

**DIABLO COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
September 12, 2017 7:30 p.m. (Immediately following DMAC meeting)**

CALL TO ORDER: President: Ray Brant
ROLL CALL: GM: Dick Breitwieser

Brant, Torru, Mini, Urbelis, Langon

1. **COMMENTS FROM THE AUDIENCE:** *Comments from the audience on any subject including items on this agenda are limited to three minutes per presentation. If you agree with a prior speaker and have no additional facts to present, merely state that you agree with the statements of the prior speaker by name. 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.*
2. **ACTION ITEM:** Approve minutes of August 8, 2017 Regular Meeting
3. **ACTION ITEM:** Discuss and authorize letter to the Town of Danville expressing concern regarding the size and stability of the culvert running under Diablo Rd at Alameda Diablo.
4. **REPORTS**

DIABLO COUNTRY CLUB: Hank Salvo

CONTRA COSTA COUNTY: Alicia Nuchols
a) Update on Urban Farm Animal Ordinance

DIABLO PROPERTY OWNERS REPORT: Don Nejedly

SECURITY: Deputy Sheriff Dan Buergi
b) Presentation of Security Report for August 2017

ROADS: Directors Mini and Langon
a) Update on Don Hoffman Bridge plaque
b) Update on replacement of damaged street signs and poles
c) Discuss widening of Calle Los Callados at Smith property

FINANCIAL: Director Torru
a) Presentation of Financial Report for August 2017
b) Update on March Special Election
c) Update on tree removal reimbursement from 1700 Alameda Diablo and further action.

COMMENTS BY DIRECTORS/PRESIDENT:

- a) President Brant - Update on failed culvert liability determination

CALL OF NEXT MEETING (October 10,2017) /ADJOURNMENT:

Kathy Torru, Secretary