DIABLO COMMUNITY SERVICE DISTRICT PO BOX 321 DIABLO CA 94528 MINUTES MEETING BOARD OF DIRECTORS DIABLO ROOM DIABLO COUNTRY CLUB March 11, 2014 at 7:30 p.m.

CALL TO ORDER: President Haug

ROLL CALL Richard J. Breitwieser:

Directors Present: Haug, Headen, Torru, Hoffman

Directors Absent: Brant

COMMENTS FROM THE AUDIENCE: None

REPORTS:

DIABLO COUNTRY CLUB:

HANK SALVO

- 1. The lights for security at the Post Office have been received.
- 2. The Country Club has included in its current budget sums to remodel the Post Office Building to make it look more like the chalets.

CONTRA COSTA COUNTY:

JENNIFER O UALLICK

- 1. The county is looking for applicants for serve on the Grand Jury.
- 2. Ms. Quallick distributed a new manual regarding up-dates to the Brown Act.
- 3. Ms. Quallick reported that the county will not conduct a traffic study in Diablo because there was a traffic study included in the Summerhill EIR that the County found sufficient.

DIABLO PROPERTY OWNERS ASSOCIATION:

1. It was reported that DPOA was unable to take action on accepting DAC responsibilities because there was no quorum at their last board meeting. However, those present seemed responsive to the proposal that DPOA assume DAC functions.

SECURITY:

DEPUTY SHERIFF DANIEL BUERGI

ACTION ITEM: Consider and act on appeals from Traffic Citations. No action pending.

- 1. **Receive Security Report for the month February 2014** Deputy Sheriff Buergi submitted the Security Report for the month of January.
- 2. Deputy Sheriff Buergi also reported that:
 - a. Complaints have been received regarding accumulation of trash on property at the intersection of Alameda Diablo and Mt. Diablo Scenic. DPOA will send a letter to the property owner.
 - b. The Lap Top Computer for the Patrol Vehicle should be installed within two weeks
- 3. President Haug tabled discussion on the value of limiting bicycle traffic in Diablo to single file to the April meeting.

ROADS: HYDRLOGY, BRIDGES, AND CULVERTS:

DIRECTOR HOFFMAN

- 1. Director Hoffman reported that DCSD is responsible to replace the monuments that were removed or covered in the resurfacing of Alameda Diablo. The cost will be approximately \$7500. On motion of Director Headen, second by Director Torru, it was unanimously passed as an emergency matter that \$7500 be authorized for the replacement of the five monuments that were covered on Alameda Diablo when it was resurfaced.
- 2. After some discussion, the Board decided without motion that the protection of monuments shall be considered as each road in Diablo is resurfaced
- 3. The tree at the entrance, which is invading the entry bridge, is in the process of being removed and will be placed at the Alameda Diablo entry of the hiking/equestrian path. It was noted that \$13,000 had been authorized for the annual repair of the path.
- 4. No estimates have been received for the repair of the two Railroad bridges.

FINANCIAL REPORT:

DIRECTOR TORRU

1. Director Torru presented the financial report for the month of February, 2014

PRESIDENT: JEFF HAUG

1. President Haug reported that he had spoken with the contractor who spilled paint on Alameda Diablo. Counsel was directed to send a letter to the property owner stating demand by DCSD that the paint be removed.

2. President Haug reported that SOS had requested a financial contribution from DCSD in their action against Summerhill and that the request had been denied after an opinion from counsel that the expenditure for this purpose is improper.

SECRETARY:

RICHARD J. BREITWIESER

1. ACTION ITEM: Approve minutes of Meeting held on January 14, 2014 and February 11, 2014. This matter was deferred to the April meeting.

NEXT REGULAR MEETING: April 8, 2013) //ADJOURNMENT

Diablo Community Service District By

Richard J. Breitwieser, Secretary