

**DIABLO COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS MEETING  
DRAFT MINUTES  
DIABLO COUNTRY CLUB  
DECEMBER 11, 2018 7:30 p.m.**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 7:30 p.m.

**ROLL CALL:** Secretary Kathy Torru called the roll:  
Directors present: Brant, Torru, Urbelis, Langon,  
Director absent: Watson

Ray Brant, DCSD President welcomed approximately 50 residents in attendance and gave a brief history about Diablo Public Utilities District and the Diablo Community Services District and thanked Dick Breitwieser for his 50 years of service as General Manager and Counsel to the District and thanked Bob Tiernan Sr for being on the old Diablo Public Utilities District and assisting in the organizing the Diablo Community Services District.

**PUBLIC COMMENT:**

Bob Tiernan Sr spoke about the DCSD history, he corrected Ray and stated that he was never involved with Diablo Public Utilities District.

Bob Ambrose asked if the DCSD Ad Valorem revenue can be used on Calle Arroyo now that it is declared a strictly private road with no public access. He asked if DCSD could address the signage problem on Calle Arroyo as many signs are popping up on fences, in yards and on the roadway and take away from the beauty of the street. He mentioned that DPOA and DCSD worked together years ago to ask Real Estate Agents to use the same green and white colors on their "For Sale" signs and "Open House" signs which they did and Diablo looked cleaner back then.

Bob Tiernan spoke about fighting DCSD for the past 7 years to stop the cyclists from using his street. DCSD has not helped deal with the problem so he had to file his lawsuit.

MaryAnn Cella spoke about a possible conflicts of interest of both Christie Crowl, DSCD Legal Counsel and also Jeff Eorio, new DCSD Board member who lives on Alameda Diablo.

Anne Coleman said she respects the Tiernan lawsuit. She then asked for Christie Crowl's resignation.

Christie Crowl, District Counsel stated that she represented Save Mt. Diablo years ago in the Magee Ranch dispute, not the Town of Danville so there was no conflict of interest and that the conflict issue was explored and dismissed when the Board hired her. Ms. Crowl also stated that the DCSD Board is welcome to hire or fire general counsel at any time, but that such action needs to be an Agenda item for a future Board meeting in order to comply with the Brown Act.

Vince Chow spoke that he respects the Tiernan lawsuit and current DCSD Board members are posting on Nextdoor and they shouldn't be.

Charles Grinstead said he thought Caballo Ranchero was the only publicly maintained street in Diablo and if Calle Arroyo is designation completely private, then aren't all the other streets in Diablo also completely private. If so, he asked can public tax money be used on these private streets.

Tony Geisler spoke that a DCSD Board member inquired with the County on the proper use of DCSD funds, and that another DCSD Board member inquired with the Board of Supervisors. He asked if these questions put DCSD in jeopardy or will they have unintended consequences.

**APPROVAL OF MINUTES:** The minutes of the October 9<sup>th</sup>, 2018 meeting were approved with Director Urbelis motion and Director Langon second, approved unanimously.

**RESOLUTION NO. 2018-6** DECLARING THE CANVASS OF RETURNS AND RESULTS OF THE ELECTION HELD ON NOVEMBER 6, 2018 CERTIFYING THE ELECTION OF LEONARD BECKER, JEFF EORIO AND GREG ISOM TO THE DIABLO COMMUNITY SERVICES DISTRICT FOR FULL FOUR YEAR TERMS. Moved, Director Langon, Second Director Urbelis, Resolution No. 2018-6 was approved unanimously.

**OATH OF OFFICE:** Director Brant swore in newly elected members Becker, Eorio, Isom.

**ADJOURN TO CLOSED SESSION**

**REPORT FOLLOWING CLOSED SESSION** Director Brant announced that as a result of the closed session, the DCSD would hold a special meeting on December 18, 2018.

**ADJOURNMENT:** Meeting adjourned, 9:15 pm.