

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
MEETING BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
January 14, 2014 at 7:30 p.m.**

CALL TO ORDER: President Haug
ROLL CALL Richard J. Breitwieser:

HAUG, HEADEN, BRANT, TORRU, HOFFMAN

COMMENTS FROM THE AUDIENCE:

REPORTS:

DIABLO COUNTRY CLUB: HANK SALVO

DPOA: TO BE ANNOUNCED

SECURITY: DIRECTOR BRANT

1. **ACTION ITEM:** Consider and act on appeals from Traffic Citations.
2. Receive Security Report for the months of November and December 2013.
3. Receive Report on "Bicycles use of Diablo Roads"
4. **ACTION ITEM** – Final decision on any action to be taken regarding use of Diablo Roads by bicyclists

ROADS: DIRECTOR HEADEN

1. Report on status of 2013 Road Project
2. Discussion regarding future tree trimming projects by DCSD
3. Report by Director Hoffman regarding removal of tree at main entry.
4. Action on placement of additional speed humps on Calle Arroyo

**HYDROLOGY, BRIDGES
AND CULVERTS:**

DIRECTOR HOFFMAN

1. Report status of reports on hydrology, bridges, and culverts.
2. Report on Questa Report on flooding on Calle Los Callados
3. Report on meeting with Athenian School.

FINANCIAL REPORT:

DIRECTOR TORRU

1. Present Financial Report for months of November and December 2013

PRESIDENT:

JEFF HAUG

1. **ACTION ITEM:** Review of prior decision to join in Friend of the Court Brief in the action against the City of Danville regarding the Summerhill project.

SECRETARY:

RICHARD J. BREITWIESER

1. **ACTION ITEM:** Approve minutes of Meeting held on November 12, 2013.

NEXT REGULAR MEETING: February 11, 2013) //ADJOURNMENT

Diablo Community Service District
By

Richard J. Breitwieser, Secretary