction created a minimum effect on water runoff that they intend to install some holding ponds.

FINANCIAL REPORT:

DIRECTOR TORRU

1. **Present Financial Report for months of November and December 2013.** Director Torru submitted the financial reports for the months of November and December 2013.

PRESIDENT:

JEFF HAUG

1. **ACTION ITEM: .**
 - a. **ACTION ITEM: Review of prior decision to join in Friend of the Court Brief in the action against the City of Danville regarding the Summerhill project.** The president reported that this issue created additional issues that were not considered earlier, that any

action by DCSD should be deferred to a later time, and that this item should be revisited at a later date.

SECRETARY:

RICHARD J. BREITWIESER

1. **ACTION ITEM: Approve minutes of Meeting held on November 12, 2013.** On motion of Director Hoffman second by Director Torru, the minutes of the meeting held on November 12, 2013 or unanimously approved.

NEXT REGULAR MEETING: The president called the next meeting for February 11, 2013. There being no further business, the president adjourned the meeting at 9:45 PM.

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary