

**DIABLO MUNICIPAL ADVISORY COUNCIL  
BOARD OF DIRECTORS MEETING  
MINUTES  
DIABLO ROOM, DIABLO COUNTRY CLUB  
May 8, 2018, 2017 7:30 p.m. (Immediately following DCSD meeting)**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 9:03 p.m.

**ROLL CALL:** Secretary Kathy Torru called the roll as follows:

**Directors present: Brant, Torru, Urbelis, Langon**

**Directors absent: Watson**

**PUBLIC COMMENTS:** There were no comments from the audience.

**ACTION ITEM:**

On motion by Director Torru, second by Director Urbelis, the minutes of the April 10, 2018 Regular Meeting were unanimously approved.

**COMMENTS BY DIRECTORS:** None

**CALL OF NEXT MEETING/ADJOURNMENT.**

The President called the next meeting for June 12, 2018. There being no further business, the President adjourned the meeting at 9:05 pm.

Diablo Community Services District by

Kathy Torru, Secretary