

**DIABLO COMMUNITY SERVICE DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF SPECIAL MEETING  
DIABLO COUNTRY CLUB  
CURTOLA ROOM  
February 8, 2017 3:00 p.m.**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 3:00 p.m.  
**ROLL CALL:** Secretary Richard Breitwieser called the roll as follows:

**Directors Present: Brant, Torru, Urbelis  
Directors Absent: Hoffman, Mini**

1. **COMMENTS FROM THE AUDIENCE:** There were no comments from the audience.
2. **DISCUSSION REGARDING ALTERNATE METHODS TO FINANCE THE OPERATIONS OF THIS DISTRICT:** Katrina Gonzales Nelson, attorney-at-law, discussed the history of Proposition 218 and its application to DCSD. Ms. Gonzales Nelson then introduced Melanie Lee of SCI CONSULTING GROUP, who discussed the differences between a “Special Tax” and “Benefit Assessment”, procedures necessary to implement a Special Tax, including the need for an election, and the procedures required to comply with a Benefit Assessment under Proposition 218. Ms. Lee also introduced the concept of a Community Facilities District, which was not of interest to the Board. Ms. Lee and Ms. Gonzales Nelson answered questions posed by the board. The board questioned the costs to implement the special tax and Ms. Lee agreed to submit a proposal including the costs which would be incurred by SCI CONSULTING GROUP in representing DCSD should DCSD decide to adopt a Special Tax in place of the Security and Road Maintenance Fees presently in place.
3. **ADJOURNMENT:** There being no further business, the president adjourned the meeting at 4:15p.m.

Richard J. Breitwieser, Secretary