

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
October 9, 2018 7:30 p.m.**

CALL TO ORDER:

President: Ray Brant

ROLL CALL:

Secretary: Kathy Torru

Brant, Torru, Urbelis, Langon, Watson

1. **PUBLIC COMMENTS:** *Comments from the audience on any subject including items on this agenda are limited to 3 minutes per person. 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. **INFORMATION ITEM:** Update on Tiernan et al vs DCSD et al lawsuit.
3. **ACTION ITEM:** Approve minutes of August 14, 2018 Regular Meeting
4. **REPORTS**
 - CONTRA COSTA COUNTY:** Alicia Nuchols
 - DIABLO COUNTRY CLUB:** Hank Salvo
 - DIABLO PROPERTY OWNERS:** Don Nejedly
 - ROADS:** Director Langon
 - a) Recap of Mt. Diablo Challenge event.
 - SECURITY:** Deputy Sheriff Dan Buergi
 - a) Presentation of Security Reports for August and September 2018
 - b) Discuss and set Sheriff schedule for Halloween
 - FINANCIAL:** Director Torru
 - a) Presentation of Financial Reports for August and September 2018
 - b) 2018 Audit update
5. **COMMENTS BY DIRECTORS:**
6. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for November 13, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary