

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
AGENDA
DIABLO COUNTRY CLUB
January 12, 2016, 7:30 p.m.**

CALL TO ORDER: President: Ray Brant

ROLL CALL: Secretary: Richard J. Breitwieser:

**BRANT
TORRU
HOFFMAN
MINI
CHOW**

COMMENTS FROM THE AUDIENCE: *Comments from the audience on any subject including items on this agenda. Comment limited to three minutes per presentation. If you agree with a prior speaker and have no additional facts to present, merely state that you agree with the statements of the prior speaker by name. 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 and such discussion would deny the general public the right to know that this item was to be discussed.

CLOSE COMMENTS FROM THE PUBLIC PORTION OF MEETING.

ACTION ITEM: CONSENT CALENDAR. The following items will be considered under a single motion unless a director calls up a specific item for individual consideration.

1. Approve the Minutes Regular meeting held November 10, 2015.
2. Approve reimbursement to Richard J. Breitwieser for:

Advance costs for Go Daddy server	\$2173.83
Christmas Party	2258.54
Deputy Sheriff Cell Phone	<u>200.00</u>
TOTAL	\$4492.15

ACTION ITEM: Approve employment of a consultant regarding the application of proposition 218 to DCSD finances.

ACTION ITEM: Declare that the payment to a gardener to maintain the island on Alameda Diablo is an at will month to month contract.

REPORTS.

DIABLO COUNTRY CLUB: Hank Salvo

Discussion regarding the need for additional lighting at Post Office.
(Continue to February meeting if Diablo Country Club is unrepresented at meeting.)

CONTRA COSTA COUNTY: Alicia Nuchols

SECURITY: Deputy Sheriff Dan Buergi

ROADS, BRIDGES & CULVERTS: Directors Don Hoffman and Jeff Mini.

Report that all DCSD contracts must be with vendors which pay prevailing wage rates. *(As a result, the costs of the 2016 Road Maintenance Project will exceed the per foot costs of prior years.)*

Report on status of trash rack on creek at Calle Arroyo and Canada via intersection.

FINANCIAL: Director Torru

Presentation of Financial Report for November and December 2015.

COMMENTS BY DIRECTORS/PRESIDENT:

ADJOURNMENT/ NEXT MEETING:

Diablo Community Service District
By

Richard J. Breitwieser, Secretary