

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
DIABLO ROOM, DIABLO COUNTRY CLUB
May 8, 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. **ACTION ITEM:** Approve minutes of April 10, 2018 Regular Meeting

3. **ACTION ITEM:** Approve minutes of April 13, 2018 Special Meeting

4. **ACTION ITEM:** Approve minutes of April 27, 2018 Special Meeting

5. **ACTION ITEM:** First reading of May 8, 2018 DCSD Ordinance Code

6. **REPORTS**
 - CONTRA COSTA COUNTY:** Alicia Nuchols

 - DIABLO COUNTRY CLUB:** Hank Salvo

 - DIABLO PROPERTY OWNERS:** Don Nejedly

 - ROADS:** Director Langon

 - SECURITY:** Deputy Sheriff Dan Buergi
 - a) Presentation of Security Report for April 2018

 - FINANCIAL:** Director Torru
 - a) Presentation of Financial Report for April 2018
 - b) **ACTION ITEM:** Approve DCSD 2018-19 Budget

7. **COMMENTS BY DIRECTORS:**

8. **ADJOURNMENT:** The next DCSD Regular Board meeting is scheduled for June 12, 2018 at 7:30 pm in the Diablo Room of the Diablo Country Club.

Diablo Community Services District by

Kathy Torru, Secretary