

**DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
January 10, 2017 7:30 p.m. (Immediately following DMAC meeting)**

CALL TO ORDER: **President: Ray Brant**
ROLL CALL: **Secretary: Breitwieser**
 Brant, Torru, Hoffman, Mini, Urbelis

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.

- 2. WELCOME AND INTRODUCTION** Kathy Urbelis, new Director.
- 3. ACTION ITEM:** Approve minutes of November meeting
- 4. Action Item:** Election of Officers

REPORTS.

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY: Deputy Sheriff Dan Buergi

ROADS: Directors Hoffman and Mini

FINANCIAL: Director Torru

- 1. Presentation** of Financial Report for November and December 2016.
- 2. Receive and distribute** the 2016 Audit report

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (February 15, 2017) /ADJOURNMENT:

Richard J. Breitwieser, Secretary