

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JIM STONE ROOM, DIABLO COUNTRY CLUB
November 11, 2017 6:00 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 6:00 p.m.

ROLL CALL: Richard Breitwieser called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon

Directors absent: None

COMMENTS FROM THE AUDIENCE: None

ACTION ITEM:

On motion by Director Langon, second by Director Urbelis, the Board appointed David Watson to serve as Director on the DCSD Board.

Ayes: Torru, Urbelis, Langon

Noes: None

Abstentions: Brant

Absent: None

CALL OF NEXT MEETING/ADJOURNMENT. The President called the next meeting for November 14, 2017. There being no further business the President adjourned the meeting at 6:07 pm.

Kathy Torru, Secretary