

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
TUESDAY, MAY 14, 2019 7:30 p.m.
(or soon thereafter following the Special Meeting at 6:00 p.m.)**

CALL TO ORDER: **President: Ray Brant**

ROLL CALL: **Secretary: Jeff Eorio**

Brant, Urbelis, Becker, Eorio, Isom

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. ACTION ITEMS:

- a) Approve minutes of April 8, 2019 Special Meeting
- b) Approve minutes of April 9, 2019 Regular Meeting
- c) Appoint an ad hoc subcommittee of two Directors to negotiate the terms of the contract for General Manager if a candidate is selected in the Special Meeting Closed Session immediately preceding this Regular Meeting.

3. REPORTS:

CONTRA COSTA COUNTY:

Alicia Nuchols

DIABLO COUNTRY CLUB:

Hank Salvo

DIABLO PROPERTY OWNERS:

Dana Pingatore

ROADS:

Director Becker

SECURITY:

Deputy Sheriff Dan Buergi

- a) Presentation of Security Report for April 2019.

FINANCIAL:

Director Isom

- a) Presentation of Financial Report for April 2019.
- b) Presentation of the Draft 2019-20 Budget, proposed for adoption at the June 11, 2019 Regular Meeting.
- c) Announce the amount of the Special Tax charged to Diablo property owners for FY 2019-20 per Measure B (Improved lots - \$682.13, Unimproved lots - \$131.90, County Club - \$24,148.02).
- d) **ACTION ITEM:** Authorize Director Isom to negotiate and execute a contract with Varinek, Trine, Day & Company to conduct the audit of the District for FY 2019.

4. COMMENTS BY DIRECTORS:

5. ADJOURNMENT: The next DCSD Regular Board meeting is scheduled for Tuesday, June 11, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by
Jeff Eorio, Secretary