

**NOTICE OF SPECIAL MEETING  
AND  
AGENDA**

**DIABLO COMMUNITY SERVICE DISTRICT  
PO BOX 321  
DIABLO CA 94528  
BOARD OF DIRECTORS  
SPECIAL MEETING  
DIABLO COUNTRY CLUB  
DECEMBER 16, 2014 at 3:30 p.m.**

**Please take notice that the Board of Directors of the Diablo Community Service District will hold a special meeting on Tuesday December 16, 2014 at 3:30 p.m. at the Diablo Country Club. The Agenda of that meeting and the matters to be acted upon are as follows:**

**CALL TO ORDER:** Chairperson Ray Brant,

**ROLL CALL:** Secretary Richard J. Breitwieser  
BRANT, TORRU, HOFFMAN, MINI

**COMMENTS FROM THE AUDIENCE:**

**ACTION ITEM:** 1. Vacate action taken at a closed meeting on December 9, 2014 appointing Vince Chow Director of Diablo Community Service District to fill the vacancy created by the resignation of Marilee Headen as Director and thereafter to appoint a Diablo Resident to the office of Director of the Diablo Community Service District to fill the vacancy created by the resignation of Marilee Headen as Director. Contra Costa.

**ACTION ITEM:** 2. To accept contract between Diablo Community Service District and Contra Costa County for reimbursement of costs to DCSD for the installation of 12 standard Street Monuments located throughout this district.

**Diablo Community Service District  
By**

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**Richard J. Breitwieser, Secretary**