

**DIABLO COMMUNITY SERVICE DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
Curtola Room, DIABLO COUNTRY CLUB  
July 26, 2017 7:30 p.m.**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 7:30 p.m.  
**ROLL CALL:** Richard Breitwieser called the roll as follows:

**Directors present: Brant, Torru, Mini, Urbelis**  
**Directors absent: None**

**COMMENTS FROM THE AUDIENCE:**

Jeff Eorio spoke about the Brown Act.  
Sheila Langon spoke about her qualifications and desire to serve on the DCSD Board.  
Maryann Cella spoke about her qualifications and desire to serve of the DCSD Board.

**ACTION ITEM:**

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

Ayes: Brant, Torru, Urbelis  
Noes: Mini  
Abstentions: None  
Absent: None

**CALL OF NEXT MEETING/ADJOURNMENT.** The President called the next meeting for August 8, 2017. There being no further business, the President adjourned the meeting at 7:45 pm.

Kathy Torru, Secretary