

**DIABLO COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APPROVED MINUTES
DIABLO ROOM, DIABLO COUNTRY CLUB
SEPTEMBER 10, 2019 7:30 p.m.**

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

ROLL CALL:

Directors present: Brant, Urbelis, Becker
Directors absent: Eorio, Isom

COMMENTS FROM THE AUDIENCE:

None.

ACTION ITEMS:

1. The Board voted 3-0 to approve the minutes of the June 11, 2019 Regular Meeting.
2. Director Urbelis announced that the minutes from the Special Meeting on June 11 had already been approved and that item was erroneously included on the agenda.
3. The Board voted 3-0 to approve the minutes of the August 13, 2019 Regular Meeting.
4. The Board voted 3-0 to approve the minutes of the August 13, 2019 Special Meeting.

REPORTS:

CONTRA COSTA COUNTY: None.

DIABLO COUNTRY CLUB: Director Brant reported that he was working with Hank Salvo regarding the lights at the Post Office. Hank Salvo reported that the golf course was on target to open on time in January.

DIABLO PROPERTY OWNERS: Dana Pingatore reported that the Fiesta on Canada Via had over 100 residents in attendance and that there were no complaints about parking.

SECURITY: Deputy Buergi reported that there were no incidents this month other than a resident's car being stolen in San Francisco. Deputy Buergi also reported that the Halloween road closure would include golf carts; however, no carts will be allowed inside the barriers, which will be up from 6:00 pm to 9:00 pm. His decision to not allow carts inside the barrier was based on consumption of alcohol and now-legal cannabis, as well as the safety of the children trick-or-treating. He stated that officers would use their discretion to make exceptions for residents with disability/mobility issues. He also stated that he would do his best to get 4-5 officers for the evening.

ROADS: Director Becker advised the community that abatement letters were sent out and he had received 6 responses.

FINANCE: None. (Director Isom absent)

COMMENTS BY DIRECTORS: Director Urbelis stated that she was working with the new Diablo Range Park District on issues pertaining to Mt. Diablo Scenic Blvd. The Park District has an easement over the road. She indicated that she had discussed the history of the road, past Mt. Diablo Scenic road issues, and maintenance issues with her contact at the Park District. She also discussed plans to form a group that would be headed by Eddie Guaracha, the Diablo Range District Superintendent, and ideally include representatives from DCSD, Mt. Diablo Scenic residents, Athenian School, Diablo Ranch Estates neighborhood, and Contra Costa County Public Works. This group's goal would be to address Mt. Diablo Scenic Blvd maintenance issues and recommend solutions.

CALL OF NEXT MEETING/ADJOURNMENT:

The President called the next meeting for October 8, 2019. There being no further business, the President adjourned the meeting at 7:43 pm.