

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
AGENDA
DIABLO COUNTRY CLUB
February 9, 2016, 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: CONSENT CALENDAR.

1. Approve minutes of January meeting.

REPORTS.

DIABLO COUNTRY CLUB: Hank Salvo

- a. Report of additional lighting at Post Office.

CONTRA COSTA COUNTY: Alicia Nuchols

SECURITY:

Deputy Sheriff Dan Buergi

1. **ACTION ITEM:** Discuss and act on selection of replacement patrol vehicle

ROADS, BRIDGES & CULVERTS:

Directors Don Hoffman and Jeff Mini.

1. **ACTION ITEM:** Report on status of trash rack on creek at Calle Arroyo and Canada Via intersection and approval actual cost for installation of the trash rack
2. **ACTION ITEM:** Approve actual cost to power wash of Diablo Bridges.
3. **ACTION ITEM:** Approve actual cost for acquisition and installation of signs for the Jim Stone bridge and Kay's trail.

FINANCIAL:

Director Torru

1. Presentation of Financial Report for January 2016.
2. Report on status of Audit for FY 2014-15
3. **ACTION ITEM:** Discuss and approve employment of independent contractor to review and digitize District files and records.

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (March 10, 2016) /ADJOURNMENT:

Diablo Community Service District
By

Richard J. Breitwieser, Secretary