

**DIABLO COMMUNITY SERVICE DISTRICT  
AGENDA  
SPECIAL MEETING  
March 14, 2017 6:45 p.m.  
DIABLO ROOM, DIABLO COUNTRY CLUB**

**CALL TO ORDER:**

**President: Ray Brant**

**ROLL CALL:**

**Secretary: Breitwieser**

**Brant, Torru, Hoffman, Mini, Urbelis**

1. **ACTION ITEM:** Litigation session to discuss the status and repair of Diablo roads and approve up to \$15,000 in initial litigation expenses.

Diablo Community Service District by

Richard J. Breitwieser, Secretary

**DIABLO COMMUNITY SERVICE DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA  
DIABLO ROOM, DIABLO COUNTRY CLUB  
March 14, 2017 7:30 p.m. (Immediately following DMAC meeting)**

**CALL TO ORDER:**                      **President:**      **Ray Brant**  
**ROLL CALL:**                             **Secretary:**     **Breitwieser**  
    **Brant, Torru, Hoffman, Mini, Urbelis**

**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.      PRESENTATION BY MARYANN CELLA** re Diablo Road traffic study

**3.      ACTION ITEM:**                     Approve minutes of February 8<sup>th</sup> Special Meeting  
   Approve minutes of February 15<sup>th</sup> Regular Meeting  
   Approve minutes of February 25<sup>th</sup> Special Meeting

**4.      ACTION ITEM:**                     Appoint Director Torru as Secretary

**5.      ACTION ITEM:**                     Discuss and approve Proposal of SCI Consulting Group Dated March 9, 2017 for Special Tax Election, Outreach and Other Professional Consulting Services.

**6.      REPORTS.**

**DIABLO COUNTRY CLUB:**                     Hank Salvo

**CONTRA COSTA COUNTY:**                     Alicia Nuchols

**DIABLO PROPERTY OWNERS REPORT:**                     Don Nejedly

**SECURITY:**                                     Deputy Sheriff Dan Buerger

   a) Presentation of Security Report for February

**ROADS:**                                         Directors Hoffman and Mini

**FINANCIAL:**                                     Director Torru

   a) Presentation of Financial Report for February 2017

   b) **ACTION ITEM:** Update on culvert and road repair and increase authorized expenditure from \$100,000 to \$300,000.

**COMMENTS BY DIRECTORS/PRESIDENT:**

**CALL OF NEXT MEETING (April 11, 2017) /ADJOURNMENT:**

Richard J. Breitwieser, Secretary