

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
MINUTES
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:

Directors Present: HAUG, BRANT, TORRU, HOFFMAN
Directors Absent: HEADEN,

COMMENTS FROM THE AUDIENCE:

1. Robert Tiernan, a resident on Calle Arroyo reported that a group of homeowners residing on Calle Arroyo have established their own neighborhood association.
2. Robert Tiernan reported that he and Jeff Mini were meeting with the residents near the pass throughs on Mt. Diablo Scenic Blvd. to persuade them to close the gate.

REPORTS:

DIABLO COUNTRY CLUB: HANK SALVO

1. Hank Salvo reported that the NCGA magazine carried a very favorable article on the Diablo Country Club.
2. There is a missing lamp in a fixture at the Post Office. DCSD will bear the cost of replacement under their street lighting powers.

**DIABLO PROPERTY OWNERS
ASSOCIATION:** JEFF MINI

1. DPOA will mail the survey to all property owners in Diablo. Any reference to DCSD will be removed from the survey.

CONTRA COSTA COUNTY: JENNIFER Q UALLICK

1. Toni Riley has been appointed chief of Staff for supervisor Mary Piepho

SECURITY:

DIRECTOR BRANT

1. **ACTION ITEM: Consider and act on appeals from Traffic Citations.**
No action pending.
2. **Receive Security Report for the month January 2014** – Director Brant and Deputy Sheriff Buergi submitted the Security Report for the month of January.
3. Deputy Sheriff Buergi also reported that:
 - a. He will attempt to provide a report of responses in Diablo by the Fire Dept.
 - b. He is researching the cost of a new patrol vehicle. Deputy Buergi recommends the purchase of the same type of vehicle used by the Sheriff's Department at large because standardization will result in savings to the district.
4. Receive Report from CCC Sheriff regarding ability of Deputy to enforce exclusion of non-resident vehicles.
 - a. Lieut. Warren, Contra Costa County Sheriff's Dept. reported that the Sheriff's Department does not render legal opinions regarding DCSD ordinances.

Mr. Tiernan asked about closing roads to nonresidents. Lt. Warren responded that they will enforce an ordinance passed by DCSD but it cannot target a particular group. Lt. Warren noted that enforcement puts a tremendous burden on the deputy to make the decision of whether or not a law has been broken or any particular person should be excluded from Diablo roads.

ROADS:

DIRECTOR HEADEN

1. See report under HYDROLOGY, BRIDGES, AND CULVERTS

**HYDRLOGY, BRIDGES
AND CULVERTS:**

DIRECTOR HOFFMAN

1. Director Hoffman requested approval of expenditure of up to \$20,000 for current repairs to Diablo bridges. Sec. was requested to make this an agenda item for the March meeting.
2. Report by Director Hoffman regarding removal of tree at main entry. Director Hoffman reported that Mrs. Mehran has approved the removal of the tree at the entry bridge.
3. Report on Questa Report on flooding on Calle Los Callados. The president stated that this is a homeowner issue.

4. Calle Arroyo. Director Hoffman stated that he will prepare calculations and estimates for overlay or scraping the roadway and the installation of speed humps to the project can go to publishing in bid.

FINANCIAL REPORT:

DIRECTOR TORRU

1. Director Torru presented the financial report for the month of January, 2014

PRESIDENT:

JEFF HAUG

1. **ACTION ITEM: Review of prior decision to join in Friend of the Surv Brief in the action against the City of Danville regarding the Summerhill project.** After some discussion, the board decided without action not to participate in the Summerhill litigation by filing a Friend of the Court Brief.
2. Traffic Survey. The president asked Jennifer if the County had any information on the impact that the Summerhill development will have on traffic in Diablo. Jennifer Quallick stated she will see if there was anything available from the county in this regard.

SECRETARY:

RICHARD J. BREITWIESER

1. **ACTION ITEM: Approve minutes of Meeting held on January 8, 2014.** The approval of the January minutes was deferred to the February meeting.

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

Diablo Community Service District
By

Richard J. Breitwieser, Secretary