

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
November 14, 2017 7:30 p.m.**

CALL TO ORDER:

President Ray Brant called the meeting to order at 7:30 p.m.

ROLL CALL:

GM Richard Breitwieser called the roll as follows:

Directors present: Brant, Torru, Urbelis, Langon

Directors absent:

COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

ACTION ITEM:

On motion by Director Urbelis, second by Director Torru, the minutes of the October 10, 2017 Regular Meeting were approved unanimously:

CALL OF NEXT MEETING/ADJOURNMENT.

The President called the next meeting for January 9, 2018. There being no further business, the President adjourned the meeting at 7:33 pm.

Diablo Community Services District by

Kathy Torru, Secretary