

DIABLO COMMUNITY SERVICE DISTRICT
AGENDA
SPECIAL MEETING
June 28, 2016 4:00 p.m.
OAK ROOM, DIABLO COUNTRY CLUB

CALL TO ORDER: **President:** **Ray Brant**

ROLL CALL: **Secretary:** **Richard J. Breitwieser:**

COMMENTS FROM THE AUDIENCE: *Since this is a special meeting, comments from the audience are restricted to items on this agenda and are 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.

ACTION ITEM: Set Specifications for Election to be held on November 8, 2016.

ACTION ITEM: Ratify and approve payment of MCE invoice 1606002 dated June 9, 2016 in amount of \$8188.00 generally for asphalt restoration on Canada Via of approximately 800 SF.

ACTION ITEM: Ratify and approve payment of \$1,408 to BARTKIEWICZ, KRONIC & SHANAHAN for legal services connected with representation on Proposition 218 matters. (This is within budgeted amount.)

NEXT MEETING: The regular July meeting (ordinarily held on July 12) is cancelled and a special meeting will be held on July 26, 2016 at 4 p.m. at the Diablo Country Club.

Diablo Community Service District by

Richard J. Breitwieser, Secretary

Ray Brant - President

Vince Chow - Vice President,
Don Hoffman & Jeff Mini Roads & Culverts

Kathy Torru Budget & Financer

Richard J. Breitwieser - Secretary, General Manager, Legal Counsel