

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
CURTOLA ROOM, DIABLO COUNTRY CLUB
November 13, 2018 7:30 p.m.**

CALL TO ORDER:

President: Ray Brant

ROLL CALL:

Secretary: Kathy Torru

Brant, Torru, Urbelis, Langon, Watson

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. **INFORMATION ITEM:** Provide update on amended legal complaint (new lawsuit) filed by Tiernan et al against DCSD
3. **INFORMATION ITEM:** Announce District will be hosting a recognition of 50 years of service event for Dick Breitwieser on December 6 from 6:30pm – 9:30 pm at the Diablo Country Club. Light hors d'oeuvres will be provided and a no host bar. All Diablo residents are invited.
4. **ACTION ITEM:** Adopt Resolution 2018-5 honoring Dick Breitwieser for his 50 years of service to the District and naming the west Alameda Diablo bridge the “Dick Breitwieser Bridge.”
5. **ACTION ITEM:** Approve minutes of 1) October 9, 2018 Regular Meeting, 2) October 9, 2018 Special Meeting and 3) October 14, 2018 Special Meeting.
6. **REPORTS**

CONTRA COSTA COUNTY:

Alicia Nuchols

DIABLO COUNTRY CLUB:

Hank Salvo

DIABLO PROPERTY OWNERS:

Don Nejedly

ROADS:

Director Langon

- a) Recap of prior months activity

SECURITY:

Deputy Sheriff Dan Buerger

- a) Presentation of Security Reports for October 2018
- b) Recap of Halloween

FINANCIAL:

Director Torru

- a) Presentation of Financial Reports for October 2018
- b) **ACTION ITEM:** Accept 2018 DCSD Audit Report
- c) **ACTION ITEM:** Set DCSD Board meeting dates for 2019
- d) **ACTION ITEM:** Authorize movement of District's bank accounts from Wells Fargo to Chase Bank and add Kathy Urbelis as an account signer.

7. **COMMENTS BY DIRECTORS:**

8. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for December 12, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary