

**DIABLO COMMUNITY SERVICE DISTRICT  
PO BOX 321  
DIABLO CA 94528  
AGENDA  
BOARD OF DIRECTORS  
DIABLO COUNTRY CLUB  
MAY 12, 2015, 7:30 p.m.**

**CALL TO ORDER:** President: Ray Brant

**ROLL CALL:** Secretary: Richard J. Breitwieser

**BRANT, TORRU, HOFFMAN, MINI, CHOW**

**PRESENTATION BY ROBERT TIERNAN re status of Diablo Roads (10 minutes)**

**COMMENTS FROM THE AUDIENCE:** *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.*

**CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING**

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

1. Approval of Minutes as follows:  
Regular meeting held April 14, 2015

**REPORTS.**

<b>DPOA</b>	<b>DANA PINGATORE</b>
<b>DIABLO COUNTRY CLUB</b>	<b>HANK SALVO</b>
<b>CONTRA COSTA COUNTY</b>	<b>ALICIA NUCHOLS</b>
<b>SECURITY:</b>	<b>DEPUTY SHERIFF DAN BUERGI</b>

1. Receive Security Report for month of April 2015

**ROADS, BRIDGES & CULVERTS: DIRECTOR HOFFMAN/MINI**

1. **ACTION ITEM:** Discussion and establish weight and length limits for trucks on Diablo and to post those limitations at the three entrances to Diablo.
2. **ACTION ITEM:** Discussion and action on construction of Trash Rack on Calle Arroyo/Canada Via intersection.

3. Report on design and installation of “Jim Stone” plaque
4. Progress report on Fire Dept. review of speed humps and response time
5. Report on status of repair of pedestrian/equestrian trail.

**FINANCIAL REPORT:**

**DIRECTOR TORRU**

1. Receive Financial Report for month of April, 2015.
2. Receipt of financial requirements for preparation of Budget for 2015-16; Pass Budget for 2015-16.

**COMMENTS BY DIRECTORS/ PRESIDENT:**

**ADJOURNMENT/ NEXT MEETING – June 9, 2015**

Diablo Community Service District  
By

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Richard J. Breitwieser, Secretary