

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
CURTOLA ROOM, DIABLO COUNTRY CLUB
February 13, 2018, 2017 7:30 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 7:54 p.m.

ROLL CALL: Secretary Kathy Torru called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon, Watson

Directors absent:

PUBLIC COMMENTS: There were no comments from the audience.

ACTION ITEM:

On motion by Director Torru, second by Director Urbelis, the minutes of the January 9, 2018 Regular Meeting were unanimously approved.

DISCUSSION ITEM:

Alicia Nuchols reported that the Red Horse Apartments property located at 111 El Centro is under contract for sale. The property is currently zoned legal non-conforming and the sale of the property will not change its zoning or land use. If the owner converts the apartments to a single-family residence the property cannot be converted back to apartments without County approval.

COMMENTS BY DIRECTORS: None

CALL OF NEXT MEETING/ADJOURNMENT.

The President called the next meeting for March 13, 2018. There being no further business, the President adjourned the meeting at 8:06 pm.

Diablo Community Services District by

Kathy Torru, Secretary