

**DIABLO MUNICIPAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
June 12, 2018, 2018 7:30 p.m. (Immediately following DCSD meeting)**

CALL TO ORDER: President Ray Brant called the meeting to order at 9:11 p.m.

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

Directors present: Brant, Torru, Langon, Watson

Directors absent: Urbelis

PUBLIC COMMENTS: There were no comments from the audience.

ACTION ITEMS:

On motion by Director Watson, second by Director Langon, the minutes of the May 8, 2018 Regular Meeting were unanimously approved.

On motion by Director Torru, second by Director Brant the Board unanimously recommends the County approve the preapplication plan for a minor subdivision at 1954 Alameda Diablo contingent upon a minimum lot size of .5 acre and the installation of a water retention basin to prevent water runoff. Staff was directed to draft a letter to the County.

On motion by Director Brant, second by Director Torru the Board recommends the County Short-Term Rental Ordinance include the following elements:

- Require the rental unit be the property owners' principal residence.
- 90 day per year limit on all rental units
- No special events e.g. parties, weddings, etc.

Ayes: Brant, Torru, Watson

Abstain: Langon

Staff was directed to draft a letter to the County.

COMMENTS BY DIRECTORS: None

CALL OF NEXT MEETING / ADJOURNMENT.

The President called the next meeting for August 14, 2018. There being no further business, the President adjourned the meeting at 9:24 pm.

Diablo Community Services District by

Kathy Torru, Secretary