

**DIABLO MUNICIPAL ADVISORY COUNCIL  
BOARD OF DIRECTORS MEETING  
MINUTES  
DIABLO ROOM, DIABLO COUNTRY CLUB  
January 9, 2018 7:30 p.m.**

**CALL TO ORDER:** President Ray Brant called the meeting to order at 7:30 p.m.

**ROLL CALL:** Secretary Kathy Torru called the roll as follows:

**Directors present: Brant, Torru, Urbelis, Langon, Watson**

**Directors absent: None**

**PUBLIC COMMENTS:** None

**ACTION ITEM:** On motion by Director Urbelis, second by Director Langon, the minutes of the November 14, 2017 Regular Meeting were approved:

Ayes: Brant, Torru, Urbelis, Langon

Noes: None

Abstentions: Watson

Absent: None

**CALL OF NEXT MEETING/ADJOURNMENT:** The President called the next meeting for February 13, 2018. There being no further business, the President adjourned the meeting at 7:31 pm.

Diablo Community Services District by

Kathy Torru, Secretary