DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
October 10, 7:30 p.m. (Immediately following DMAC meeting)

CALL TO ORDER: **President: Ray Brant**
ROLL CALL: **Secretary: Torru**

Brant, Torru, Urbelis, Langon

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda* are *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.*

   President Brant – Recognition of Deputy Buergi for going beyond the call of duty.

2. **ACTION ITEM:** Approve minutes of September 12, 2017 Regular Meeting
3. **ACTION ITEM:** Approve calendar for 2018 Meetings
4. **ACTION ITEM:** Authorize Secretary to post "Notice of DCSD Board Vacancy" and set interview/selection date.

5. **REPORTS**

   DIABLO COUNTRY CLUB: Hank Salvo

   CONTRA COSTA COUNTY: Alicia Nuchols

   DIABLO PROPERTY OWNERS REPORT: Don Nejedly

   SECURITY: Deputy Sheriff Dan Buergi
   a) Presentation of Security Report for September 2017
   b) Discuss and set Sheriff schedule for Halloween

   ROADS: Director Langon
   a) Recap of October 8th Mt Diablo Challenge event
   b) Update on Don Hoffman Plaque
   c) Update on road sign repairs and replacement project
   d) **ACTION ITEM**: Discuss and authorize $6,500 for Calle Los Callados road repair

   FINANCIAL: Director Torru
   a) Presentation of Financial Report for September 2017
   b) Presentation of 2017 Audit Report
   c) Update on Communication, Resolution & Ballot text for March Special Election
   d) Set November 14th Town Hall Meeting date for Special Election Q&A

COMMENTS BY DIRECTORS/PRESIDENT:
a) Update on failed culvert legal opinion
b) Discussion of Diablo Rd Emergency Closure procedures

CALL OF NEXT MEETING (November 14, 2017) /ADJOURNMENT:

Kathy Torru, Secretary