

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
February 19, 2015 at 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: *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*

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 payment of Big O Tires invoice NO 005073-37525 Order NO 37525 in the amount of \$57.31
2. Approval of payment of MCE invoice NO. 1501030 in the amount of \$300.00 for removal of downed tree on Diablo Road and bill owner of property from which tree fell.
3. Approve Payment of MCE invoice 1401031 in the amount of \$1,163.80 for emergency call out January 2, 2015.
4. Approve Payment of MCE invoice 1412135 in the amount of \$1,945.51 for Storm Patrol November 28, 2014 through December 15, 2104.
5. Approve payment to Vavrinek, Trine, Day & Co., LLP (CPA) in the amount of \$2,500 for Auditing services through December 2014.
6. Approve reimbursement to Richard J. Breitwieser \$97.58 for honorarium for retiring director Jeff Haug.
7. Approval of payment of \$757.54 to Elections office for costs of DCSD November 2014 election.
8. Approve proposal of David W. Enke, L.S. to mark the existing Trail Easement between Alameda Diablo and Mount Diablo Scenic Blvd. For \$4500 and payment of said sum upon completion of the contract by Mr. Enke.

COMMENTS BY DIRECTORS:

REPORTS.

DPOA. DANA PIGNATARI

DIABLO COUNTRY CLUB: HANK SALVO.

CONTRA COSTA COUNTY ALICIA NUCHOLS

SECURITY: DIRECTOR BRANT

1. Receive Security Report for month of January 2015

BRIDGES & CULVERTS: DIRECTOR HOFFMAN/MINI

1. **ACTION ITEM:** Establish weight and length limits for trucks in Diablo and to post those limitations at the three entrances to Diablo.

FINANCIAL REPORT: DIRECTOR TORRU

1. Receive Financial Report for month of January, 2015.
2. Reminder that Budget requirements for FY 2015 - 16 must be in by April 14, 2015

PRESIDENT: RAY BRANT

ADJOURNMENT/ NEXT MEETING – March 10, 2015

**Diablo Community Service District
By**

Richard J. Breitwieser, Secretary