

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
Agenda
DIABLO COUNTRY CLUB
November 8, 2016, 7:30 p.m.
(Immediately following DMAC Meeting)**

CALL TO ORDER: President: Ray Brant
ROLL CALL: Secretary: Richard J. Breitwieser:

BRANT, TORRU, HOFFMAN, MINI, CHOW

PRESENTATION BY ERIC NILES OF ATHENIAN SCHOOL REGARDING MAJOR RENOVATION AND DRAINAGE.

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.

ACTION ITEM: Approve minutes of Regular meeting October 11, 2016

REPORTS.

DIABLO COUNTRY CLUB:	Hank Salvo
CONTRA COSTA COUNTY:	Alicia Nuchols
DIABLO PROPERTY OWNERS REPORT:	Don Nejedly
SECURITY:	Deputy Sheriff Dan Buergi

Report by Deputy Sheriff Buergi of October 2016

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

1. **Report** on status of completion of work that was in addition to the 2016 Roads Project.

2. **Discussion and Action:** Regarding puddling of water on Driveway on Casa Nuestra.

FINANCIAL: Director Torru

1. **Presentation** of Financial Report for October 2016.

2. **Receive and Distribute** the 2016 Audit report

3. **Action Item:** Establish minimum Automobile Liability Insurance that each Director and the General Manager must carry in order to use their vehicle on District Business (One million Dollars recommended.)

COMMENTS BY DIRECTORS/PRESIDENT:

CALL OF NEXT MEETING (January 10, 2017) /ADJOURNMENT:

Diablo Community Service District

By

Richard J. Breitwieser, Secretary