

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
BOARD OF DIRECTORS
MINUTES
SPECIAL MEETING
Diablo Country Club
May 24, 2016, 5:00 p.m.**

CALL TO ORDER: President Ray Brant called the meeting to order at 5:00 p.m.

ROLL CALL: Secretary Richard J. Breitwieser called the roll as follows:

Directors present: Brant, Torru, Hoffman Chow
Directors Absent: Mini

1. COMMENTS FROM THE AUDIENCE: There were no comments from the audience.

2. OPEN BIDS AND AWARD CONTRACT FOR THE 2016 DIABLO COMMUNITY SERVICE DISTRICT ROAD PROJECT: President Brant called to open the Bids for the 2016 Roads Project. The lowest bid was from DRYCO Construction Inc. for \$385,578. On motion of Director Hoffman, second by Director Torru, the bid of DRYCO Construction Inc. for \$383,578. was unanimously accepted:

Ayes: Brant, Torru, Hoffman Chow
Noes: None
Abstentions: None
Absent: Mini

There being no further business, the president adjourned the meeting at 5:15 p.m.

Diablo Community Service District

Richard J. Breitwieser, Secretary