

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
Agenda
DIABLO COUNTRY CLUB
October 11, 2016, 7:30 p.m.
(Immediately following DMAC Meeting)**

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: Approve minutes of Regular meeting September 13, 2016

ACTION ITEM: Schedule meetings for calendar year 2017.

REPORTS.

DIABLO COUNTRY CLUB:	Hank Salvo
CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO PROPERTY OWNERS REPORT:	Don Nejedly
SECURITY:	Deputy Sheriff Dan Buergi

Report by Deputy Sheriff Buergi of September 2016

ROADS, BRIDGES & CULVERTS:

Directors Don Hoffman and Jeff Mini.

1. **Report** on Roads Project 2016
2. **Action Item.** Discuss and approve items for completion of the 2016 Roads Project.

FINANCIAL:

Director Torru

1. **Presentation** of Financial Report for September 2016.
2. **Presentation** of the 2016 Audit report

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (November 8, 2016) /ADJOURNMENT:

Diablo Community Service District
By

Richard J. Breitwieser, Secretary