

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

CALL TO ORDER: President Haug
ROLL CALL Richard J. Breitwieser:

HAUG, HEADEN, BRANT, TORRU, HOFFMAN

COMMENTS FROM THE AUDIENCE:

REPORTS:

DIABLO COUNTRY CLUB: HANK SALVO

DPOA: TO BE ANNOUNCED

1. Report on tree trimming program

SECURITY: DIRECTOR BRANT

1. ACTION ITEM: Consider and act on appeals from Traffic Citations.
2. Receive Security Report for the month January 2014
3. Receive Report from CCC Sheriff regarding ability of Deputy to enforce exclusion of non-resident vehicles

ROADS: DIRECTOR HEADEN

1. Report on status of 2013 Road Project

**HYDROLOGY, BRIDGES
AND CULVERTS:**

DIRECTOR HOFFMAN

1. Report status of reports on hydrology, bridges, and culverts.
2. Report by Director Hoffman regarding removal of tree at main entry.
3. Report on Questa Report on flooding on Calle Los Callados

FINANCIAL REPORT: DIRECTOR TORRU

1. Present Financial Report for month of January 2014

PRESIDENT: JEFF HAUG

1. ACTION ITEM: .
 - a. ACTION ITEM: Review of prior decision to join in Friend of the Court Brief in the action against the City of Danville regarding the Summerhill project.

SECRETARY: RICHARD J. BREITWIESER

1. ACTION ITEM: Approve minutes of Meeting held on January 8, 2014.

NEXT REGULAR MEETING: March 11, 2013) //ADJOURNMENT

Diablo Community Service District
By

Richard J. Breitwieser, Secretary