

**DIABLO COMMUNITY SERVICE DISTRICT
PO BOX 321
DIABLO CA 94528
AGENDA
BOARD OF DIRECTORS
DIABLO ROOM DIABLO COUNTRY CLUB
SEPTEMBER 9 , 2014 at 7:30 p.m.**

CALL TO ORDER: President Jeff Haug

ROLL CALL: Secretary Breitwieser
HAUG, HEADEN, BRANT, TORRU, HOFFMAN

COMMENTS FROM THE AUDIENCE:

1. MARIANN CELLA request that DCSD join in “Friend of the Court” in Summerhill appeal.

REPORTS.

DPOA. JEFF MINI

1. Status of Avenida Nueva Entry.
2. Report on Halloween Neighborhood Party

DIABLO COUNTRY CLUB HANK SALVO

CONTRA COSTA COUNTY JENNIFER QUALLICK

1. Presentation by CECE SELLGREN, Storm Water Manager
For Contra Costa County re: CCC Trash Reduction Plan ces

SECURITY: DIRECTOR BRANT

1. ACTION ITEM: Consider and action on appeals from traffic citations.
2. Receive Security Report for the Month August 2014.
3. Discussion of the Contra Costa Transportation Authority request for input for spending allocation of funds for bicycle routes on their survey.
4. Mt. Diablo Challenge discussion

ROADS/HYDROLOGY/BRIDGES: DIRECTOR HEADEN/HOFFMAN

1. Report on status of 2014 Roads project
2. Discussion re. the trail by the lake
3. ACTION ITEM: Shall DCSD exchange land for land and improvements on the Diablo
4. Pedestrian and Equestrian Trail
5. ACTION ITEM: Approval of current invoices

FINANCIAL REPORT: DIRECTOR TORRU

1. Receive Financial Report for month of August 2014.
2. ACTION ITEM: Shall the Budget be amended to provide for future additional costs to maintain Diablo Roads.

PRESIDENT: JEFF HAUG

SECRETARY RICHARD J. BREITWIESER

1. ACTION ITEM: Approve minutes of Augsut 12, 2014 Regular Meeting.

ADJOURNMENT/ NEXT MEETING – October 14, 2014

Diablo Community Service District
By

Richard J. Breitwieser, Secretary