

DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO COUNTRY CLUB
November 10, 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: *Comments from the audience on any subject including items on this agenda. 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.*

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 and such discussion would deny the general public the right to know that this item was to be discussed.

CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING.

ACTION ITEM: Presentation By Maryann Cella advising of upcoming hearings on bicycle safety on Diablo Road as part of the SummerHill EIR and request that DCSD write a letter to Town of Danville to request a safe and usable bicycle path to be planned for and funded as a condition of approval for the SummerHill project

ACTION ITEM: Approve payment of following invoices:

Dryco invoice NO 2367 in the amount of \$226,800 (Directors Hoffman/Mini)

GFK invoice NO 13439 in the amount of \$2125 for drilling for determination of AC Thickness. (Directors Hoffman/ Mini)

Santa Maria Policy NO CIP178616002 in the amount of \$3552.40 for General Liability for period 10/28/15 – 10/28/16 (Director Torru)

Santa Maria Policy NO XOBW6223315 in the amount of \$4174.80 for Umbrella policy for period 10/28/15 – 10/28/16. (Director Torru)

Santa Maria Policy 8109-8309 in the amount of \$9084.00 for Directors and Officers Liability for period 12/08/15 – 12/08/16. (Director Torru)

ACTION ITEM: Name equestrian/pedestrian trail "KAY'S TRAIL".

ACTION ITEM: Review and approve new DCSD website draft

ACTION ITEM: Adopt Resolution 2015 - 8 in form and content as appears in the attachment to this agenda honoring Mike Campisi for his service to DCSD

ACTION ITEM: CONSENT CALENDAR. The following items will be considered under a single motion unless a director calls up a specific item for individual consideration.

1. Approve the Minutes Regular meeting held October 13, 2015.

REPORTS.

DPOA	Don Nejedly Report on Halloween night
DIABLO COUNTRY CLUB:	Hank Salvo
CONTRA COSTA COUNTY:	Alicia Nuchols
SECURITY:	Deputy Sheriff Dan Buergi
ROADS, BRIDGES & CULVERTS:	Directors Don Hoffman and Jeff Mini.
FINANCIAL:	Director Torru

COMMENTS BY DIRECTORS/PRESIDENT:

ADJOURNMENT/ NEXT MEETING:

Diablo Community Service District
By

Richard J. Breitwieser, Secretary

**BEFORE THE BOARD OF DIRECTORS OF THE
DIABLO COMMUNITY SERVICES DISTRICT**

RESOLUTION 2015 – 8

**A RESOLUTION HONORING
MIKE CAMPISI FOR HIS SERVICE
TO THE DIABLO COMMUNITY
SERVICE DISTRICT**

WHEREAS MIKE CAMPISI served with distinction for many years as a Sworn Deputy Sheriff of the County of Contra Costa, and;

WHEREAS MIKE CAMPISI, after his retirement from the Contra Costa County Sheriff’s Department Performed Patrol services for this district for ten years, and;

WHEREAS MIKE CAMPISI earned the respect and admiration of Diablo residents during his period of service to Diablo;

NOT THEREFORE BE IT RESLVED that the DIABLO COMMUNIT SERVICE DISTRICT honor and thank MIKE CAMPISI for his excellent service to the community of Diablo.

Ayes: Brant, Torru, Hoffman, Mini, Chow
Noes: None
Abstention: None
Absent: None

CERTIFICATION

I, the undersigned, certify that I am the Secretary of the Diablo Community Service District and that this Resolution 2015 – 8 is a true and accurate copy of Resolution 2015 – 8 passed by the Board of Directors of the Diablo Community Service District on November 10, 2015 at Diablo California.

Date: _____

Richard J. Breitwieser
Secretary of the Diablo Community Service

