

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA\*  
CURTOLA ROOM, DIABLO COUNTRY CLUB  
June 12, 2018 7:30 p.m.**

**CALL TO ORDER:**

**President: Ray Brant**

**ROLL CALL:**

**Secretary: Kathy Torru**

**Brant, Torru, Urbelis, Langon, Watson**

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. 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.*
2. **BOARD COMMUNICATION:** Ordinance Code update and July 24<sup>th</sup> Town Hall announcement
3. **RESIDENT COMMUNICATION:** Board to receive presentation by Robert Hagerty regarding Via Diablo.
4. **ACTION ITEM:** Approve minutes of May 8, 2018 Regular Meeting
5. **ACTION ITEM:** Approve minutes of May 11, 2018 Special Meeting
6. **ACTION ITEM:** Establish two temporary advisory committees comprising two Board members each in order to research the below issues and report back to the Board. Each committee will dissolve upon finishing its purpose and reporting back to the Board:
  - a. Development of a Diablo Road Emergency plan with the County, Sheriff and the Town of Danville
  - b. Form a plan for publicizing new bike lanes from Blackhawk Plaza to Mt Diablo Scenic Blvd.
7. **ACTION ITEM:** Authorize the production and mailing of a Vegetation Notice.
8. **ACTION ITEM:** Adopt Resolution 2018-03, Ordering Specifications of the Election Order.
9. **REPORTS**

<b>CONTRA COSTA COUNTY:</b>	Alicia Nuchols
<b>DIABLO COUNTRY CLUB:</b>	Hank Salvo
<b>DIABLO PROPERTY OWNERS:</b>	Don Nejedly
<b>ROADS:</b>	Director Langon
<b>SECURITY:</b>	Deputy Sheriff Dan Buergi
a) Presentation of Security Report for May 2018	
<b>FINANCIAL:</b>	Director Torru
a) Presentation of Financial Report for May 2018	
10. **COMMENTS BY DIRECTORS:**
11. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for August 14, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary

**BEFORE THE BOARD OF DIRECTORS OF THE  
DIABLO COMMUNITY SERVICES DISTRICT  
CONTRA COSTA COUNTY, STATE OF CALIFORNIA**

**Resolution 2018-3**

**RESOLUTION SPECIFICATIONS  
OF THE ELECTION ORDER**

*WHEREAS*, California Elections Code Requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even numbered year; and

*WHEREAS*, other Elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400, and

*WHEREAS*, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

*WHEREAS*, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may establish the cost; and determine whether the costs be paid in advance; and

*WHEREAS*, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district;

***NOW THEREFORE IT IS ORDERED*** that an election be held within the territory included in this district on the **6<sup>th</sup> day of November, 2018**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held Tuesday, **the 6<sup>th</sup> day of November 2018**. The purpose of the election is to choose members of the board of directors for the following seats:

Director Torru	Full term
Director Langon	Full term
Director Watson	Full term

2. The district has determined that the Candidate will pay for the Candidate's Statement. As a condition of having the Candidates' Statement published, the candidate shall pay the estimate cost of filing. The District accepts the Elections District estimate of cost.
3. The district directs that the County Registrar Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. The Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters , and if applicable to the Registrar of Voters of any other county in which the election is to be held and to the Board of Supervisors

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_ seconded by Director \_\_\_\_\_ at a regular meeting of the Board of Directors of the Diablo Community Services on the 12<sup>th</sup> day of June, 2018 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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Diablo Community Services District  
Kathy Torru, Secretary