DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
August 8, 2017 7:30 p.m. (Immediately following DMAC meeting)

CALL TO ORDER: **President: Ray Brant**
ROLL CALL: **Secretary: Torru**

Brant, Torru, Mini, Urbelis, Langon

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda* are *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.*

2. **Introduction of new Board Member Sheila Langon**

3. **ACTION ITEM:** Approve minutes of July 11, 2017 Regular & Special Meetings

4. **ACTION ITEM:** Approve minutes of July 26, 2017 Special Meeting

5. **ACTION ITEM:** Discuss and adopt Prop 218 Fee amount and election timeline

6. **ACTION ITEM:** Permit property owner at 1700 Alameda Diablo additional time to reimburse District for the cost of removal of the tree, which fell from that property onto Alameda Diablo.

7. **REPORTS**

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY: Deputy Sheriff Dan Buergi
a) Presentation of Security Report for July 2017

ROADS: Directors Mini and Langon
b) Update on Don Hoffman Memorial Bridge plaque

FINANCIAL: Director Torru
a) Presentation of Financial Report for July 2017

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (September 12, 2017) /ADJOURNMENT:

Kathy Torru, Secretary