DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
TUESDAY, APRIL 9, 2019 7:30 p.m.

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

ROLL CALL: **Secretary:** **Jeff Eorio**

Brant, Urbelis, Becker, Eorio, Isom

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda* are *limited to 3 minutes per person. 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 ITEMS:

   a) Approve minutes of February 12, 2019 Regular Meeting.
   b) Approve minutes of March 4, 2019 Special Meeting.
   c) Approve minutes of March 12, 2019 Special Meeting.
   d) Approval of contract extension for Transition Consultant Kathy Torru through July 30, 2019.

2. **REPORTS**

   CONTRA COSTA COUNTY: Alicia Nuchols

   DIABLO COUNTRY CLUB: Hank Salvo

   DIABLO PROPERTY OWNERS: Dana Pingatore

   ROADS: Director Becker

   SECURITY: Deputy Sheriff Dan Buergi

   a) Presentation of Security Report for February & March 2019
   b) **ACTION ITEM**: Authorize special traffic detail for May-Sept.

   FINANCIAL: Director Isom

   a) Presentation of Financial Report for March 2019
   b) Presentation of DCSD draft 2019-20 Budget.

3. **COMMENTS BY DIRECTORS:**

4. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for May 14, 2019 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by
Jeff Eorio, Secretary